

VILLAGE OF COMMERCIAL POINT
COUNCIL OF THE WHOLE MEETING MINUTES
July 20, 2015

Attendees: Council President Randy Shelton
Council Member Brad Laxton
Council Member Nicole Evans
Council Member David Sadler
Solicitor Michael Hess

Council President Shelton called meeting to order.

Roll call taken

Council President Shelton asked for a motion to approve the 6/15/15 COW Meeting Minutes.
Motion by Council Members Sadler to approve 6/15/15 COW Meeting Minutes as written.
Second by Council Member Brad Laxton.
All council members voted Aye and meeting minutes were approved.

Solicitor's Report - Solicitor Mike Hess advised the Zoning Meeting was moved at the request of their council.
Rescheduled for 8/17/15.

Mayor's Report – Mayor provided status/details of the following items.
Utility Department is working with City of Columbus to obtain land/site for new wells.
Bids for Waste Water Plant Expansion expected to go out in early 2016.

Engineer's Report – Village Engineer John Grosse provided status/details on the following items.
Shared details of the sidewalk proposals. There were (3) areas recommended for 2015 but budget may not cover all work. Moving ahead with Options #1 (Main Street), Option #3 (West Street) and Curbing/Small Paving at downtown Triangle area. Cost is estimated \$95,000.
EPA Meeting on Friday (7/24/15 @ 2:00pm) to discuss high strength sewage at the plant.
Chestnut Estates – Property to North. Still needs annexation and will require significant water/sewer infrastructure expansions. Option of TIF to pay for necessary improvements. Expansion will require an additional water tower. Village has water capacity but infrastructure needs to expanded.
Water Wells – Looking to lease land from City of Columbus located 1.5 miles south of current plant. There are still a couple of options on farm just north of plant. Rough estimate is \$40-50/ft to run a water line to the plant.
Walker Road Paving/Repairs proposed for \$150,000 (estimate) were to redo all of Walker Road in the village.
Walker Rd from RT762 to Edmunds needs to be done for an estimate of \$40,000-50,000. Council Member David Sadler suggested John talk to Scioto Township about contributing to the repair (since they technically own portion of the road).

Additional Items

Council Member David Sadler suggested that Council consider using Commercial Point's Reserve Police Officers instead of renewing with the Pickaway Sheriff. A new Job Title with Pay Rate would need to be created in order to hire them for this purpose. General discussion around using Sheriff vs. Commercial Point Reserves for coverage.

Commercial Point Go Kart Race is go for the weekend of 8/7-8/9. The foundation is paying for (1) Commercial Point Police Officer during event. Mayor advised that regular CP Police patrol would still be in place during the event.

Motion by Council Member Nicole Evans to adjourn.
Second by Council Member Brad Laxton
All council members voted Aye and meeting was adjourned.

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Randy Shelton, Council Member

Wendy Hastings, Fiscal Officer

Minutes provided by David Sadler