

**Village of Commercial Point
Committee of the Whole Minutes
October 16, 2017**

Mr. Sadler called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Mr. Sadler, Mr. Townsend, Mr. O'Neil, Ms. Blevins. Mr. Laxton and Mr. Geiger were not present. Mayor Joiner was also in attendance.

Ms. Blevins motioned, seconded by Mr. Townsend to approve the September 18, 2017 COW minutes. All in favor, motion approved.

Mayors Report: Mayor Joiner said Chestnut Commons is moving along as planned. He said the pads are in for the water tower and the tower should be in within 18 weeks. He said he gave the ok for the booster station to begin. He said we do not want the tower up and not be able to fill it. He said there has been talk about the health care benefits. He said he has been advised by Fiscal Officer Hastings about the issues. He said Jefferson Health Plan has a large pool of public entities in State of Ohio. He said that Frank Harmon's group worked out a deal to come in under their group. He said the Commercial Point is so small, we do not qualify for an insurance plan under the Obama Care rules. He said in order for us to receive the benefits they piggybacked us on the Scioto Township's roster. He said unknown to him, there is a rift between Jefferson Health Plan and Ohio Insurance Services. He said they moved on their own. He said there was a 3 year contract that each entity signed to be a part of this pool and they ended up going to court. He said in the end each entity went wherever they wanted. He said unknown to us, Scioto Township split and didn't take us with them so we has a standalone position with Benovation. He said our employees were using their old medical mutual cards which we do not have that coverage and it was dropped in June. He said he was not happy that we were never notified of it. He said he had a discussion with Frank Harmon today and voiced his displeasure with it. He said Frank Harmon assured him he would get with Fiscal Officer Hastings to see if he can get us in with Anthem Blue Cross & Blue Shield. Mr. Sadler asked if it was for the balance of the year or 2018. Mayor Joiner said the balance of the year. He said Fiscal Officer Hastings will get a form and gather information from each employee to send it. Mr. Sadler asked if we should be looking for other insurance for 2018. Mayor Joiner said it is better to have someone who knows what they are doing. He said the issue is not with Frank Harmon, we are best to continue to allow him to handle this. He said once we will out the health questionnaires she will go out and shop plans for us. Mr. Sadler asked if we can tap into the county with the Sheriff's department. Mayor Joiner said no because we are so small. He said we would need to piggy back with someone who would allow us to join the roster. Ms. Blevins asked why Scioto Township dropped us. Mayor Joiner said he does not know. He said they never notified us. Mr. O'Neil asked if we know who they switched to. Mayor Joiner said he believes they stayed with Jefferson Health Plan and kept Medical Mutual. Fiscal Officer Hastings said she was told by Vicky they have Brum and Flowers Insurance Group for the remainder of 2017. Mayor Joiner is wondering why we could not come back in on the Townships roster. Fiscal Officer Hasting said there were emails exchanged which she sent to Mayor Joiner in August. She said she does not believe it ever stated why they left though. Mayor Joiner said we should not have been dropped off, we should have followed them. Mr. O'Neil asked which person was sued. Fiscal Officer Hasting said she does not know 100% where is took place. Mr. O'Neil asked for his name. Fiscal Officer Hastings said she believes it was Frank Harmon, but she is not for sure because it was all rumors. She

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said she heard the reason Scioto Twp left is for back fees they were going to charge employees. She said she does not have a complete understanding of insurance but this is what she heard. Mayor Joiner gave an explanation of how the situation occurred. Mr. O'Neil said he pulled Frank Harmons name up on the internet and read part of an article written by the Columbus Dispatch as it relates to his name. Mayor Joiner said people were told upfront what to expect. He said we still have some insurance, but we will make it better. He said we did not know anything until the past Friday. Mr. O'Neil said he is open to look through a different broker. Mayor Joiner said if Scioto Township, who is with another broker, will allow it, we will go with them. He said no other broker will take 6 people due to lack of plans. Mr. O'Neil said if we cannot go with the Scioto Township broker, we need to look for another one and see if we can piggyback on another.

