

COMMITTEE OF THE WHOLE MEETING MINUTES

April 16, 2012

Mr. Kuzelka called the meeting to order. Ms. Gooden-Kinney took roll call with the following members present: Mr. Shelton, Ms. Gooden-Kinney, Mr. Kuzelka and Mr. Cruz. Mayor Hammond, Solicitor Crites and Engineer Grosse were also in attendance. Mr. Thompson, Mr. Wissinger and Ms. Hastings were absent.

Ms. Gooden-Kinney asked for an amendment to the March 19, 2012 COW Minutes to read in the Citizens Comments, Mr. David Sadler feels the reserve amount of \$ 250,000 that Ms. Gooden-Kinney wanted to see in the budget was really close to the proposed amount of \$ 221,000 so it was fine with him. Mr. Shelton made a motion, seconded by Mr. Cruz to adopt the amended March 19, 2012 minutes. All members were in favor. The motion passed.

At this time, Solicitor Crites informed Council the HOA of Walker Point approved Cathy Gunnlaugsson's request for her dog grooming business to be operated out of her home. Solicitor Crites sent documentation instructing the Zoning Inspector to issue a permit since the only stipulation was the HOA had to approve it. Solicitor Crites informed Council that he had been in some discussions with Mayor Hammond, Mike Struckman and the Scioto Township Solicitor, Don Brocius on the possibility of entering into a JEDD agreement with the Village. Grove City would also be involved. Solicitor Crites asked that this item be placed on the agenda for the next Regular Council Meeting where he will discuss in detail what this agreement would include. As of now, there is only a rough draft and Solicitor Crites will get a copy to the Village.

Engineer Grosse gave Council an update on some issues at the Utility Plant. He informed Council we were operating without a Plant Superintendent at the current time. Engineer Grosse said Randy, Jim and Ted are doing a fantastic job operating the plant right now. They have Well # 6 operating now, are dealing with repairs due to lightning strikes, taking care of mowing at the plant and other

areas around the Village and have taken care of anything else that needs to be done. Engineer Grosse is very pleased with their attitudes in getting the jobs done. Mr. Kuzelka asked about the SCADA system. Engineer Grosse said it is working but not at 100% yet. At this time, Mr. Randy Shelton thanked the guys at the plant as well as Engineer Grosse for their dedication and hard work during this time.

Engineer Grosse said he had been contacted by Ms. Lehman regarding negotiations on potential well drilling on her property again. This was put on hold when the Land Use Book was being worked on. This is a possible plan for the future.

At this time, Mayor Hammond complimented Engineer Grosse on being extremely knowledgeable, very nice and fun to work with. He thanked him and the part-time Plant employees for their hard work. Mayor Hammond and Engineer Grosse had a meeting with Jim, Randy and Ted and asked them to give all the hours they can give until we find a replacement for the Superintendent position. There might be a need to transfer some funds by years end due to the employees working more than we had budgeted for. Mr. Kuzelka and Ms. Gooden-Kinney also thanked Engineer Grosse and the guys for their extra efforts.

Ms. Gooden-Kinney asked Mayor Hammond for an update on the tornado siren. Mayor Hammond said it was in Chief Jordan's hands. He said he left it up to Chief Jordan to follow up on and feels Chief Jordan has the situation well in hand. The last Mayor Hammond knew, we were waiting on parts to come in. Mr. Cruz said we are still within the window of waiting on parts as Chief Jordan stated when he explained the issue.

Mr. Kuzelka asked Mayor Hammond where we stood with the website. Mayor Hammond said we were very close and ahead of schedule. Mr. Kuzelka also asked about the plaque that was ordered by last year and was to be placed on the building. Mayor Hammond said he had received it and it was stored away and not high on his priority list. He feels that if it was so important, it should have been ordered and installed when the building first opened and not during the last

month of service for the previous administration. Mayor Hammond also stated that he had checked with Solicitor Crites and was told he could put the plaque anywhere he so chooses.

Mr. Shelton said during a Road Committee meeting, they had discussed prevailing wage requirements. He asked Solicitor Crites if there was a monetary figure to take into consideration when it comes to having to pay prevailing wages. Solicitor Crites said there is a figure and he knows that it just increased in the last few months. He said he would check into this and respond by the May 7, 2012 Regular Council meeting. Mr. Kuzelka asked about a "Davis Bacon Act" wage and was told that this is on the Federal level.

At this time, Ms. Julie Tietz of West Scioto Green spoke to Council about some concerns she has with the upkeep of the development. She is planning on having a Community Clean-Up day and was wondering if the Village was able to help with any of the costs associated with painting the street signs, fixing the fence that has fallen down at the entrance and also painting the entrance signs. Mr. Kuzelka said the street signs and other traffic signs throughout the subdivision are something the Village is responsible for taking care of. We have a plan in place effective January 1, 2012 to install all replacement signs per the Federal Code. As for the entrance sign and the fence that is falling apart, these are issues that a HOA would normally be responsible for. Since there is no HOA in West Scioto Green, the responsibility falls back on the homeowners. Solicitor Crites said we should check the original plat and see if the developer has any responsibility for starting an HOA and if so, the developer may be responsible for this and the maintenance of the green space. Ms. Gooden-Kinney thanked Ms. Tietz for stopping by her house to tell her about the concerns and stated that she also has concerns on the fence and the drop off into the storm sewer area at the entrance of the development. Ms. Gooden-Kinney brought these same issues in front of Council last fall. Ms. Gooden-Kinney informed Council and Ms. Tietz that a resident of the development paints the entrance sign. Mr. Cruz said there was a stop sign that needed to be replaced in the development. Mr. Kuzelka said the

street signs and other traffic sign replacement would be forwarded onto the Safety Committee for their review and recommendations. Mr. Kuzelka thought that a petition was presented for an HOA but nothing every came of it.

Mr. Shelton asked for an update on the standing water on Yukon Dr. in Walker Point. Engineer Grosse said he had spoken with the contractor and the work would be completed by the end of the day on Wednesday, April 18, 2012.

Mr. Shelton asked if anything could be done about the parking in front of the mailboxes in Walker Point. He feels if we limit the amount of parking on one side of the street for a few hours a day, it would make it easier for the postal workers to deliver the mail. Mr. Kuzelka said we could manage people parking in front of fire hydrants by issuing citations. There was really nothing we could do about parking in front of mailboxes. Ms. Gooden-Kinney stated people will not get their mail if someone is parked in front of a mailbox. Mayor Hammond said it is a public street and people can park on any open spot. Mayor Hammond also stated the parking restrictions in West Scioto Green were due to safety concerns. He feels Grove Run Road is not wide enough for two way traffic. Ms. Gooden-Kinney said it is the widest street in the Village and Engineer Grosse could confirm this. Mr. Shelton was just looking for a simple solution to help the mail carriers.

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

Jim Kuzelka, President of Council

Wendy Hastings, Fiscal Officer

*Minutes submitted by Ms. Gooden-Kinney