

**Village of South Charleston
Commission Meeting
September 3, 2024
5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Clerk Jessica Hiser,
Village Manager Trecia Waring and Chief Brian Redish
Guest: Debra Smith

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 2/0, the motion is approved.

IV. Discussion of the Bills

- President Stucky asked about the PEP bill. That is the Public Entity Pool and that is the Villages insurance for property and vehicles
- President Stucky motioned to approve the bill list and with a second from Vice President Sweeney and a vote of 2/0, the motion is approved.

V. Public Comments

- None

VI. Action Items

- **ORDINANCE 5-2024**
- AN ORDINANCE IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR THE CLARK COUNTY SOLID WASTE MANAGEMENT DISTRICT
- President Stucky motioned to approve the Ordinance and with a second from Vice President Sweeney and a vote of 2/0, the Ordinance passes.
- **RESOLUTION 6-2024**
- A RESOLUTION ADOPTING THE CLARK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION 5- YEAR PLAN UPDATE
- President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and a vote of 2/0, the Resolution passes.
- **RESOLUTION 8-2024**
- A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY.
- The Resolution fails with no motion being made.

- **RESOLUTION 9-2024**

- A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY.
- This is to appropriate more funds to pay bills in the Sewer and Water.
- President Stucky motions to approve the Resolution and with a second from Vice President Sweeney and a vote of 2/0, the Resolution is approved.

VII. Village Manager Report

- She asked if the Commission was ready to motion and vote on the Code of Conduct. They are not ready as some of them overlap and are covered in the handbook. They would like it to be revised and then we can look it over at the next meeting. She said the part she needs to be in the handbook is the consequences that would come from misconduct. The current handbook doesn't lay them out very well. It is mostly based on performance. This information is from the attorney for termination and liability. President Stucky asked if we should revise the handbook and Trecia said that we have began working on the revision. To this date we have removed 29 skunks from the village. We will keep trapping. The flag pole is up at the cemetery and Shopes Tree Service came with their bucket truck to help make it easier. They will also be taking care of the tree at the bikepath. Televac is in town for the Arbor Homes and we will need to raise some man holes. The water leak was fixed and did not need a boil advisory. The flags and the flower pots have been put away for the season. The dump truck is on govdeals. She placed in front of them the Ordinance for sewer lines and how it's the owner expense. She wanted to discuss with the Commission now that the Moratorium is in effect they need to start making decisions about how they want things when the 6 month is over. President Stucky asked about the shutting down of the Splash Pad and Trecia said anytime now. She plans to run it to Labor Day. Jessica had received some request to keep it open longer. Trecia will keep an eye on the weather and close it as it starts to remain cooler.

VIII. Clerk Report

- We received the monies from the Splash Pad grant.

IX. Chief's Report

- He is still dealing with nuisance issues. He wanted to ask the commission their thoughts on citations. Some of the Ordinances state that we have the ability to cite the citizens in violation everyday if the property is not cleaned up. Would they like to do this? He is getting lip service from several residents and he has been fighting them for some time and he doesn't want to continue fighting them anymore. He spoke with Mr. Vanover about his Mound Street property. They have begun to clean up the back but it was worse than they realized. They will be getting to the outside in the next couple of weeks and they will be doing that first and

then working on the inside. 17 Oak Street is starting to look bad and they chickens should be gone her in the next couple of days if they are not gone already. The new cruiser is in we are just waiting to get it outfitted. He did receive the letter for his recall on his cruiser but Ford isn't sure what they are going to do with it yet. He also got some pricing on the Police Station he needs to go through it but he will get it to them next meeting. Heritage Days is September 27th and the Fireworks are the 28th.

X. New Business

- Trecia wanted to know if the bathrooms closed after the festival would that be okay. The commission agreed that they should stay open a little longer.

XI. Old Business

- President Stucky was asking about the letter regarding Loveless property. Trecia explained that is just letting them know where the County stood with the property. President Stucky asked if there was anything we could do or if it is currently in the county's hands. Trecia said yes it is their hands.

I. Executive Session

- President Stucky motion to enter executive session for the reason of Real Estate and with a second from Vice President Sweeney and a vote of 2/0, we enter executive session.

II. Motion to Adjourn

President Stucky motioned to adjourn the meeting and with a second from Vice President Sweeney and a vote of 2/0, the meeting is adjourned. Meeting Adjourned at 6:12.

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