

# VILLAGE OF COMMERCIAL POINT

## COMMITTEE OF THE WHOLE MINUTES

September 21, 2015

Mr. Shelton called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Mr. Laxton, Mr. Geiger, Mr. Sadler and Mr. Shelton. Mayor Hammond and Solicitor Hess were also in attendance. Mr. Wissinger, Ms. Evans and Engineer Grosse were absent.

Mr. Sadler made a motion, seconded by Mr. Geiger to approve the August 17, 2015 Committee of the Whole Minutes. All members were in favor. The motion passed.

Solicitor Hess had nothing to report at this time.

Mayor Hammond had nothing to report at this time.

Engineer Grosse was absent so no report.

At this time, Mr. Chris Cooper from Intelliwave spoke to Council. He said they had just acquired Country Connections who offers broadband service to about 20% of our residents. He said he was here tonight to let Council know that he would like to install fiber optic cable in the Village. He said video, internet and phone service would be available. Mr. Cooper said he had an initial conversation with Engineer Grosse who told him it would be best if he spoke to Council to get their thoughts before they moved forward. Mr. Shelton said personally he would entertain an open discussion. He said a major issue for the residents here in the Village was lack of internet services. Mr. Geiger asked if Intelliwave had installed fiber anywhere else locally. Mr. Cooper said Intelliwave had just installed their fiber optic cable in the Village of Amanda and it would be operating by mid-October. He invited Council to contact the Village of Amanda to get their feedback. There was discussion on what size and speed options would be available in our area. Mr. Cooper said installation would cost \$ 100.00 for their service. A few key points were that this service is limited to the residents of Commercial Point for right now; it is bound by public right-of-way; Intelliwave subscribes to OPUS; no cost to the Village to have this installed; and they would like to have this up and running within 6-8 months. Mr. Cooper said they would like to start as soon as possible.

Mr. Cooper said there are a few things that will need to be done. He said he will need to get a permit from the Village for using the right-of-ways; an easement to put up the 2 cabinets that

are needed; and a video franchise agreement. Solicitor Hess said he will need to have a discussion with Engineer Grosse and Mr. Cooper to bring a contract back to Council for their approval. More information to come.

At this time, Mr. Shelton said he received a petition signed by residents of West Scioto Green who wanted the “no parking” signs removed. He said he feels Engineer Grosse should be in on this discussion. He said he measured a few other streets in the Village and compared them to Grove Run Road. He said Yukon Dr. is 27’ wide, Chestnut Estates Dr. is 32’ wide and Grove Run Road is 33’ wide. Mr. Shelton said no other subdivision has these parking limitations. He said the stop sign on Grove Run Road as you turn into West Scioto Green from Scioto Street will also be included in the proposed resolution to remove the signs. Mr. Laxton asked if Council needs to wait and talk with Engineer Grosse before the resolution can be prepared. Solicitor Hess said he wants to make sure Council has a full understanding of why the signs were put up in the first place.

At this time, Mayor Hammond said he had asked Council to look into changing the zoning regulations for land that is over 5.01 acres. He suggested to Council to look at other communities to see what they have in their regulations for land of this size. Mr. Shelton asked Mr. Laxton to look at his calendar and set a date for a Zoning Committee meeting.

Mr. Geiger made a motion, seconded by Mr. Sadler to adjourn the meeting. All were in favor. Meeting adjourned.

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Randy Shelton, President of Council

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Wendy Hastings, Fiscal Officer