

VILLAGE of Commercial Point

COMMITTEE OF THE WHOLE MINUTES

October 15, 2012

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

Mr. Cruz made a motion, seconded by Mr. Shelton to approve the September 17, 2012 COW Minutes. All members were in favor. The motion passed.

Solicitor's Report – No report

Mayor's Report – No report

Engineer's Report – No report

Committee reports

- a. Street and Roads - West Scioto Street and Walker Road were discussed for repair work. Received a quote from Breck's Paving for the Walker Point walk path. Total cost for asphalt is \$ 8,680.00 Mr. Cruz asked about placement of a guardrail on Front Street. This will be reviewed by the Safety Committee.
- b. Safety – Mr. Thompson reported the LED signs are in. Mr. Cruz asked Engineer Grosse for a quote on completing the guardrail on Front Street. Mr. Thompson asked about the timeframe for the completion of the walk path. Engineer Grosse said he was hoping it would be completed in 2 weeks. Engineer Grosse said he was waiting for 1 more quote for the sidewalk part of the walk path. He will forward once it is received.

- c. Utilities - Ms. Gooden-Kinney reported the next meeting is scheduled for November 12, 2012 at 7:00 p.m. She said the topic of deduct meters came up when Mr. Shelton was campaigning. Some of Council concerns include consumption of water will increase, cost to the homeowners for a new meter and if the Utility Plant could handle the increase in water usage. The cost to the resident would be around \$ 230+ installation. It was suggested to send out a questionnaire with the water bills to see if people would be interested in a deduct meter. Mr. Wissinger asked if the Utility Plant could handle the additional water usage. Engineer Grosse said during a time where the system is running maybe 16 hours a day yes, however during a peak season or drought when the system runs 20+ hours a day, no. Mr. Wissinger asked if the residents could have their own well. Engineer Grosse said there are many restrictions with one of them being the property has to be more than 1 ½ acres in size. Engineer Grosse also said with Chestnut Estates Phase 4 starting soon, Council should start thinking about Phase 2 of the Utility Plant. Mr. Cruz did some rough calculations and figured we are at about 90% of our current water capacity. More research will be done on offering the deduct meters as well as a survey will be conducted. At this time, Mr. Cruz asked about the flush hydrant in Walker Point. Engineer Grosse said it is set up to run at 11:00 a.m. every Monday, Wednesday and Friday for about 20 minutes. It was estimated to run about 4,800 gallons of water a month, 60,000 gallons of water a year. Engineer Grosse said they are not planning on running the hydrant through the winter months.
- d. Zoning – There is no meeting scheduled at the present time.
- e. Finance - A meeting was held and the temporary budget for 2013 was discussed. This is the budget for the first 3 months of 2013. Discussion of appropriations for a maintenance employee and/or cleaning person will be taken care of at the meeting where the permanent budget is discussed.

At this time, Terry Little spoke to Council about a parcel of property he owns along St. Rt. 762 that resides in the Village corporation limits. Mr. Little would like to remove this 2.94 acre piece of land from the Village and have it be under the restrictions of Scioto Township. He wants to put buildings up on this property that will not meet village restrictions. Solicitor Crites asked Mr. Little if he was planning on filing an application to detach from the Village. Mr. Little said he was in front of Council tonight to figure out what his options are. Mr. Cruz asked if there were any deed restrictions on the property now. Mr. Little said no. Solicitor Crites informed Mr. Little that one of the steps he would have to follow is to petition to the County Commissioners for detachment, along with getting approval from the Village's Legislative Body. Mr. Cruz said Council's do not like to get in the practice of detaching properties. He asked Mr. Little if he would object to deed restrictions on this property if permission was granted to detach. Mr. Little said he would not object. Ms. Gooden-Kinney said this would be passed on to the Zoning Committee for their recommendations.

Mr. Shelton made a motion, seconded by Mr. Thompson to adjourn the meeting. All members were in favor. The meeting adjourned.

Kimberly Gooden-Kinney, President of Council

Wendy L. Hastings, Fiscal Officer