



**VILLAGE OF COMMERCIAL POINT
COW MEETING MINUTES
May 16, 2011**

Dr. Weaver called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Dr. Weaver, Ms. Hutchins, Mr. Benedik and Ms. Gooden-Kinney. Mr. Kuzelka and Mr. Cruz were absent. Mayor Goldhardt, Chief Jordan, Engineer Grosse and Mr. Gonzalez from the solicitor's office were present.

Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to approve the April COW minutes. All members present were in favor and the motion passed.

Solicitor Report – Nothing to report at this time.

Mayor Report – Nothing to report at this time.

Engineer Report – Engineer Grosse informed Council of the progress that is being made at Chestnut Estates. The sanitary and storm drains are within 100 ft of completion. Waterlines will be installed next week. Engineer Grosse also informed the Council of grants that may be available for bike paths within the Village.

Mr. Jason Thompson of 300 Schall Place presented Council with a proposal he had received for signs very similar to what Mr. Benedik had presented at the previous meeting. The proposed price included material, shipping and labor. Depending on which sign the Council wanted, the price would range from \$ 8,000.00 - \$ 10,900.00. No action was taken at this time.

The Police Committee recommended hiring 2 part-time employees, one being a Chief working 30 hours per week at a rate of \$ 15.00 per hour. The other employee would work 30 hours per week at a rate of \$ 13.00 per hour. Dr. Weaver mentioned the surveys that were submitted last year. The outcome was the majority of the residents who returned the surveys felt we had adequate coverage now and didn't feel we need additional coverage. Ms. Gooden-Kinney is concerned about only having 2 sheriffs available to cover all of Pickaway County when we do not have officers on duty. She also said that the school traffic is one of her main concerns. Dr. Weaver suggested having the employees start out working 24 hours per week instead of 30 hours. Mr. Benedik feels the money has been appropriated in the budget and we should go ahead with the 30 hours per employee per week. More discussion will be held at the next regular council meeting when all of the members of Council are present.

At this time Mayor Goldhardt informed council that Lumbee Electric will have the tornado siren working by May 25, 2011.

Mayor Goldhardt informed council that the stop signs throughout the Village have been repaired. He also informed Council the concrete forms behind the houses on Walnut Creek Dr. have been removed.

Ms. Gooden-Kinney said the property pin and tree line on Rhonda Shappert's property needs to be replaced.

Engineer Grosse mentioned the street project bids had come in on May 9th. KMC Paving had the lowest bid at \$ 106,395.42. The top bid was \$ 152,953.70 from Strawser Paving. There is a pre-construction meeting scheduled for May 18, 2011.

Mayor Goldhardt explained the 4 mil tax levy that is coming up for renewal this November. He will have resolutions at the next regular meeting to be voted on. The inside millage is currently set at 10 mils. Commercial Point receives 2.3 of the 10 mil. This money goes into the General Fund.

Dr. Weaver discussed the possibility of increasing the Mayor's rate of pay for the next term. If Council would like to increase the amount, an ordinance has to be passed before August 1, 2011 for the next term. President Weaver suggested an amount of \$ 15,000 as a yearly rate for the Mayor position. Mr. Benedik and Ms. Hutchins agreed, however Ms. Gooden-Kinney felt a raise is needed and suggested \$ 10,000. Mayor Goldhardt will put an ordinance together for the next Council meeting. Mayor Goldhardt asked Council if they would like him to put together an ordinance concerning Council's rate of pay. The members present felt that the council's pay was adequate at this time.



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Mayor Goldhardt reported the street light at the entrance to Walker Point has been installed and is working.

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

Margie Weaver, President of Council

Wendy L. Hastings, Fiscal Officer