Engineer's Report: No report.

Additional Items:

Mr. Sadler asked Village Administrator Crego if he had updates. Village Administrator Crego said things are moving along. He said we have been given the ok to start the booster station. Mr. Sadler asked Zoning Inspector McCoskey if he had anything. Zoning Inspector McCoskey said regarding the detention ponds in Walker Point, he met with Mrs. Huffman. He said he understands the HOA is in a financial bind. He said at this point he was informed by her they cannot/will not clean them out because whoever they contract with to do it, the ground in the bottom has to be frozen to get their machines in them. He said he advised her to not be surprised if they receive a violation letter from him. He said he is assuming it will be ignored and at that point he will discuss it with Solicitor Hess.

Mr. Sadler introduced Alan Goldhart and explained he was there for the Go Cart renewal. Mr. Goldhart said the biggest issue for them is the contract controls the race dates and they cannot advertise until it has been approved. Mr. Sadler asked if there are changes. Mr. Goldhart said no, just the dates.

Ms. Blevins asked where we stand with the TIFF vs the CRA. Mayor Joiner said they had a meeting on Friday with Patrick. He said the Petit property is immediate with the TIFF. He said the CRA and TIFF at Lehman Farms, the TIFF starts at the time of improvement. He said the CRA is something they want to get established now. He said the CRA will go for 15 years and upon completion, the TIFF will take its place. He said they are going to set up a meeting to discuss with Superintendent Halley. Ms. Blevins asked when will anything be available for council to review. Fiscal Officer Hastings said Petits will be given during the November meeting. Mayor Joiner said the CRA is needed for the checklist for companies wanting to come into the village. Mr. O'Neil asked if the TIFF on Petits will still be ok since they have started digging. Mayor Joiner said yes. Mr. O'Neil asked Village Administrator is he had looked at the no parking signs. Village Administrator Crego said he discussed with Chief Jordan and advised that is his decision to make. He said he told Chief Jordan whatever decision he makes is fine with him. Mr. O'Neil asked if street trees are a part of the development plan. Village Administrator Crego said not they are not in the plan. Mr. O'Neil asked if its something to thing about. Village Administrator Crego said he would say no, it will require maintenance and who will do that. Mr. O'Neil said it depends on the trees. Mr. Sadler said 4 years ago they had to allocate money for tree trimming and that is something to think about. He said he is sure the water department would also have a

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concern for what it would do under the sidewalks. Mayor Joiner said with all the infrastructure we have under and the boring, that is the one thing they didn't want to have to deal with. He said he believes we are not in a position to have a dedicated group for that and we cannot put that burden on the water plant. Ms. Blevins asked about no Jake brake signs on State Route 762. She said they are all hours of the night. Village Administrator Crego said he believes we already have an ordinance on it. He said all that needs to be done is have Chief Jordan mark where he wants the signs to go and they will put them in. Mr. O'Neil asked if we are allowed to do that on a state highway. Village Administrator Crego said yes because it is in the village. Zoning Inspector McCoskey said regarding Chestnut Estates, he noticed a little boy coming by the pond on his bicycle around 5 years of age. He said no adult was with him and he was wobbly on his bike. His concern is the boys or other kids falling into the pond. He said he wanted to see who the HOA is in Chestnut Estates and see if they would be receptive to him coming to a meeting to ask them to consider to put a barrier along the sidewalk. Mr. Sadler provided Zoning Inspector McCoskey the information. He said he can speak to the HOA president about the request.

Mr. Townsend made a motion, seconded by Ms. Blevins to adjourn. All in favor. Meeting adjourned.



David Sadler, President of Council



Wendy Hastings, Fiscal Officer

*Minutes provided by Paula Baldwin, Administrative Assistant