

Village of South Charleston
Special Commission Meeting

May 26, 2020

1:30 P.M.

Members Present: President Samuel Stucky, Commissioner Rhonda Sweeney, Village Manager Trecia Waring and Clerk Jessica Hiser

Guest: None

Call to Order and Pledge of Allegiance

I. Roll Call

II. New Business

- The meeting was called by Village Manager to discuss possible road work this year. She had A & B Asphalt come out and give us some estimates on streets without the county bid. With the county not currently doing their road work she would like to get some of that done this year. She provided the Commissioners with the estimate of the road work she would like to have done. These roads would be Sprague Rd (residential portion), Short Street and Jamestown Street from Church to 41. The total cost of these streets would be around 61K. President Stucky asked about the cost of Murray and Liberty. He is concerned that if we go ahead these project and then the county decided to go ahead with their streets would be have enough money in the account to do both. Jessica said that if we did this along with the curb and gutter work we would not have enough money to continue with the other streets we had planned. President Stucky and Trecia reviewed the thoughts on the curb and gutter work for 42. With the curb and gutter President Stucky would like to see a revised estimate for work because he would like to see more work done in front of residents home than in front of 101 East Columbus. Trecia did say that the curb in front 101 East Columbus does have six inch holes. She will have an estimate run up from the details that he would like in the curb and gutter work. We will continue the discussion on this at the June 2nd meeting. He and Commissioner Sweeney would like to review the information given and they both would like for Vice President Durfey to

weigh in on the decision since he was out of town today and unable to attend. Trecia will have the additional information at the next meeting.

President Stucky motioned to enter into Executive Session for the reason of Personnel and with a second from Commissioner Sweeney and a vote of 2/0 we enter Executive Session.

III. Motion to Adjourn

President Stucky motioned to adjourn the meeting and with a second from Commissioner Sweeney and a vote of 2/0 the meeting is adjourned

Meeting Adjourned 2:25 pm

ATTEST:

APPROVED:

Jessica N Hiser/Clerk

Samuel D 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.