

**Village of Commercial Point  
Council Meeting Minutes  
December 17, 2018**

Mayor Joiner called the meeting to order, followed by the Pledge of Allegiance. Fiscal Officer Hastings took roll call with the following members present: Mr. O'Neil, Mr. Thompson, Mr. Moore, Mr. Townsend, Ms. Wolfe and Mr. Grassel. Village Administrator Crego, Solicitor Hess and Utility Superintendent Thompson were also in attendance.

Mr. Townsend motioned, seconded by Mr. Moore to approve the December 3, 2018 Regular Council Minutes. Mr. Grassel abstained, all in favor, motion passed.

Administrative Reports:

- A. Mayor- Nothing to report
- B. Village Engineer – Not present
- C. Village Solicitor- Solicitor Hess requested to remove the Executive Session. He said he requested to have it to discuss pay ranges and pay scales for various departments. He said in further discussions we are not ready to have this session. He said Mr. Davisson is ill tonight, but he has agreed he would like to be the next solicitor. Solicitor Hess sent him his contract and he is reviewing it. Solicitor Hess said there are a couple things he needs to do. He said as the Village Administrator for Obetz he does not have Mal-Practice insurance which is required. He is getting the insurance prior to accepting the position. Mr. Moore asked if the excess cost will effect the rate charged to the village or will he expect the village to cover the cost. Solicitor Hess said he has not made any statements to him.
- D. Police Department- Chief Jordan said he does not have the Police report this evening. He said he appreciates council and administration looking at the employee pay scale to see if we are where we need to be. He said last Sunday regarding the unfortunate car crash, he thanked the Fire Department, Officer Murphy, John Thompson and Bert Cline. He said they stepped up and assisted with road close signs and put together the new signs because we did not have enough road closure signs. He said they have been unusually busy the past week. He said Sergeant Murphy and Officer Griffith had a traffic stop which resulted in two apprehensions due to Meth and manufacturing supplies in the vehicle.
- E. Village Administrator- VA Crego gave a recap of accomplishments at the end of 3 years: Established a new rate structure for water & Sewer, Established a new Zoning Code, Established a volunteer Planning & Zoning Board, Revised the Construction Specifications Book, Adopted the International Property Management Code, Established 2 TIFFS, a CRA, new billing program for water & sewer, We have internal control of the village Website, annexed over 1200 acres into the village, established a multi-year contract for Water Tower Maintenance, Connecting loops for services at two of our subdivisions, oversaw construction for Pettit's Market, funded and paid for \$1.2 million dollar construction project for a new water tower and a booster station, developed a new well field, changed Engineering Firms, finished \$4 million WWTP project, conducted tests to resolve some issues with infiltration and in-flow into sewage system, paved Carmel Court and Genoa Crossing, paved on W Scioto Street, Foxfire Paving Bid books are in hand, \$32,000 spent on crack sealing roads, \$12,000 on street repair, replaced 200 feet of sidewalks, added 80 feet of new sidewalks, put in 20 new Handicap sidewalk ramps, 8 ditch cleaning and repairs. He said in present time going into 2019, we are in process to purchase 12 acres to expand the utility site, currently in discussion with 5 different builders, tomorrow the new crosswalk signs and indicators will be installed. He said the next phase includes budgeting and expected sidewalk plans to head North out of town and additional road resurfacing. He said with the implementation of putting in new handicap ramps, he and Mr. O'Neil went out and looked at them. They questioned about sidewalks that came out to the road and didn't go anyplace, He said they agreed there

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was no reason to keep those. He said now that they have eliminated 4 of the ramps they have had residents calling and asking about them. He has left his number with a resident with concerns to call him about one.

- F. Zoning Inspector- ZI McCoskey covered the handout he distributed with the year end report, which is attached to the minutes. He said as the Pickaway Coroner he was present at the accident on Sunday. He said Sargent Murphy handled it well.
- G. Fiscal Officers- Fund Status as of 11/30/2008: General \$1,755,760.44, Street Construction Maint & repair \$265,174.01, State Highway \$39,878.98, Parks & Recreation \$3,033.57, Permissive Motor Vehicle License Tax \$7,785.00, Enforcement & Education \$1,789.39, Oh Peace Off Education & Training \$4,380.00, Housing Developments \$57,153.97, Other Capital Projects \$382,462.13, Water Operating \$2,317,420.79, Sewer Operating \$3,019,937.21 and Garbage Operating \$29,807.03.

Legislative Reports:

- 1. Ben Townsend- Nothing to report
- 2. Scott O'Neil- Mr. O'Neil said he received two calls regarding the sidewalks. He asked if we have any ideas on the solution for that issue. VA Crego said not until he speaks to the person with the concern. Mr. O'Neil said he was told they cannot cross Edmonds. VA Crego said he is waiting on a call from the person with the concern. Mr. O'Neil said the ones completed look very nice.
- 3. Jason Thompson- Nothing report
- 4. Laura Wolfe-Nothing to report
- 5. Bruce Moore- Nothing to report
- 6. Aaron Grassel-Not Present

Citizen Comments:

Ms. Tracey Joiner said she had two citizens ask her about the Rumpke Recycle and was told there is a \$60 fee they would be charge for the trash cans. Fiscal Officer Hastings advised that was not true. She said she would ask if people have questions to call into the office. She advised we will not be answering questions on Facebook. She said their brown trash can delivered is a part of the contract and no additional fee. She said if they already had a trash can they would not receive a new one, but they will not be charged additional rental from them. She advised the resident will need to handle that with Rumpke. She said the other rumor out there is residents can only use that one trash can. Which is not true, they will take anything out there. If a resident puts trash in a recycle bin, they will be charged an additional fee though.

Business Items:

Council Meeting Dates for 2019- FO Hastings explained they will need to decide on dates in January and February due to the Holiday. Mr. O'Neil said no holidays and move to the next Monday. Mr., O'Neil motioned, seconded by Mr. Moore to accept. All in favor, motion approved. VA Crego noted that the 4<sup>th</sup> Monday is the regular meeting schedule for Zoning at 7:00pm.

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Executive Session:

Mr. O'Neil made a motion to amend the agenda to remove item 9, Executive Session, seconded by Mr. Townsend. All in favor, motion approved.

Additional Items:

Mayor Joiner presented Village Solicitor Hess with an Appreciation Plaque for his time and service with the Village.

Mr. Thompson motioned to adjourn, seconded by Mr. Moore. All in favor, meeting adjourned.



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Gary Joiner, Mayor



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Wendy Hastings, Fiscal Officer

\*Minutes provided by Paula Baldwin, Administrative Assistant

## 2018 Commercial Point Zoning Report

### **APPLICATIONS:**

New Houses: 60

Garage: 1

Remodel: 1

Fence: 18

Patio: 5

Deck: 2

Pool: 5

Accessory Building: 8

Deck: 9

Sign: 2

### **ZONING MONETARY RECEIPTS:**

\$33,050.00

### **COMPLAINTS/VIOLATIONS**

5 RECEIVED AND RESOLVED

### **SIGNS COLLECTED**

7

Respectfully submitted,

Jim McCoskey, Planning and Zoning Administrator