



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
July 11, 2011**

Mayor Goldhardt called the meeting to order followed by the Pledge of Allegiance. Fiscal Officer Hastings took roll call with the following members present, Dr. Weaver, Ms. Hutchins, Mr. Benedik, Ms. Gooden-Kinney, Mr. Kuzelka and Mr. Cruz. Engineer Grosse and Chief Jordan were also in attendance.

Mr. Kuzelka made a motion, seconded by Mr. Cruz to approve the June 6, 2011 Regular Council Meeting Minutes. All members were in favor and the motion passed.

Mr. Benedik made a motion, seconded by Ms. Hutchins to approve June 20, 2011 Special Council Meeting Minutes. All members were in favor and the motion passed.

Administrative Reports:

A. Mayor's Report – please see attached.

B. Village Engineer's Report – Engineer Grosse presented Council with a map showing the preliminary bike path route that was discussed in the initial Bike Path Committee meeting. Once the Committee has another chance to meet to discuss this map, a more formal map will be presented. Engineer Grosse said the path would be approximately 1 ½ - 2 miles in length.

Engineer Grosse said he has not had a chance to view the video from the camera observations that were completed a week ago in the storm sewers around the village. He will view the video and have recommendations for Council at the COW meeting scheduled for July 18, 2011.

C. Village Solicitor's Report – Absent

D. Fiscal Officer's Report –Fiscal Officer Hastings reported the following fund balances: General - \$ 597,684.92; Street Construction - \$ 80,426.29; State Highway - \$ 7,620.18; Parks and Rec - \$ 3,875.00; Permissive Motor Vehicle – \$ 9,367.91; Housing Developments - \$ 40,363.05; Fireflow - \$ 88.24; Water Operating - \$ 690,962.45; Sewer Operating – \$ 642,287.63; Garbage Operating - \$ 12,343.56.

Legislative Reports:

A. Legislative Authority Reports

1. Don Benedik – Nothing to report
2. Vidal Cruz – Nothing to report
3. Janet Hutchins – Nothing to report
4. Kimberly Gooden-Kinney – Commented on pictures she shared with Council of the storm drain issue at West Scioto Green.
5. Jim Kuzelka – Informed Council of some information coming in from “Safe Routes to School” regarding our proposed bike path.
6. Margie Weaver – Nothing to report

Citizen's Comments:

At this time, Mr. O'Neil of 121 Yukon Dr. informed Council of some tree limbs and branches that are blocking the view of drivers at the intersection of Walker Road and St. Rt. 762. Ms. Hutchins informed Mr. O'Neil that it was not the Village's responsibility to trim those trees because they are along the State Route outside of the Village Corporation limits.

Mr. O'Neil also made comment on how hard it was to hear Council while the HVAC unit was running during a meeting.

Business Items:

A. Street Committee – Mayor Goldhardt reported the paving project is almost complete. A few items still need to be addressed. He also said that the office had received quotes to slurry seal the remainder of West Scioto Green, Genoa Road, Foxfire Boulevard and Player's Club Court. He asked Council if they wanted him to proceed scheduling this work to be done. Mr. Kuzelka stated that the recommendation from the Street Committee is to only slurry seal the remainder of West Scioto Green and Genoa Road at this time. They also recommend crack sealing the remainder of the streets as money permits. Dr. Weaver asked why Foxfire Boulevard and Player's Club Court had been removed from the list. Mr. Cruz said the committee wanted to crack seal the rest of the streets in the Village and then see what monies we had left before we did any additional slurry sealing. Ms. Hutchins felt there was sufficient money in the fund to slurry seal Foxfire Drive and Player's Club Court at this time as well as crack seal the remaining streets. After further discussion, the Mayor asked council to vote whether or not they wanted him to schedule Foxfire Drive and Players Club Court to be slurry sealed. The results were: Mr. Kuzelka – No, Mr. Benedik – Yes, Ms. Hutchins – Yes, Dr. Weaver – Yes, Mr. Cruz – No, Ms. Gooden-Kinney – Yes. Mayor Goldhardt will move forward with the scheduling of the slurry sealing. Engineer Grosse will present information at the next COW meeting on the cost of crack sealing the remainder of the Village streets.



