



**VILLAGE OF COMMERCIAL POINT
COW MEETING MINUTES
August 15, 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 and Ms. Gooden-Kinney. Mr. Kuzelka and Mr. Cruz were absent. Mayor Goldhardt, Engineer Grosse and Solicitor Crites were also in attendance.

Mr. Benedik made a motion, seconded by Ms. Hutchins to approve the July COW Minutes. All members present were in favor with the exception of Ms. Gooden-Kinney who abstained. The motion passed.

Solicitor Crites had nothing to report.

Mayor Goldhardt had nothing to report.

Engineer Grosse reported the paving for the new phase of Chestnut Estates was complete. He said there are some issues that still needed worked on. He said there were no silt barriers and there was some mud on the streets that needed to be cleaned up. He has alerted the contractor of these issues.

As for the water issue at the intersection of Hickory and Main St., he is working on getting some prices to fix the problem. Engineer Grosse informed Council the paving project for the Village was just about complete. He feels by the next meeting we should be finished and able to close the project.

Engineer Grosse updated Council on the progress of the Bike Path Committee. There was a meeting earlier today discussing options. Once the Committee is ready, they will present their recommendations to Council. Engineer Grosse said the paperwork for the grant had to be submitted by February 2012.

Ms. Gooden-Kinney asked Engineer Grosse for recommendations for a fence at the entrance to West Scioto Green. Engineer Grosse said he would get some prices on different types of fence that could be placed there. Engineer Grosse informed Council that he had contacted Mr. Sheets, Superintendent of the Teays Valley Schools, regarding replacing the property pin on the Shappert property.

Ms. Hutchins asked for an update on the drainage project at West Scioto Green. Mayor Goldhardt said the concrete had been poured and the backfilling has started. Fox Den Construction spoke with resident Troy Schooley and informed him that they would be using the easement on the south side of his home to gain access to the ditch to complete the backfilling. Mayor Goldhardt asked Fox Den for a price to complete the project along Scioto Darby Road. He said the additional work is roughly 400' long but a lot deeper than the original project.

Mayor Goldhardt informed Council that the check for the use of the Men's Club building will be delivered to them at their next meeting.

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

Margie Weaver, President of Council

Wendy Hastings, Fiscal Officer