



**VILLAGE OF COMMERCIAL POINT
COW MEETING MINUTES
April 18, 2011**

President Weaver called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Dr. Weaver, Ms. Hutchins, Mr. Benedik, Mr. Cruz, Ms. Gooden-Kinney and Mr. Kuzelka. Mayor Goldhardt and Engineer Grosse were also present.

Ms. Gooden-Kinney made a motion, seconded by Mr. Benedik to approve the March COW minutes. All members were in favor. The motion passed.

Solicitor Report – No report

Mayor Report – No report

Engineer Grosse shared a map with Council on the proposed construction to be taking place at Chestnut Estates. Mr. Cruz asked Engineer Grosse if he had an update on the street light for the entrance to Walker Point. Mayor Goldhardt responded once the invoice is paid, South Central Power will install the light. To date, the office had not received the invoice. As for the tornado siren, Lumbee is waiting for a few dry days to bring the 100 foot lift onto the property. The replacement parts have arrived but we need the weather to cooperate. Ms. Gooden-Kinney asked for an update on the work being done by Fox Den Construction at West Scioto Green. Fox Den Construction is aware of the issue but has taken no action at this time.

Mr. Benedik stated that Council decided to move forward with the welcome signs at the last council meeting. He presented a few different designs for the Council to choose from. Mr. Benedik will ask for a final quote as well as present a set of proofs for final approval. The Council discussed where they would like to see the signs placed throughout the Village. Mr. Benedik said the final price will include installation. Ms. Hutchins asked about having to change the current street signs to reflect a capital letter at the beginning of the street name followed by lower case letters. This matter will be looked into.

At this time, Mayor Goldhardt supplied Council with some information he had gathered from other municipalities in regards to wages for the employees. After a lengthy discussion, Council decided to have Mayor Goldhardt revise the employee guidelines and have them ready for approval at the next Regular Council Meeting scheduled for May 2, 2011.

Mr. Cruz asked about a house on Cavanaugh Drive getting an occupancy permit with no driveway being installed on the property. Engineer Grosse said Circleville Building Department approves those permits and not the Village.

Mr. Benedik presented Council with the final numbers on the new building. He would like to see the Building Committee dissolved at the next regular Council meeting.

Mayor Goldhardt reported he had met with Mel Harrison from Agroscapes regarding landscaping at the new building. The cost would be \$ 14,838.70 for the initial set up, \$ 52.50 a week for mowing and trimming, and \$ 40.00 bi-weekly for maintaining the flowers beds.

Mr. Benedik made a motion, seconded by Ms. Gooden-Kinney to adjourn the meeting. All members were in favor and the meeting was adjourned.

Margie Weaver, President of Council

Wendy L. Hastings, Fiscal Officer