

**Village of South Charleston
Commission Meeting
November 18, 2025
5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Commissioner Rogers, Village Manager Trecia Waring, Clerk Jessica Hiser and Chief Brian Redish
Guest: Steve Saunders and Mackenzie Litteral

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Addition or Corrections to the Minutes

- None
- President Stucky motion to approve the minutes and with a second from Vice President Sweeney and a vote of 3/0, the motion is approved.

IV. Discussion of the Bills

- None
- President Stucky motioned to approve the bill list and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.

V. Action Items

- **Resolution 12-2025**
- A resolution supplementing certain line items and amending the budget accordingly and declaring an emergency.
- This is to increase appropriations for the legal fees as well as payroll.
- President Stucky motioned to approve the resolution and with a second from Vice President Sweeney and a vote of 3/0, the resolution is approved.
- **Sheriff Office Termination**
- We need to terminate our current dispatch contract with the Sheriffs Office in order to enter into a new agreement for 2026. Our current contract is for about \$8,600 annually and the new contract will be for \$2000 annually.
- President Stucky motioned to approve the contract termination and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.
- **Zoning Board Recommendation**
- President Stucky motioned to uphold the denial of the variance request and with a second from Vice President Sweeney and a vote of 3/0, the motion is approved.

VI. Village Manager Report

- They had the street sweeper out and while it was out it did break. They are currently waiting on the parts to arrive. The street sweeping company

should be in this week and after this sweeping we will suspend the contract until the Spring. They are working on cleaning up debris piles at the sewer plant and burning them. They have been servicing trash pumps and generators in case we have any leaks during the winter. Salt truck is filled and ready to go. She has a meeting on Friday with an outdoor recreation company for playground, fitness and musical equipment for the splashpad. Mackenzie is going to represent the park and join the meeting. It is at 10am. She wanted to know if they looked over the solar information since we did have a request for our zoning. They decided to put a moratorium in place until they can make the decisions. President Stucky asked about the suspension of the street sweeping company and Trecia stated once the leaves are up, we don't need as much sweeping in the winter.

VII. Clerk Report

- She let them know that RITA sent out subpoenas for people who have not filed their taxes. She also wanted to know that the Insurance increase is 4.43% and asked if the commission wants to eat the cost of pass it along to the employee. The commissioners will consider it and Jessica will get all of the numbers figured out. She also put in front of them a list of bonuses for employees. These are the same figures that we gave last year. They will look them over and consider them. Water shut offs are on Thursday and we had about 60 this morning. She asked if they had time to consider the cemetery software and they are still considering it. She also wanted them to know the Christmas party is on December 17th from 6-8 at Blessing on Willow.

VIII. Chief's Report

- He stated that he is starting to prepare for Christmas in the Village.

IX. Commissioner Comments

- None

X. New Business

- None

XI. Old Business

- Commissioner Rogers asked about the sidewalks. They are having them checked for lines. We would start with North East Jamestown St then Oak and Walnut. The commission would like to see sidewalks on both sides of the street and they understand it would be a project.

XII. Public Comments

- President Stucky welcomed the newly elected Commissioners.

I. Executive Session

- President Stucky motioned to enter into executive session for legal litigation and with a second from Commissioner Rogers and a vote of 3/0, the motion passes.

II. Motion to Adjourn

President Stucky motioned to adjourn the meeting and with a second from Vice President Sweeney and a vote of 3/0, the meeting is adjourned. Meeting Adjourned at 6:08.

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