



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
February 7, 2011**

Mayor Goldhardt called the meeting to order followed by the Pledge of Allegiance. Fiscal Officer Hastings was absent so Dr. Weaver agreed to assume her duties for the meeting. Dr. Weaver took roll call with the following members of Council present: Dr. Weaver, Mr. Benedik, Mr. Kuzelka, and Ms. Gooden-Kinney. Ms. Hutchins and Mr. Cruz were absent. Solicitor Crites and Engineer Grosse were also in attendance.

Mr. Kuzelka made a motion, seconded by Dr. Weaver to approve the January 3, 2011 Regular Council Meeting Minutes. All members present were in favor and the motion passed.

Administrative Reports:

- A. Mayor's Report:
See attachment.
- B. Village Engineer's Report:
Engineer Grosse had nothing to report at this time.
- C. Village Solicitor's Report:
Solicitor Crites had nothing to report at this time.
- D. Fiscal Officer's Report:
Mayor Goldhardt gave the fund status report as follows:

General -	\$568,249.35
Street Construction -	63,351.41
State Highway -	5,555.58
Parks & Recreation -	3,875.00
Perm. Motor Vehicle -	9,364.46
Housing Dvlpmt. -	20,796.94
Fireflow -	88.24
Water Operating -	634,607.20
Sewer Operating -	585,707.60
Garbage Operating -	12,850.36

Legislative Reports:

- A. Legislative Authority Reports
 - 1. Mr. Benedik had nothing to report at this time.
 - 2. Mr. Kuzelka had nothing to report at this time.
 - 3. Dr. Weaver had nothing to report at this time.
 - 4. Ms. Gooden-Kinney – Requested that a police officer be present at all meetings for security purposes.

Citizens Comments:

Kirk Crego asked if the United Methodist Church purchased the house at 35 Front Street, would they be allowed to use it as their "Free Store".

Business Items:

- A. Building Committee Report – Mr. Benedik reported that the punch list is still open and hopes to have the remaining items completed by the end of March.
- B. Police Committee Report – Nothing to report.
- C. Street Committee Report – Nothing to report.
- D. Website Committee Report – Dr. Weaver reported that she and Mayor Goldhardt met with Ben Rule from InfoLink Technologies. She should receive a proposal from him later this week.
- E. Speed Study Report - Nothing to report.
- F. Bar Screen Filter Project – Mayor Goldhardt updated council on the timeline for this project in his mayor's report earlier in the meeting.
- G. Utility Tractor Replacement – Mayor Goldhardt updated council on the progress of the tractor replacement in his mayor's report earlier in the meeting.



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Legislation:

A. Mayor Goldhardt did a first reading, title only, of the following resolutions:

Resolution 02-2011 A RESOLUTION PURSUANT TO OHIO REVISED CODE SECTION 721.15 DETERMINING THAT CERTAIN MUNICIPAL PROPERTY IS NOT NEEDED FOR PUBLIC USE AND HAS NO VALUE AND AUTHORIZING THE MAYOR TO DISCARD OR SALVAGE SAID PROPERTY.

Resolution 03-2011 A RESOLUTION AUTHORIZING THE VILLAGE OF COMMERCIAL POINT TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

Resolution 04-2011 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL PINT TO ADVERTISE, ACCEPT THE LOWEST AND BEST BID, AND TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR INSTALLATION OF A BAR SCREEN FILTER AND DECLARE AN EMERGENCY.

Resolution 05-2011 A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE SEWER FUND FROM THE OTHER-OTHER CONTRACTUAL SERVICES FUND 5201-549-399-0000 AND TRANSFER IT TO THE OTHER-OTHER CAPITAL OUTLAY FUND 5201-549-590-0000.

B. Mayor Goldhardt did a second reading, title only, of the following resolution:

Resolution 01-2011 A RESOLUTION TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND DECLARING IT AN EMERGENCY.

Additional Business:

- A. Solicitor Crites will check on possible zoning issues if the United Methodist Church would purchase the property at 35 Front Street and turn it into a "Free Store". He will report back to Mayor Goldhardt.
- B. Township Trustee Struckman reported on problems obtaining salt for the Village streets this year. After a brief discussion, he agreed to order 100 tons of salt to be used on the village streets for next winter. The salt is to be stored at the Township salt barn.

