

# VILLAGE of COMMERCIAL POINT

## COMMITTEE OF THE WHOLE MINUTES

August 20, 2012

Mr. Kuzelka called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Mr. Kuzelka, Mr. Shelton, Mr. Wissinger and Mr. Thompson. Mayor Hammond, Engineer Grosse and Solicitor Crites were also in attendance. Ms. Gooden-Kinney and Mr. Cruz were absent.

Mr. Thompson made a motion, seconded by Mr. Wissinger to approve the July 23, 2012 COW Minutes. All members were in favor. The motion passed.

Solicitor's Report – No report

Mayor's Report – No report

Engineer's Report – No report

### Committee reports

- a. Street and Roads – No report
- b. Safety – No report
- c. Utilities – Meeting was held on August 13, 2012. Discussion on Country Connections. Ms. Gooden-Kinney was reminded to submit her BIO for the website. UV lights were replaced at the plant. Utility employees are in the process of cleaning up the plant. A discussion was held on using the Pickaway County EMA to help during emergencies at the plant. Mr. John Thompson is working on a plan. Deduct meters were a topic of discussion and more research is needed. Engineer Grosse reported the new orbital aerator has been installed and is back on line. It has been aligned properly and we are receiving much better readings now that it is working again. Next meeting will be October 8, 2012 at 7:00 p.m.
- d. Zoning – Minutes were sent via email.
- e. Finance - No report

Business items for discussion:

a. Mayor's Court:

At this time, Solicitor Crites asked to have the discussion on Mayor's Court be moved to the next COW meeting. Mr. Thompson mentioned to Council, if they decide to discontinue holding Mayor's Court in the Village, a lot of our Police Officer's time will be spent in Pickaway County and not patrolling the Village.

b. Deduct Meters

Discussion on the use of deduct meters is going to be moved to the next COW meeting due to more research needing to be done. The capacity at the water plant, cost, can the plant handle more water being used, can the employees handle taking the time to install the meters and can the current billing system handle another meter, are some of the main concerns. If/when Council approves the use of deduct meters, it will be presented to the public.

At this time, Mr. Shelton asked for an update on the Walker Point walk path. Engineer Grosse said the survey was to be completed next week. Mr. Shelton reminded Engineer Grosse to make sure Chief Welch of the fire department knew when the surveyors were going to be on their property. Mr. Kuzelka asked about a survey for First St. Engineer Grosse said his main priority was the walk path at this time. Council was informed of a sink hole on W. Scioto St. Engineer Grosse said Dynahoe would be submitting a cost estimate to fix this problem and the drainage issue at the corner of Bellshazzer and E. Scioto St. Mayor Hammond mentioned that he would like to see the ditches throughout the Village cleaned up as well as investigate the drainage issues in front of Goldhardt's property at 5 Front St. Mr. Kuzelka asked why all of the sudden is there a push to get everything done now. These are all items that Council has been discussing for months. Mayor Hammond said this is the first time he know about all the issues. Mr. Thompson asked that 6 Bellshazzer water issue be added to the list. Mr. Kuzelka asked for an update on 15 Main St. Engineer Grosse is to get an update from the school on their repairs to the retention ponds.

Mr. Thompson feels Mr. Crites is doing a great job as Acting Village Administrator, however he feels Council needs to look at getting someone full time into this position.

Mr. Thompson informed Council that there is a pond at Chestnut Estates that needs to have the aerator installed. The water is very stagnant. Engineer Grosse will look into the situation and report back to Council.

Mr. Shelton made a motion, seconded by Mr. Thompson to adjourn the meeting. All members were in favor. The meeting adjourned.

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Jim Kuzelka, President of Council

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Wendy Hastings, Fiscal Officer