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B. Bike Path Committee – Next meeting is scheduled for July 18, 2011 at 3:00 p.m. at the Municipal Building.

C. Adopt 2012 Budget – Mayor Goldhardt informed Council that it was time to submit the budget to the Auditor. Once we submit the total dollars that we expect to receive, we will be able to start working on our temporary budget for the first quarter of 2012. Mr. Kuzelka made a motion, seconded by Dr. Weaver to adopt the 2012 budget as distributed. All members were in favor and the motion passed.

D. Parking on Grove Run Road – Ms. Gooden-Kinney reported that she had received requests by the residents on Grove Run Road to allow parking on weekends and Holidays on both sides of the street.

Ms. Gooden-Kinney made a motion, seconded by Mr. Cruz to allow parking on all of Grove Run Road from 6:00 p.m. Friday evening to 6:00 a.m. Monday morning. A roll call vote was taken- Dr. Weaver – No, Mr. Kuzelka – No, Mr. Cruz – Yes, Ms. Gooden-Kinney- Yes, Mr. Benedik – No, Ms. Hutchins – No. The motion failed.

E. 201 Walker Road – Mayor Goldhardt informed Council of some issues pertaining to this property and the builder. He informed Council of a new policy he has instituted to help eliminate future problems. From this point forward, before a new home is constructed within the village (subdivisions excluded), a pre-construction meeting with the Utility Superintendent, Village Engineer, Zoning Inspector, Village Administrator and the Mayor will be scheduled to make all parties aware of the procedures and requirements of the Village. This should help eliminate misunderstandings and ease the entire building process for all parties involved.

F. Peter's Run Court – Ms. Gooden-Kinney made a motion, seconded by Mr. Cruz to remove the "No Parking" signs from Peter's Run Court and replace them with "No Overnight Parking" signs. A roll call vote was taken – Mr. Kuzelka – Yes, Dr. Weaver – abstained, Mr. Cruz – No, Ms. Gooden-Kinney – Yes, Ms. Hutchins – No, Mr. Benedik – No. The motion did not pass.

Legislation:

A. Resolutions for Second Reading:

Resolution 13-2011 A RESOLUTION DECLARING THE NECESSITY FOR A TAX LEVY IN EXCESS OF THE TEN (10.00) MILL LIMITATION TO REPLACE THE FOUR (4.00) MILL CURRENT EXPENSE LEVY WHICH EXPIRES IN 2011 AND DECLARE AN EMERGENCY. Mayor Goldhardt did a second reading – Title Only.

Resolution 14-2011 A RESOLUTION INSTRUCTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO PROCEED WITH THE ELECTION FOR A TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION TO REPLACE THE FOUR MILL CURRENT EXPENSE LEVY WHICH EXPIRES IN 2011 AND DECLARE IT AN EMERGENCY. Mayor Goldhardt did a second reading – Title Only.

B. Resolution for Third Reading:

Resolution 15-2011 AN ORDINANCE INCREASING THE COMPENSATION OF THE MAYOR OF THE VILLAGE OF COMMERCIAL POINT AND DECLARING AN EMERGENCY. After some discussion, a motion was made by Mr. Kuzelka and seconded by Ms. Hutchins to adopt Resolution 15-2011 and declare an emergency.

Ms. Gooden-Kinney made a motion, seconded by Mr. Cruz to amend Resolution 15-2011 to read \$ 12,000 instead of \$15,000. A roll call vote was taken to amend the original motion – Mr. Benedik – No, Dr. Weaver – No, Ms. Hutchins – No, Mr. Kuzelka – No, Ms. Gooden-Kinney – Yes, Mr. Cruz – Yes. The motion failed.