Adjournment:

Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to adjourn the meeting. All members present were in favor. The motion passed 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. We ran a notice in the Circleville Herald on January 10th for one week requesting bids for a two year contract for salt at the utility plant. We only had one response. The contract was awarded to Cargill Salt.
2. Our 2 police cruisers and our old utility truck have been removed. They were taken to the crusher during the week of January 10th. We received \$300.00 a ton for each vehicle for a total of \$1,542.00. I would like to personally thank Randy DeHartogh for his help in this matter.
3. I performed the first wedding in our new building. The couple was Randa Williams and Gene Levesque. They were married on 1/11/11 at 1:11 p.m.
4. Don Benedik, Jim Kuzelka, and I met with Ben Lindsay on January 11 to discuss the punch list on our building and to go over the outstanding invoices.
5. On January 12th Steve Sherrick started school for his Class II sewer license. It is a 14 week course from 6:00 – 9:00 pm every Wednesday in Sunbury. At the completion of the course, he will take a test for his Class II sewer certification.
6. The Utility Department will be starting a safety & training film program for all of the utility employees. At this time, 3 other municipalities wish to participate in the program. Each municipality will purchase specified films and then trade them back and forth with each other. Steve Sherrick is coordinating the program.
7. The tornado siren will probably not be repaired and installed in the new location until late March. We are holding for parts from Whelen. Whelen will not give Lumbee a firm ship date until they finish production.
8. We had a mud well pump go down on January 27 at the plant. The cause was due to strings and rags flowing through our sanitary system and wrapping around the motor. Total cost was a little under \$3,800.00 to repair the motor and replace the guide rail. We also had to hire Chucks Septic Tank Service to pump out the outer ring so the work could be performed.
9. Steve Sherrick went to Hilliard and test drove the skid steers on January 28. He decided that the CAT skid steer would best meet our needs. The CAT dealership advised Steve that they have an STS (State Term Schedule) with the State of Ohio. I have put together a resolution for a first reading tonight for council to consider concerning State contracts.
10. On January 31, Margie Weaver and I had a meeting with Ben Rule from Infolink to discuss putting together a Village Website.
11. I met with Melanie Willeford from the Pickaway County Board of Elections on February 3. She feels that our building will be more than adequate for a new polling location for the village. If everything is approved, the first election in our new building should be in May of this year.
12. I spoke to Lisa Queen with South Central Power on 02/04/11 about installing a street light at the entrance to Walker Point. I am going to meet with her on 02/09/11 @ 9:30.
13. John Grosse and I had a discussion on 02/04/11 and worked out a tentative schedule for the bar screen filter project. I gave John a check and signed PTI application for the bar screen project this evening. The engineering plans, application, and check should be submitted to the EPA on 02/25/11 at the latest. We hope to have our PTI from the EPA on 03/18/11. We hope to do the bid opening on 04/13/11 and award the contract on 04/15/11.



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14. Water Update:

- A. At the last COW meeting council was informed that one of our three softeners was taken out of service. HD Water Service came out on 02/03/11 to take media samples from our two filters and our three softeners. The initial inspection revealed that at least one of the filters will probably need cleaned and have to have the media replaced. The softener that was taken out of service was just about out of media. It will probably need cleaned and the media replaced. The media in softener #2 appeared to have a lot of iron on it. Softener #3 was a little low on media but it looked ok. The lab results should be back early next week at the latest. We have asked HD Water Service to give us an estimate on what it will cost to correct the situation.
- B. We are also having Tonka come out and inspect the system and make any adjustments that are needed. We are waiting on them to give us a firm date as to when they will be coming.
- C. The hardness level of the water had been reduced to the appropriate level a couple days after the previous COW meeting. Unfortunately the softeners did not regenerate as scheduled over the past weekend. This caused the hardness level to spike once again. This was discovered on Monday morning when Steve arrived at the plant. He immediately took action to reduce the hardness levels once again. Between the drastic reduction in the hardness level, the service being conducted on the filters and softeners, some hydrants being flushed, and the dead/hard water being removed from the towers, the system experienced some colored water due to slightly elevated iron content on the evening of 02/03/11 and the morning of 02/04/11. Steve called the EPA and informed them of what had happened and what action he was taking to correct the problem. All water that passed through the system was well within EPA standards for safe drinking water and never posed a threat of contamination. As of noon on 02/04/11, the water leaving the plant was clear and the hardness level was at 130.