

**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
March 4, 2013**

Mayor Hammond called the meeting to order followed by the Pledge of Allegiance. Mayor Hammond asked for a Moment of Silence to honor our Men and Women; Past and Present; for their Military Service to our Country. Fiscal Officer Hastings took roll call with the following members present: Ms. Evans, Mr. Thompson, Mr. Shelton, Mr. Wissinger, Ms. Gooden-Kinney. Mayor Hammond, Chief Jordan and Engineer Grosse were also in attendance.

Mr. Shelton made a motion, seconded by Ms. Evans to approve the February 4, 2013 Regular Council Meeting Minutes. All members were in favor. The motion passed.

Ms. Evans made a motion, seconded by Mr. Thompson to approve the February 23, 2013 Special Council Meeting Minutes. All members were in favor. The motion passed.

Administrative Reports:

A. Mayor's Report – Mayor Hammond reported the Record Retention Committee met and Mr. Jim Lamb was appointed as a citizen to represent the Village. Ms. Gooden-Kinney asked how Mr. Lamb was chosen. Mayor Hammond said Mr. Lamb had offered his assistance back in February of 2012 as well as he is a historian and a long-time resident of the Village.

B. Village Engineer's Report – Engineer Grosse informed Council that the street project for 2013 was ready to go to bid. West Scioto St, Grove Run Road and repairs to First Street are all part of the project. Estimate is \$ 197,000. Engineer Grosse said if Council does not agree that these streets needed to be done right now, he can make some adjustments and only do 1 or 2 of the proposed streets. He said Columbus is getting ready to do a \$ 32,000,000.00 paving project and he was trying to get bids before their project starts. Mr. Wissinger thought W. Scioto St. and Grove Run Road were the priority. Engineer Grosse said First Street is in pretty bad shape. The plan was to mill, pave and widen First Street. Council agreed to allow Engineer Grosse to move forward with the proposed paving project for 2013. Fiscal Officer Hastings will have the notice put in the Circleville Herald with a bid opening on March 29, 2013 at 1:30 p.m. Engineer Grosse handed out a map of proposed sidewalk projects for 2013. He said the total is roughly \$ 95,000 in sidewalks. Mayor Hammond said we can we can have a project up to \$ 50,000 and not have to pay prevailing wages. He suggested splitting the jobs and if legal, do one project at a time to stay under the \$ 50,000. Engineer Grosse said he would have to check with Solicitor Hess to see if that was an option. Engineer Grosse said he needed approval from Council before he could move forward. Mr. Shelton suggested placing sidewalks on Scioto and Congress. All Council agreed to allow Engineer Grosse to move forward with the sidewalk project. Lastly, Engineer Grosse said there is a pre-con meeting scheduled for March 7, 2013 at 7:30 p.m. for the next phase of Chestnut Estates.

C. Village Solicitor's Report – No report

D. Police Department Report – Report will be ready at the COW meeting on March 18, 2013.

E. Village Administrator's Report – No report

F. Fiscal Officer's Report – Fiscal Officer Hastings gave the following report: General Fund – \$ 760,383.35; Street Construction - \$ 145,007.76; State Highway - \$ 14,797.40; Parks & Rec – \$ 3,875.00; Permissive Motor Veh - \$ 9,386.61; Housing Developments - \$ 28,834.48; Water Operating - \$ 1,217,400.29; Sewer Operating - \$ 987,421.36; Garbage Operating - \$ 13,789.54.

Legislative Reports

A. Legislative Authority Reports

1. Vidal Cruz – No report

2. Nicole Evans –No report

3. Kimberly Gooden-Kinney – Ms. Gooden-Kinney contacted the Attorney General's office and received copies of the Sunshine Law for all of Council. She said questions could be directed to the AG's office.

4. Jason Thompson – No report

5. Randy Shelton – No report

6. Clarence Wissinger – No report

At this time, Mr. Parmenter of Harsh Alley asked Engineer Grosse is a street light was going to be moved from his driveway and placed on the Walker Point walk path. Engineer Grosse said there would be a new light installed on the walk path.

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Business Items:

A. April Meeting Date – Mayor Hammond asked for the Regular Meeting scheduled for April 1, 2013 be moved to April 8, 2013. Mr. Shelton made a motion, seconded by Ms. Evans to approve the rescheduling of the April Regular Council meeting to April 8, 2013. A roll call vote was taken: Mr. Shelton – Yes, Ms. Evans – Yes, Mr. Wissinger – Yes, Mr. Thompson – No. Ms. Gooden-Kinney – No. The motion passed and the meeting will be moved to April 8, 2013.

B. Go-Kart Event Plan approval – Mayor Hammond said Council received the event plan from the Go-Kart Committee over a month ago. He asked for a motion to approve the plan as presented. Mr. Thompson made a motion, seconded by Ms. Gooden-Kinney to approve the Go Kart Event Plan as presented for 2013. A roll call vote was taken: Mr. Thompson – Yes, Ms. Gooden-Kinney – Yes, Mr. Wissinger – Yes, Ms. Evans – Yes, Mr. Shelton – Yes. The motion passed.

Legislation:

Resolution 02-2013 – 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, 2013 AND DECLARING IT AN EMERGENCY. Mr. Shelton made a motion, seconded by Ms. Gooden-Kinney to adopt Resolution 02-2013 and declare an emergency. A roll call vote was taken: Mr. Thompson – Yes, Ms. Gooden-Kinney – Yes, Mr. Wissinger – Yes, Ms. Evans – Yes, Mr. Shelton – Yes. The motion passed

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

Joe Hammond, Mayor

Wendy L Hastings, Fiscal Officer