



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

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

Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to approve the October 3, 2011 Regular Council Meeting Minutes. All members were in favor with the exception of Dr. Weaver who abstained. The motion passed and the minutes were approved.

Administrative Reports:

- A. Mayor's Report – No report at this time.
- B. Village Engineer's Report – No report at this time.
- C. Village Solicitor's Report – No report at this time.
- D. Fiscal Officer's Report – Fiscal Officer Hastings gave the following report. As of October 31, 2011 the fund balances are as follows: General Fund - \$ 615,902.65; Street Construction Maint & Repair - \$ 80,188.72; State Highway - \$ 9,301.54; Parks and Rec - \$ 3,875.00; Permissive Motor Vehicle - \$ 9,368.85; Housing Developments - \$ 16,050.00; Water Operating - \$ 808,343.72; Sewer Operating - \$ 677,913.56; Garbage Operating - \$ 11,812.50.

Legislative Reports:

1. Don Benedik – No report at this time.
2. Vidal Cruz – Mr. Cruz would like to see the latest Police reports. He mentioned that he has not received one in a few months.
3. Janet Hutchins – No report at this time.
4. Kimberly Gooden-Kinney – Ms. Gooden-Kinney asked for an update on the location of the property pin on Shappert's Property of 134 Grove Run Road. Engineer Grosse said it was to be done last week, however he would check to make sure it was completed. She also asked for an update on the placement of a fence along the ditch at the entrance to West Scioto Green. Mayor Goldhardt said Council put this issue on hold.
5. Jim Kuzelka - No report at this time.
6. Margie Weaver – No report at this time.

Citizen's Comments:

Administrator Hutchins informed Council of a property north of Mr. Albright on Front Street that has very tall grass and causing a groundhog problem. This property belongs to a resident of Foxfire.

A resident from West Scioto Green asked if Council could do anything about getting broadband service to the residents. He said he spoke with AT& T and also Time Warner about getting this service and they said they sent the Village a letter with no response.

Business Items:

- A. Storm Sewer Line at 15 Main Street – Engineer Grosse explained to Council the issue we have at 15 Main St. He stated the storm sewer runs under the edge of the home. It comes into the property through a 36" pipe, reduces to a 24" block culvert and finishes in a 42" pipe under St. Rt. 762. The problem is at the location where the storm sewer reduces from 36" to 24". Engineer Grosse recommended rerouting the pipe onto Hickory Alley. There is a 6" waterline as well as a sanitary sewer line that run in the center of the 16' street that we would have to work around. Easements would have to be discussed with the property owner to the north of 15 Main Street. Engineer Grosse suggested using a 42" pipe to reroute the water. He said the cost would be around \$ 40,000 and have to go out for bid. Mr. Kuzelka asked what kind of timing would be necessary. Engineer Grosse said he could have the plans drawn up with bid books available in January, opening of bids in February and work to begin in March of 2012. Engineer Grosse said the first step would be to speak to the residents regarding the easement that is necessary for this project.
Mr. Cruz made a motion, seconded by Ms. Gooden-Kinney to move forward with this project. All members were in favor and the motion passed.



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- B. Bike Path Committee – No report at this time.
- C. Street Committee – No report at this time.
- D. Speed Limit Reduction – Discussion has been moved to the COW meeting on November 14, 2011.
- E. Walker Point Access – Mr. Kuzelka said the Street Committee will be putting together a proposal to present to the Scioto Township Trustees. At this time, Mayor Goldhardt reported Mr. Parmenter of Harsh Alley had given him a letter offering a 2' easement to the Village for placement of a sidewalk. The Street Committee is having a meeting this Wednesday, November 9, 2011 at 8:00 a.m. at the Municipal Building and will have an update for Council at the COW meeting.

Legislation:

- A. Resolution for Third Reading:
Resolution 19-2011 A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012. Mr. Kuzelka made a motion, seconded by Dr. Weaver to adopt Resolution 19-2011. All members were in favor. The motion passed.
- B. Ordinance for Second Reading:
Ordinance 2011-02 AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE OF COMMERCIAL POINT; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING AN EMERGENCY. Mayor Goldhardt did a reading of Ordinance 2011-02 Title Only.
- C. Resolution for First Reading:
Resolution 20-2011 A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS-OUT FUND 1000-910-910 AND TRANSFER IT TO THE DEPOSIT APPLIED FUND 1000-110-620. Dr. Weaver made a motion, seconded by Ms. Hutchins to suspend the three readings. All members were in favor. The motion passed. Ms. Hutchins made a motion, seconded by Ms. Gooden-Kinney to adopt Resolution 20-2011. All members were in favor. The motion passed.

Additional Business:

Mayor Goldhardt addressed the tall grass and groundhog issue. He will inform the Zoning Inspector of the issue as well as other places within the Village that need their grass cut.

Mayor Goldhardt informed the residents that the Village has not received a letter from any company regarding broadband services within the Village. The reason that broadband companies are not in the area is because it is too costly for them at this time.

Solicitor Crites would like to talk to Council about the Village Zoning Ordinances and asked Dr. Weaver to place it on the agenda for the next COW meeting.

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

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer