

**VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
June 21, 2010**

Ms. Hutchins called the meeting to order. Ms. Hastings took roll call with the following members of Council present: Ms. Hutchins, Ms. Gooden-Kinney, Mr. Kuzelka, Mr. Benedik, and Mr. Cruz. Also in attendance were Mr. Crites, Mayor Goldhardt and Mr. Grosse.

Ms. Gooden-Kinney made a motion, seconded by Mr. Kuzelka to approve the May COW minutes. All members were in favor. The motion passed.

Solicitor Report – Mr. Crites asked that the agenda be amended. He asked that an Executive Session be added to the agenda.

Village Engineer Report – Mr. Grosse reported there are mud floods happening at Chestnut Estates. There is a large pile of dirt in the back of the development around Silver Maple Drive that is causing these mud floods. Mr. Grosse will be sending a letter to Westport Homes informing them the dirt pile has to be removed. Mr. Grosse also mentioned we need to develop a checklist for the building inspector to approve before he issues an occupancy permit. This would eliminate some of the issues that we are dealing with. Mr. Grosse will bring an updated checklist for Council to discuss at the next Council meeting. Mr. Grosse informed Council that Chestnut Estates wants to expand into a new phase. Mr. Grosse is scheduled to meet with Mayor Goldhardt later in the week to discuss.

Building update – Mr. Benedik said the building progress is doing well. We are currently \$15,000 under budget. Stockmeister is installing a rain shield on the roof until the permanent roof is finished. This will allow for work to continue on the inside of the building. Mr. Benedik also mentioned that the prime contractors have signed off on the original schedule that was handed out. This assures the Village that the building will be finished on time. With them signing this schedule, if a contractor falls behind, the penalty would be that we could get a new contractor to finish the job.

Flood Plain Ord. for ODR – Mr. Kuzelka said he received a phone call from Mr. Al Sheldon of the Circleville Building Department. Mr. Sheldon has offered to update our Flood Plain Ordinance that we have in place now. He is doing the same for various other villages in the area. Once it is complete, he will get the new ordinance to Mr. Kuzelka for Council to review.

Street Repairs for the remainder of the year – Mr. Kuzelka asked Council to think about what roads need to be repaired. Mr. Denny Hutchins, Village Administrator, is to take a look at the streets and give Council a priority list. Council will decide what streets will be repaired this year.

At this time, Mayor Goldhardt informed Council of a meeting he had with Mr. Grosse and the Ohio Department of Transportation on the speed limits in the Village. We are able to conduct our own speed study. Mayor Goldhardt and Ms. Hastings will be using the Police Departments laser to determine speeds of vehicles coming into the Village. This will be used to determine the best rate of speed at certain points in the Village. There are also forms that will need to be filled out and submitted to ODOT. The representative from ODOT seemed very understanding of the issues we have.

Mayor Goldhardt informed Council that he is waiting for prices on the clean out of the storm drains around West Scioto Green. He met with Dynahoe Inc. and Weber Construction. No price quotes have been received at this time.

Ms. Gooden-Kinney reported the Police Committee is still gathering data. Chief Jordan is looking into the possibility of receiving grant monies to help fund the Police Department. Chief Jordan is getting the monthly activity reports from the Pickaway County Sherriff's office for review.

Mr. Kuzelka informed Council that the Land Use email they received is still not complete and they should not print it at this time. There are more changes to come from the Trustees. Mayor Goldhardt stated that the Trustees tabled the Land Use Plan until December 2010.

Ms. Hastings informed Council the auditors were in her office last week. The Audit review will be complete by June 30, 2010. A meeting will be scheduled with Mayor Goldhardt and Ms. Hastings before June 30, 2010. Council requested a post audit meeting with the Auditors.

At this time a motion was made by Mr. Cruz, seconded by Ms. Gooden-Kinney to go into Executive Session per the ORC Section 121.22 G3, Council to discuss with Village Solicitor a matter of pending or imminent litigation. Roll call vote: Mr. Cruz – Yes, Ms. Hutchins – Yes, Ms. Gooden-Kinney – Yes, Mr. Benedik – Yes. The motion passed and Council entered into executive session. At this time, Mr. Kuzelka excused himself from the Council table due to conflict of interest. A motion was made by Ms. Gooden-Kinney, seconded by Mr. Benedik to end Executive Session. Roll call vote: Mr. Cruz – Yes, Ms. Hutchins – Yes, Ms. Gooden-Kinney – Yes, Mr. Benedik – Yes. The motion passed and Council returned from executive session.

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

Margie Weaver, President

Wendy Hastings, Clerk