

Village of South Charleston

Commission Meeting

March 3, 2020

5:00 P.M.

Members Present: President Brad Taylor, Vice President Sam Stucky, Commissioner Larry Durfey, Clerk Jessica Hiser, Village Manager Trecia Waring and Chief Brian Redish

Guest: None

Call to Order and Pledge of Allegiance

I. Roll Call

II. Addition or Corrections to the Minutes

- None
- Vice President Stucky motioned to approve the Minutes and with a second from Commissioner Durfey, and with a vote of 3/0 the motion passes.

III. Discussion of the Bills

- Kanas State Bill. This is the final payment for the mowers
- President Taylor motioned to approve the bills and with a second from Vice President Stucky, and with a vote of 3/0 the motion passes.

IV. Action Items

- **Sunrise Zoning Variance**
- Commissioner Durfey motioned to approve the Variance for Sunrise and with a second from Vice President Stucky and a vote of 3/0, the motion is approved.
- **Resolution 3-2020 2nd Reading**
- ODOT Bike Routes Resolution
- **Resolution No. 4-2020 2nd Reading**

- A RESOLUTION ADOPTING THE CLARK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION 5 -YEAR PLAN UPDATE

V. Village Manager Report

- They are continuing to pump down the lift station. They have had two funerals since the last meeting. There was a fire hydrant hit down by the grocery store they have made all of the necessary repairs to the hydrant and it should be in working order. They have continued to have issues with the communications at the water tower. It has been reset multiple times and if it does happen again they will be calling people in to have it repaired. Water shut offs were done. They have the street sweeper in the shop getting serviced. Pothole patching has been stalled right now due to the weather but they should get back started soon. They will begin on Sprague road and then move around town as the pot holes are starting to pop up. She is currently working on a grant for ODNR to have the bricks at the bike path taken up and replaced with stamped concrete and possibly stained to look like bricks. She does need a resolution to apply for the grant. This is a fully funded grant and then the village is reimbursed 75% of the cost. She has given the commissioners the resolution to review. She has also given them a rough draft of the proclamation. She is looking for input from the Commissioners and then she needs to get some of the information from the school. Vice President will take it and discuss it with Mr. Robbins. He will also take it and discuss it with the Township on Monday. She has been looking at cost of vehicle lifts for minor services and maintenance. The cost is \$7,100 installed. She has a resolution to appropriate the funds so she can get the lift ordered. Vice President Stucky asked how many oil changes it would take to recoup our cost of the lift and Trecia said it would take a lot. President Taylor says that he understands the convenience versus the cost saving. His concern it that the salt and storage building at the sewer plant needs so much work. He would like the cost of the building repairs. He feels that we need to prioritize the lift and the building. Vice President Stucky would like to see the cost comparison to re-vamping the building and the cost of building a new one. President Stucky asked what we store in the building. Trecia said we store the backhoe, salt, and other odds and ends. He would like to see serious numbers for repairs and a new building.
- **Resolution 6-2020**
- A RESOLUTION PROVIDING AUTHORIZATION FOR THE VILLAGE MANAGER TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR POSSIBLE FUNDING ASSISTANCE AND AGREEMENT TO OBLIGATE THE FUNDS REQUIRED TO SATISFACTORILY COMPLETE THE PROPOSED PROJECT AND DECLARING AN EMERGENCY.
- President Taylor motioned to approve the resolution and with a second from Vice President Stucky and a vote of 3/0, the resolution is approved.
- Commissioner Durfey would like to see Sprague road patched in different areas. Trecia said she is hoping that this summer the entire residential area gets resurfaced. He also wanted her to know that the parking blocks at the grocery store has been

moved into the parking area. She said she would let the grocery store know. President Taylor asked for an update about the John Street sign. Trecia said that he has spoken to capital and they did get the bolts ordered to install the sign but it will take about 5 to 6 weeks to receive the bolts. President Taylor asked if these bolts were to be included with the sign and Trecia said she did not think so but she can get more clarification on them. Vice President Stucky is frustrated he was hoping that the sign would be in before the end of the year. This process has taken a very long time.

VI. Clerk's Report

- Shut off were done and there were six shut off. Some of them have been reconnected. We did have some confusion about paying the reconnection fee but it was all resolved. After the Buckeye fire we did realize that we do need some sort of identification for the Village employees except the officers. Jessica had some issues trying to get in to feed the officers that night and had nothing stating that she was a Village employee. She will be working on getting an identification for everyone.

VII. Chief's Report

- He has Trecia apply for a grant for another full time police officer. Lieutenant Repik will be retiring in a few years. This grant would cover 75% of the new officer for three years and then we would have someone in place by the time that Lieutenant Repik retires. They have still been working with the churches around town on an action security plan. He did speak with Marnie Simpson and she is working on getting the siding redone on the one property. He was unclear on what the Commissioners wanted to ask her so she is to email Trecia and then they can start an open line of communications. He finished his audit with the state and it went pretty well. They did become aware that when they finish up some paperwork that there are items that would be available to them thru the state and after a few years the Village would take ownership of the items. He has Trecia reviewing some updates on policies. He had to write a new policy for an SRO position. He gave his calls of service report. President Taylor asked if the cruisers were being rotated and Chief said yes they are. Vice President Stucky asked if there were any complaints about the citizens and blocking or getting in the way of the Buckeye fire. Chief said that no they did not but he felt his officers did a good job of keeping everyone back. He also was unaware of the drone that was up during the fire until after the fact. He thought that the drone was the EMA's drone. Vice President Stucky also asked if we should contact the county about the Culbertson property. He is aware that to tear down that property

would cost the Village a lot of money. At this point we should try to speak with Marnie and see if we are able to get her to make the changes.

VIII. New Business

- Vice President Stucky spoke with Tony Entler from the Southeastern School Board and they would like to arrange a meet and greet with the School, Village, Township as well as the Police and Fire Department this spring. This would be so everyone has a chance to meet and we can improve our working relationships. Vice President Stucky was also asking about the grants since we are applying for so many grants lately. Shouldn't we have been doing this the entire time why now? Trecia said she was applying for the grant for chief and she ran across another grant so she decided to apply for it as well. The Commission feels it is great that we are applying for all of these grants.

IX. Old Business

- None

X. Public Comments

- None

XI. Executive Session

-Vice President Stucky motion to enter into executive session for Personnel and with a second from President Taylor and a vote of 3/0, we enter executive session.

XII. Motion to Adjourn

Vice President Stucky motioned to adjourn the meeting and with a second from Commissioner Durfey and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 6:11 pm

ATTEST:

APPROVED:

Jessica N Hiser/Clerk

Brad Taylor/President

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY
OF THE MINUTES AS TAKEN FROM THE FILES OF THE CLERK FOR THE
VILLAGE OF SOUTH CHARLESTON COMMISSION