

# **Village of South Charleston**

## **Commission Meeting**

**May 5, 2020**

**5:00 P.M.**

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

Guest: Rhonda Sweeney

### **Call to Order and Pledge of Allegiance**

#### **I. Roll Call**

#### **II. Addition or Corrections to the Minutes**

- None
- President Stucky motioned to approve the Minutes and with a second from Commissioner Durfey, and with a vote of 2/0 the motion passes.

#### **III. Discussion of the Bills**

- None
- President Stucky motioned to approve the bills and with a second from Commissioner Durfey, and with a vote of 2/0 the motion passes.

#### **IV. Action Items**

- RESOLUTION 2020-8
- A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF A WASTEWATER PROJECT BETWEEN THE VILLAGE OF SOUTH CHARLESTON AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND AUTHORIZING THE VILLAGE MANAGER TO SIGN ALL DOCUMENTS REQUIRED FOR THE COOPERATIVE AGREEMENT AND DECLARING AN EMERGENCY.
- Trecia explained that they need this resolution to continue with the OWDA loan they are working on to get new chemicals down at the sewer plant to keep with EPA regulations.
- President Stucky motioned to approve the Resolution and with a second from Commissioner Durfey and a vote of 2/0, the Resolution is approved.

#### **V. Village Manager Report**

- They have been mowing and bush hogging and trying to keep up with the mowing with the rain. They did some pot hole patching as well as two funerals. They did some servicing of the plow truck and some underbody work. The Railroad will be out on Clifton Road today repairing and replacing the culver under the road. Clifton Road will be closed for a portion of the day. Capital Electric will be out this week to install the flashing light at John Street. She did speak with Mr. Meyers about the mowing at the Veterans Memorial. They will be mow inside the bike path and we will take care of everything outside of the bike path. She will begin to drawl up an MOU and then sent it to the attorney. And once we have it back she will have it signed by the Veterans Memorial. She has been working with Steve on some drainage issues at the bike path and High Street for a solution. So once they have a plan she will she will come to the commission with the price and plan. She has had a bunch of zoning permits for fences and decks. On June 2<sup>nd</sup> the TIRK meeting will be held via zoom. Trecia asked Commissioner Durfey if he would still like to be the one to attend. She will set up her computer here at the office and he can attend. He said yes he will attend. She wanted to ask the commissioners their thoughts on garage sales. Most communities are making their own decisions. The Commission decided that we will not have a community wide garage sale this year but they would be allowed to have their own garage sales as long as they support the safety guidelines such as social distancing. Commissioner Durfey just wanted to say that he is impressed with the Veterans Memorial. President Stucky asked if they will be clearing out the blockage at the railroad and creek as well. Trecia said yes and we will assist them. Commissioner Durfey also asked about cemetery mowing and Trecia said that the back half is done, but with the rain we haven't completed the front half.

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

- She is beginning the audit process and has the dates scheduled for the group to come in to collect what they need. She will be scanning and sending all she can to them. She is working on the budget we will have a budget hearing on June 16<sup>th</sup> at the commission meeting. She will have this date published in the newspaper. She also wanted to speak to the commission about the office and should it be opened. The Commissioners agreed that we should continue with the "Stay Safe Order" we will keep the office closed until the end of the month.

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

- 120 E. Jamestown has been torn down and they have a little clean up left, he spoke to the Meredith's and they are currently finalizing the plans for their new home and that should be started by the end of June. 128 W. Jamestown is rumored to have been sold. Trecia and Brian will speak to the county about the sale and figure out how we would be proceed with the demolition of the property. On Sunday our officer was involved in a high speed chase. We released the dash camera video to the news. He gave a run down on the how it all started. Commissioner Durfey said that his granddaughter heard it. The court will reopen next Tuesday and we will only be allowing the defendants in the building. We had a busy weekend with food trucks in the Village. They all seemed to be a hit.

When we speak with the food trucks we are reminding them to adhere to the social distancing regulations. President Stucky asked if they would be in town more often. We are unaware of their plans but we hope that they will. We are having some issues with tall grass in the Village and Chief will be working on notifying people about getting their grass cut. He also spoke with Ed White and they have not made a decision on the Memorial Day Parade or service yet. They will be making that decision shortly.

**VIII. New Business**

- None

**IX. Old Business**

- None

**X. Public Comments**

- None

**XI. Executive Session**

-President Stucky moves to enter into executive session for personnel and with a second from Commission Durfey and a vote of 2/0 we enter executive session.

**XII. Motion to Adjourn**

President Stucky motioned to adjourn the meeting and with a second from Commission Durfey and a vote of 2/0, the meeting is adjourned.

Meeting Adjourned at 5:46 pm

ATTEST:

APPROVED:

\_\_\_\_\_  
Jessica N Hiser/Clerk

\_\_\_\_\_  
Samuel Stucky/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