



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
March 1, 2010**

Mayor Goldhardt called the meeting to order followed by the Pledge of Allegiance. Wendy took roll call with the following members present: Margie, Janet, Jim, Don, Vidal and Kim. John Grosse and Mike Crites were also in attendance.

Jim made a motion, seconded by Janet to approve the minutes of the January 11, 2010 Regular Council Meeting Minutes. All members were in favor with the exception of Margie who abstained. The motion passed.

Vidal made a motion, seconded by Jim to approve the minutes of the January 25, 2010 Special Council Meeting Minutes. All members were in favor with the exception of Kim who abstained. The motion passed.

Administrative Reports:

- A. Mayor's Report – Mayor Goldhardt gave a Police Department report (see attachment). He will be sending this out via email to all of Council.
- B. Village Engineer's Report – John reported he would like to see a mechanical bar screen purchased for the Waste Water Treatment Plant. This would stop the rags and other items that go through the system from getting stuck and clogging the system. John will have more details including costs at the COW meeting. As for the 4-way stop at the entrance to Grove Run Road, he has spoken with ODOT and they would like to see a traffic study done before they can make any decisions. John said once the weather clears, we will be placing traffic tracking devices on the road to give ODOT their report. This study will also need to be done for the intersection of St. Rt. 762 and West Scioto Street as well as for the speed to be reduced coming into the Village from St. Rt. 104.
- C. Village Solicitor's Report – Mike reported that the Resolution to be discussed later in the meeting has been changed to read "Administrator" rather than "Mayor" so Denny can sign the agreement.
- D. Fiscal Officer's Report – No report at this time.

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 – Nothing to report
 - 5. Jim Kuzelka - Nothing to report
 - 6. Margie Weaver – Nothing to report

Citizens Comments

At this time, Mr. John Parmenter of Harsh Alley voiced his concerns about the large potholes that are located in front of his home and he also stated that Harsh Alley is deteriorating and cracking. He suggested filling the potholes and possibly chip and tar the road.

At this time, Mike Struckman informed Council the cold mix blacktop would not be available through the County this year. He mentioned that Shelly's in Circleville had some for \$ 100/ton. Mike addressed Don regarding an issue that happened in Foxfire with the snow plow operator. Mike asked Don to call him rather than make remarks to the hired employee. Mike gave his cell phone number to Don for future reference.

Business Items:

- A. **5K Race Update** – Mrs. Schroeke - Absent
- B. **4-Way Stop at W. Scioto & Grove Run Road** – an update was given in the Engineer's Report
- C. **Intelliwave** – Jim mentioned a gentleman who works for Time Warner has moved into Genoa and said that Commercial Point is on the list to get internet service. Jim has asked this man for more information. As for Intelliwave, there was no discussion at this point.
- D. **Police Department** – Don would like to see a committee put together to discuss the possibility of having a full time Police Officer. He would like to compare neighboring department wages and benefits, look into job descriptions, figure out if we need a full time Police Chief or Police Officer, work out a schedule of set hours, etc. The Committee would report back to Council at the monthly meetings and possibly have this done by year end. This would be budgeted for 2011. Jim made a motion, seconded by Margie to form a Police Department Committee. Margie –Yes, Janet – Yes, Don –Yes, Jim – Yes, Kim – Yes, Vidal – No. The motion passed. Kim made a motion, seconded by Jim to have the Committee consist of Kim, Vidal, Janet and Chief Adam Jordan. All members were in favor. The motion passed. Committee was informed that all meetings are Public Meetings and must be posted at least 24 hours prior to the meeting.



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E. **Municipal Building** – Don said everything was moving along great. Bids have been posted in the newspaper. Bid opening is scheduled for March 23, 2010 at the Community Center. Janet asked what happens if all the bids come in to high. The building committee will explore their options and make recommendations to council if this happens.

F. **Land Use Meeting** – We will be discussing Chapters 4 & 5 at the next COW meeting scheduled for March 15, 2010. A Special Council Meeting will start at 6:00 p.m. with the COW meeting immediately following. A Special COW meeting was scheduled for March 22, 2010 starting at 6:00 p.m. to discuss the remaining two chapters, 6 & 7.

Legislation:

A. Resolutions for First Reading:

Resolution 05-2010 A RESOLUTION AUTHORIZING AND DIRECTING THE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A LEASE AGREEMENT WITH SCIOTO TOWNSHIP AND DECLARING AN EMERGENCY. After some discussion on the terms of this agreement, it was decided to change the 20 year term to a 5 year term. After this 5 year term, both parties will meet and decide if they wish to renew the contract. Kim made a motion, seconded by Margie to suspend the three readings. All members were in favor. The motion passed. Kim made a motion, seconded by Jim to approve Resolution 05-2010 with changes as stated. All members were in favor. The motion passed.

Additional Business:

It was decided that a Special Council Meeting was needed to discuss the Budget for 2010. A meeting has been scheduled for March 15, 2010 starting at 6:00 p.m. at the Community Center.

Mayor Goldhardt addressed the concerns of Mr. Parmenter. Mayor Goldhardt asked if Denny would review the street situation in the Village and report back to Council. Jim said he would be more than happy to assist Denny.

Genoa Crossing Utility Bill - At this time in the meeting, Jim excused himself from the Council table due to conflict of interest. A motion was made by Don, seconded by Janet to move into Executive Session per O.R.C. section 121.22G3. A roll call vote was taken: Margie – Yes, Don – Yes, Janet – Yes, Vidal – Yes, Kim – yes. All members at the table were in favor. The motion passed and the council went into Executive Session. After some discussion, Margie made a motion, seconded by Don to end the Executive Session. A roll call vote was taken: Margie – Yes, Don – Yes, Janet – Yes, Vidal – Yes, Kim – Yes. All members at the table were in favor. The motion passed and the Regular Council Meeting continued. Jim rejoined the Council table.

A motion was made by Jim, seconded by Don to adjourn the meeting. All members were in favor. The motion passed and the meeting was adjourned.

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer