



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
August 1, 2011**

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

Mr. Kuzelka made a motion, seconded by Ms. Hutchins to approve the July 11, 2011 Public Hearing Minutes. The vote was as follows; Dr. Weaver–Yes, Ms. Hutchins-Yes, Mr. Benedik-Yes, Mr. Kuzelka-Yes, Ms. Gooden-Kinney-Abstain. The motion passed and the minutes were approved.

Ms. Hutchins made a motion, seconded by Mr. Benedik to approve the July 11, 2011 Regular Council Meeting Minutes. All members present were in favor and the motion passed.

Dr. Weaver made a motion, seconded by Mr. Kuzelka to approve the July 18, 2011 Special Council Meeting Minutes. The vote was as follows; Dr. Weaver–Yes, Ms. Hutchins-Yes, Mr. Benedik-Yes, Mr. Kuzelka-Yes, Ms. Gooden-Kinney-Abstain. The motion passed and the minutes were approved.

Administrative Reports:

A. Mayor's Report – See attached.

B. Village Engineer's Report – Engineer Grosse updated council on the progress of the paving project punch list. He anticipates that the items on the punch list will be completed by the end of August. He also informed Council that it will cost an additional \$10,000 to complete the crack sealing within the Village. There is currently \$50,000 remaining in the street fund.

The paving at Chestnut Estates was halted this morning because the developer did not give the required 48 hour notice to the Village and no inspector was on the job site. Engineer Grosse agreed to allow them to install a 3" base today and complete the paving tomorrow when an inspector will be on site.

C. Village Solicitor's Report – Nothing to report at this time.

D. Fiscal Officer's Report – There is no report at this time because the Village has not yet received the bank reconciliation for the month of July.

Legislative Reports:

1. Don Benedik – Nothing to report at this time.

2. Vidal Cruz – Absent

3. Janet Hutchins – Nothing to report at this time.

4. Kimberly Gooden-Kinney – She inquired about some old ropes left hanging on an electric pole from a previous go-kart race. Mayor Goldhardt informed her that they would be removed before this year's race takes place.

She also inquired about a boundary pin on Shappert's property that was apparently removed during the construction of the Middle School. Engineer Grosse said that he will contact the school.

6. Margie Weaver – Nothing to report at this time.

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. He was informed that it was not the Village's responsibility to trim those trees because they are located outside of the village corporation limits.

Business Items:

A. Street Committee – Nothing to report at this time.

B. Bike Path Committee – They are waiting for information from the Engineer's office. Their next meeting is scheduled for August 15 at 10 a.m. at the Municipal Building.



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C. Police Department Pay Rates – Mayor Goldhardt asked council to consider changing the two new police positions from salaried to hourly. This would help in the administration of the police department. Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to change the two police positions from salaried to hourly. All members present were in favor and the motion passed. Mayor Goldhardt thanked the council for their help in this matter.

Legislation:

A. Resolution for First Reading:

Resolution 16-2011 A RESOLUTION TO CREATE A SALARY – POLICE SERGEANT FUND 1000-110-190-1002 AND RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE SALARY- POLICE CHIEF FUND 1000-110-190 AND TRANSFER IT TO THE SALARY – POLICE SERGEANT FUND 1000-110-190-1002.

Dr. Weaver made a motion, seconded by Mr. Kuzelka to suspend the three readings. A roll call vote was taken. All members present were in favor and the motion passed.

Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to adopt Resolution 13-2011. A roll call vote was taken. All members present were in favor and the motion passed.

Additional Business:

At this time, a brief discussion was held on purchasing and installing new Village welcome signs.

Mr. Benedik made a motion, seconded by Ms. Gooden-Kinney to purchase four signs at approximately \$2,200 each. The signs will be 4' x 6' and 2' thick. They are to be Hunter Green and say "Welcome to Commercial Point" and "est. 1851". The vote was as follows; Dr. Weaver-Yes, Mr. Kuzelka-Yes, Ms. Gooden-Kinney-Yes, Mr. Benedik-Yes, Ms. Hutchins-No. The motion passed.

Mr. Kuzelka stated that the trees need to be trimmed and the fence repaired at the intersection of Front and Congress Streets.

Ms. Gooden-Kinney advised council that the fence between the sidewalk and ditch at the entrance to West Scioto Green is no longer there and that area may be a liability issue for the Village. The fence was originally installed by the developer and was supposed to be maintained by the homeowners association. Council members will take a look at the area and consider the issue at a later date.

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

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer



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Mayor's Report

1. I am pleased to report that the fence behind Mr. Parmenter's house has been installed and that project is now complete.
2. We ran an ad in the Circleville Herald for the part-time plant operator position. We only had one additional person express interest in the job. As of this time, they have not picked up an application.
3. Fiscal Officer Hastings has taken the approved budget to the County Auditor. The next step is that we will receive a paper from the county budget commission telling us how much we may appropriate in each fund for our 2012 permanent budget.
4. The paving project is still not completed at this time. I asked Engineer Grosse to find out if the paving company is going to complete the punch-list or if they are finished. If so, we will use their remaining monies to complete the project.
5. The four areas that council asked to be slurry-sealed have been completed. There is still some additional crack-sealing to be completed within the Village.
6. I represented the Village at the District Advisory Committee meeting in Circleville on 07/28/11. At the meeting, they voted to approve additional funding to maintain the Health Department through December 31, 2011. The Village will pay approximately \$4,000.00 in addition to the regular 2nd half fee of \$3,594.62. The vote was 14 to 4 in favor of paying the additional monies. Commercial Point, Orient, Scioto Township and Jackson Township were the only no votes cast.
7. On 07/07/29/11, I had dirt hauled in and placed along West Alley behind the Municipal Building to fill in where the ground had sunk above our new storm sewer line.
8. Mr. Kuzelka, Administrator Hutchins and I met with Fox Den Construction on 07-29-11 and discussed the West Scioto Green ditch project. After the meeting, we went and inspected the project site. All of us agreed that additional limestone was needed in order to help dry out the ditch so they can move forward with the project. They will begin hauling in top soil and backfilling along the completed portion of the trough on 08/02/11.