A roll call vote was then taken on the original motion - Mr. Benedik – Yes, Dr. Weaver – Yes, Ms. Hutchins – Yes, Mr. Kuzelka – Yes, Ms. Gooden-Kinney – Abstained, Mr. Cruz – No. The motion passed.

Additional Business:

At this time, Mayor Goldhardt talked to Council about the Police Department's paid positions. The motion establishing the positions made them salaried employees instead of hourly employees. He suggested making the positions hourly instead of salaried. This will allow flexibility in scheduling time off when needed. This will be discussed further at the next regular council meeting.

Ms. Gooden-Kinney made a motion, seconded by Mr. Cruz to allow parking on Grove Run Road during Holidays only. A roll call vote was taken: Dr. Weaver – Yes, Mr. Kuzelka – Yes, Mr. Benedik – No, Ms. Hutchins – No, Ms. Gooden-Kinney – Yes, Mr. Cruz – Yes. The motion passed. Additional signage will be ordered and placed on Grove Run Road.

Mr. Cruz asked for an update on the speed study. Mayor Goldhardt reported that he had a request from ODOT for more information. He sent them everything they needed and is waiting for a reply. Mr. Cruz suggested contacting the Township Trustees so they are aware of what the Village is requesting and hopefully have their approval as well.



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Mr. Cruz asked for an update on the website. Mayor Goldhardt said he is waiting for pictures and bios from the Council. Council suggested that Mayor Goldhardt compose a list of items he would like to see in the bio and send it to Council for them to fill out. Mayor Goldhardt will put something together for the council.

Mr. Kuzelka gave Council some information about some property that is available outside of the Village. He said Al Weber's property has been offered to the Village at \$ 6,000 per acre. There is a total of 44 acres available.

Mr. Kuzelka said he had a price of \$ 9,540.00 for four 1" thick signs for the Village. There will be more discussion on the signs at the COW meeting.

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

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer



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**Mayor's Report
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1. I received a letter from RITA regarding our 2010 Income tax collections and expenses. In 2010 the Village received \$362,562.00 from RITA collections. The Village paid \$9,640.00 for RITA's service. This equates to a 2.66% collection fee.
2. The landscaping around the municipal building is finished and the project is completed. Agroscares has been contracted to maintain the grounds and beds.
3. The Police Chief and Sergeant started working part-time today. Starting out, Sergeant Murphy will be working from 6:00 am to 12:00 noon and the Chief will be working from 1:00 pm to 7:00 pm. We need to discuss this matter a little later in tonight's meeting.
4. The order has been placed and the PO cut for the section of fence behind the firehouse that council asked to be installed. The work should be completed this week.
5. The tornado siren worked during a tornado warning at the end of last month so the bill has been paid and that project is considered completed.
6. Chestnut Estates passed their water and sewer inspections last week on Section 3, phase 1. They are now able to move forward with the installation of streets & storm sewers.
7. I spoke to Dave Fox of Fox Den Construction last week. He came out and walked the ditch at West Scioto Green last Friday. He will be moving equipment in tomorrow and begin work on Wednesday. After the concrete is poured, it will have to cure for two weeks. Once it is cured, he will come back and backfill the entire area with dirt.
8. Plant Operator Barbee will be leaving us in November of this year. We will be bringing a new part-time employee on board within the next couple of months.
9. There is a District Advisory Committee meeting scheduled for 07/12/11 at 6:30 at the AMVETS Post located at 818 Tarlton Road in Circleville. All council members are encouraged to attend. They will be discussing how to fund the County Health Department.
10. I received an update on the Pickaway East-West Connector Project. This project will widen a portion of Ashville Pike and Duvall Road. It also includes the installation of on/off ramps and a bridge at State Route 762 and Route 23. There will be a formal presentation outlining the project on July 26 at Teays Valley High School. The meeting will be held at 4:30 and a second meeting will be held at 6:30.