

Village of South Charleston

Commission Meeting

June 16, 2020

5:00 P.M.

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

Guest: None

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Budget Hearing

- Jessica has the budget done. This is her best educated guess because these numbers go off of our projected revenue and that has changed. She has cut back and hopes this is close.

IV. Addition or Corrections to the Minutes

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

V. Discussion of the Bills

- Vice President Durfey asked about Southeastern and that is for the purchase of water and sewer parts.
- President Stucky asked about the Cardmember Service bill. Jessica explained that it was for the Cloud and the purchase of flowers for the Town Hall, Cemetery and Hilda Hill.
- President Stucky motioned to approve the bills and with a second from Commissioner Sweeney, and with a vote of 3/0 the motion passes.

VI. Action Items

- MOTION TO APPROVE AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE LOCAL GOVERNMENT FUNDPUBLIC LIBRARY FUND OF CLARK COUNTY, OHIO
- President Stucky explained this is the money we get from the state and how it is divided up in the county.

- President Stucky motioned to approve the agreement and with a second from Commissioner Sweeney and a vote of 3/0, the motion is approved.

VII. Village Manager Report

- They have been mowing, spraying at the cemetery as well as street weeds. They has a funeral last week and this week they have three more. They have the outhouse power washed and painted. They are still working on boards for the inside of the outhouse. She would also work on the shed. The AC/Humidifier unit at the water plant is having some service done. It is not properly working. She is also working on the newsletter and next week they will be reading meters. On July first the work will begin on the Columbus Road curb and gutters. She spoke to Dean Fenton from the County. They have had interest in street repairs so they are going to continue with the repairs we will be having Murray, Liberty and the residential portion of Sprague Road repaved. The cost of these three road will be about \$86,000. President Stucky asked if we planned to do any chip and seal. Trecia said she is waiting to get the estimates back from Ray Hensley. She is thinking we may just do some skin patching this year though. President Stucky motion to approve the street bids and continue with the re-pavement of these streets and with second from Commissioner Sweeney and a vote of 3/0, the motion is approved. Vice President Durfey asked when this would begin. Trecia said mid to late July or August. He also wondered about parking. Trecia explained that while it would be inconvenient for on street parking it would not be for long and the company would notify the residents of the date and times they must be off the streets. President Stucky would like to see estimates to have John and Williams streets chip and sealed to go along with the new streets. Trecia will call and get those estimates. President Stucky would like for Trecia to work on the curb and gutter at 23 James Court. Our street sweeper cut up the curb when they were street sweeping. She will work on getting that corrected. Trecia also looked into lights down at the bike path that would turn off during the day and turn on at night. The bulbs with the sensors are about \$30-60 but under the canopy she is not sure they will ever turn off. She also looked into having the wiring redone so they could add a sensor and that could cost up to \$300. The Commissioners thanked her for looking into it and they will leave it as is for now.

VIII. Clerk's Report

- She has had some request for the Community room. She wanted to ask the Commissions opinion on renting out the Community room. They all agreed it would be okay but to add a disclaimer that they must follow the latest recommendations provided for health and saftety. She can add that to the contract. The auditors where in the office last week and they are working on finishing up our audit. She did call A-1 Pest Control to come out and check the bat situation and make sure they have not returned. She also did the truck traffic study on Mound Street. She look at the dates of May 25 thru the 29 from the

hours of 5:30am to 6pm. This took her about 10 hours to go thru all of this video. She found in this time frame there were twelve tractors, four semi-trucks and thirteen box trucks. These box trucks did not include the UPS or Amazon delivery trucks. The Commissioners feel that this is not a lot of truck traffic for sixty-five hours in a week. They will revisit this if they have more issues. She also received a statement from RITA this week. Our income payments are down 28% for the month. If this continues this could put us annually down \$173,600 possible more it YNA does not get back to full steam.

IX. Chief's Report

- He gave his calls of service report. He has sent out another round of nuisance letters. He has had a better response from the letters sent out. He is working with several people on getting properties cleaned up. There has been a rise in Covid and the rise is attributed to the increase in testing. There is starting to be a shortfall in PPE with gloves and masks. The cost of gloves is beginning to increase but Jessica and himself did a very good job in getting these items ordered and they should have enough supplies to last the year if not longer. There is still some issue with getting food, but with the plants opening back up they are seeing this start to decline. There has been several threats to farm in Madison Township and they have been working with the County to assist. These threats are coming from animal activists and one of the locations was the heifer farm. The Fire Department has been looking into having fireworks this year and they were looking at Labor Day, Christmas in South Charleston or the original weekend of the Heritage Festival. They are leaning more towards the Labor Day weekend but nothing has been set in stone. President Stucky also had several calls over the weekend out the shooting and the big booms just outside the Village. Chief said that he saw something about it but next time they hear it they will track down where the noise is coming from.

X. New Business

- None

XI. Old Business

- None

XII. Public Comments

- None

XIII. Executive Session

- None

XIV. Motion to Adjourn

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

Meeting Adjourned at 5:37 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