

VILLAGE OF COMMERCIAL POINT

COMMITTEE OF THE WHOLE MINUTES

December 17, 2012

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

Mr. Wissinger made a motion, seconded by Ms. Gooden-Kinney to approve the minutes of the November 19, 2012 meeting. All members were in favor. The motion passed.

Solicitor Hess informed Council that he had a meeting with Mr. Thompson and Ms. Hastings regarding the proposed water ordinance. Mr. Thompson wanted to make sure what he was proposing was correct and legal. Solicitor Hess said in doing his research he found a conference that he thought members of Council and customers of the water system might be interested in attending. It is through Small Community Environmental and the cost is \$ 100. Some of the topics that would be discussed are types of water systems, treatments, regulations, methods for distribution, safe drinking water standards and a possible trip to a local water treatment facility. Mr. Shelton asked if the cost was per session or for all sessions. Solicitor Hess wasn't sure but said the training consisted of (3) 3-hour sessions.

Mayor Hammond had nothing to report.

Engineer Grosse reported the asphalt for the Walker Point walk path was completed. He is still waiting to hear from the contractor on the fence. The top portion has not been delivered as of today. Engineer Grosse told the contractor this project needed to be finished by year end. Engineer Grosse informed Council that the guardrail on Front Street had been installed. He also reported at the Street Committee meeting a small priority list was composed including West Scioto Street paving from Scioto Elementary entrance to West Scioto Green entrance; Grove Run Paving; and repairing a storm sewer pipe in the area of Bellshazzer and St. Rt. 762. Engineer Grosse said there are other projects that need to be completed and a list will be composed of those projects.

Committee reports

- a. Street and Roads - Engineer Grosse gave an update.
- b. Safety - Nothing to report

- c. Utilities - Nothing to report
- d. Zoning – Ms. Gooden-Kinney reported the committee is continuing to work on the zoning book. She would like to see this committee continue into next year. She recommends adding some money in the budget for legal advice pertaining to the book.
- e. Finance - Mr. Wissinger said the committees need to let the Finance Committee know of anything they would like to see happen for 2013 so there can be money set aside. A Saturday meeting might be scheduled to work on the budget.

Ms. Gooden-Kinney handed out a proposed meeting dates for 2013. She asked that everyone review their Council rules and be ready to discuss at the January 7, 2013 Regular Council Meeting.

At this time, Mike Struckman asked about closing the fence off behind the Fire Station until the new fence is installed. He also asked when the lights would be installed. Engineer Grosse said the project was laid out in phases to avoid conflicts. Lights will be the last phase.

Ms. Evans made a motion, seconded by Ms. Gooden-Kinney to adjourn the meeting. All in favor and the meeting adjourned.

Kimberly Gooden-Kinney, President

Wendy L. Hastings, Fiscal Officer