

# Village of South Charleston

## Commission Meeting

March 17, 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: Mike Seagraves

### 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

- Commissioner Durfey wondered how much cold mix we had gotten. Trecia said that it was a large load. He also asked about Mark Finchums bill. Trecia said that she had him clean out the ditch and bring a load of sand.
- Vice President Stucky motioned to approve the bills and with a second from Commissioner Durfey, and with a vote of 3/0 the motion passes.

#### IV. Action Items

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

- A RESOLUTION ADOPTING THE CLARK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION 5 -YEAR PLAN UPDATE
- Vice President Stucky motioned to approve the Resolution and with a second from Commissioner Durfey and a vote of 3/0, the Resolution is approved.

## **V. Village Manager Report**

- They did get the pumps in and when they were being installed the company hit one of the wires so they were not able to install it. They will be getting it repaired and then will be back out to install the second pump. Trecia has had a meeting with Yamada about the debris that is going into the pump. They received more parts for the street sweeper. They also received another load of cold patch and they have worked on a couple of holes but they will continue patching. They serviced the standby pump. She spoke with Capital electric and the bolt configurations should have been ordered when the sign was order there is no extra charge. Commissioner Durfey asked how the light will work at John Street. Trecia explained that the light will have a button and the kids press it before they enter the crosswalk. President Taylor did state that the lights in the crosswalk are very bright. Greene County uses them. Vice President Stucky asked if the police will be down there when they get installed to help the kids the first couple of days. Chief said that would not be a problem. Trecia did explain that while it will help get the drivers attention the kids still need to be aware when crossing the street. The police grant application has been turned in. She is working on getting the quotes for the nature works grant. This one is not due until June. Commissioner Durfey asked about not letting people in the building. Trecia explained they can enter in the front and use the windows. Vice President Stucky has had some complaints about potholes on James Court. They have used a lot of cold mix on Sprague Road. President Taylor said that there is an improvement on Sprague Road. He also would like to discuss the bike path grant. He does not feel a need to spend a lot on the bike path. There would be a great improvement if all we did was add sand to the bricks. Trecia said the grant would cover 75% of the cost. Trecia is frustrated with the way the bike path looks with the weeds and bricks. President Taylor suggested we add sand to help. Vice President Stucky would like our bike path area to be the best looking one so he says we should spend the money if we get the grant.

## **VI. Clerk's Report**

- She has been in contact with the company doing her audit this year. She will begin collecting items for the audit. The local government conference has been postponed this year. She will be going to other trainings to get her required hours.

## **VII. Chief's Report**

- He sent out nuisance letters. He has been in contact with the local business owners with the issues going around with theft. He is continuing to monitor the store and the dollar store and helping to police them. If this continues we will be helping to aid in deliveries to the elderly who are unable or unwilling to get out. He is running a cover car from usually 11-7 and since Mike isn't in school he is running that shift. He will continue to adjust as needed.

## **VIII. New Business**

- Discussion about COVID- 19. We did place a statement on Facebook with information and we will update. There is information from the CDC and it answers a lot of questions. There have also been procedures set in place. The building is no longer open to the public. Anyone in need of service can enter through the front doors and be helped through the windows. We are working on making changes to court. Possibly working on cancelling the next court date. She was also given notice that our income tax may decrease in the coming months due to COVID- 19. People are not working and are also delayed in filing of their taxes. The Commissioners feel that right now we should continue business as usual but hold off on other projects. Jessica feels that we are okay to continue the street project. They will continue with commission meetings but will still do social distancing. Possible implement live streaming. Anyone that would like to attend the commission meetings should let the Village know they are planning on attending so that we are prepared. Vice President Stucky did state that nobody has been attending the meetings. Vice President Stucky also asked if we need to enter a state of emergency in order to receive the funding for any extra expenses we incur due to COVID-19. The City of Springfield did enter a state of emergency just for that reason. The Commissioners believe that we can call an emergency commission meeting if we need to. We will also need to discuss when the time comes utility disconnections. Although our disconnections will not be until May. Since we do quarterly billing ours are a little different. Commissioner Durfey would like to have a copy of things we post on Facebook since we have people not on facebook. President Taylor suggested looking into a one call system. Vice President Stucky said that Jessica had looked into that option previously and the cost was very high for the amount we would use the one call.

## **IX. Old Business**

- Vice President Stucky would like to let everyone know that he had spoken with Mr. Shay and they have postponed our meeting with the school as well as the township. He also spoke to people from the Veterans memorial. They were wondering who was going to take care of the property. They would like to mulch down there and they wanted to make sure that is okay. Trecia said that it would be best if they gave her a call and they could work out all of the details.

**X. Public Comments**

- None

**XI. Executive Session**

-None

**XII. Motion to Adjourn**

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

Meeting Adjourned at 6:04 pm

ATTEST:

APPROVED:

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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