

**Village of Commercial Point  
Council Meeting Minutes  
February 5, 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. Townsend, Mr. Thompson, Ms. Wolfe, Mr. Moore and Mr. Grassel. Mr. O'Neil was not present. Village Administrator Crego and Zoning Inspector McCoskey were also in attendance.

Mr. Townsend made a motion, seconded by Ms. Wolfe to approve the January 22, 2018 Council Meeting minutes. All in favor, motion approved.

Administrative Reports:

- A. Mayor- Mayor Joiner appointed the new Zoning Committee: Jack Legg, he is a retired first responder, Mark Geiger, former council member, Donald England Senior Engineer with Charter Inc, and Bren Gentzel a construction manager and serves on the board of appeals of Pickaway County Building Department. Mayor Joiner said this is something we have needed with the growth we have in the village. He said this board will represent several things, transparency, community involvement and another layer of balance. Mayor Joiner said the booster station should be online by the 13<sup>th</sup> of the month. He said they are currently testing it now. He said the tower is ready to go with the exception of painting which is scheduled for April.
- B. Village Engineer – Not present
- C. Village Solicitor's- Not present, however Fiscal Officer Hastings said she spoke with Solicitor Hess who asked her to report he has been in contact with Mr. Robert Hess. Mr. Robert Hess said he has passed everything on to one of the property owners and they are in agreement with everything. She said we are just waiting for everything to come back to our office.
- D. Police Department- Chief Jordan covered the January monthly report.
- E. Village Administrator- Nothing to report
- F. Zoning Inspector's- Nothing to report
- G. Fiscal Officers- Fiscal Officer Hasting read the Fund Status report as of 1/31/2018: General Fund \$1,750,215.41, Street Construction Maint& Repair \$262,963.65, State Highway \$34,223.34, Parks and Recreation\$3,033.57, Permissive Motor Vehicle License Tax \$7,640.88, Enforcement and Education\$1,957.00, Ohio Peace Off Education and Training \$4,380.00, Housing Developments \$85,871.47, Water Operating \$2,403,167.70, Sewer Operating \$2,604,559.11, Garbage Operating \$28,845.91.

Legislative Reports:

- 1. Ben Townsend- Nothing to report
- 2. Scott O'Neil-Absent
- 3. Jason Thompson-Nothing to report
- 4. Laura Wolfe-Nothing to report
- 5. Bruce Moore-Nothing to report
- 6. Aaron Grassel-Nothing to report

Citizen Comments: Mrs. Nancy Geiger asked if this is where she should address her questions regarding the Go Kart event or wait until Mr. Goldhardt presents. Mayor Joiner asked Mr. Goldhardt to take the floor for questions. Ms. Geiger said last year it was great the events that was incorporated into the car show, but it was really crowded. She asked if this year the fencing issue could be addressed when people park at the school people could be forced to take the sidewalks. She said we had a lot of issues with people parking in our yard and walking through the yard. She

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asked if that could be fenced off all the way down the field. She also asked if the committee could also think about sweeping after the races.

**Business Items**

- A. G-Kart Event Plan- Ms. Wolfe said she knew there was a lot of trash issue after the races and thinks Mrs. Geiger's idea of sweeping afterwards is a good idea. Mr. Goldhardt said they could but that would pull anything out of the yards. Ms. Wolfe said she understands, it is the trash on the roads. She asked if more receptacles can be placed around town. Mr. Goldhardt said he generally places receptacles from the Men's Club out and also have some from Kroger's. Mayor Joiner said to Ms, Geiger's point, and others who have voiced that concern, can we put the snow fencing all the way by the sidewalk to force them to use the sidewalk. Mr. Goldhardt said the parking has been an issue. He said they prefer everything be kept on blacktop. He said last year they ran a shuttle. She said they can run try and run a fence. Ms. Geiger did clarify that they park in our front yard. Mr. Goldhardt said then that is a police issue. He said they block off West Alley with a saw horse. Mr. Geiger said they drive around it. Mayor Joiner asked if there are any special events. Mr. Goldhardt said it is pretty much the same plan as last year. They are going to have the car show again and have Phil Dirt and the Dozers. Mr. Thompson motioned to approve, seconded by Ms. Wolfe. Roll Call: Mr. Moore: Yes, Mr. Thompson: Yes, Ms. Wolfe: Yes, Mr. Thompson: Yes, Mr. Grassel: Yes. All in favor, motion approved.
- B. Employee Pay Schedule-Fiscal Officer Hastings said she highlighted what she sent to council. She said we are looking at raising the Administrative Assistant hours to 30 hours per week and the ending pay rate to \$15.00. She said right now it is \$12.00. She said we are also increasing the Zoning Inspector position to \$5000 per year. Mayor Joiner said current the zoning inspector received \$3500 per year but we have one now that is very engaged and active. He said as much stuff going on with the expansions, the increase in the administrative assistant job is also needed. Ms. Wolfe motioned, seconded by Mr. Grassel. Mr. Thompson asked for discussion. He asked if there would be any other changes. He said he did not see anything for other plant operators. Mayor Joiner said we have two operators. Fiscal Officer Hastings said they have a second page. Fiscal Officer Hastings said last year they increased everyone's ranges quite a bite so we would not have to do it each year. Roll Call: Mr. Moore: Yes, Mr. Thompson: Yes, Ms. Wolfe: Yes, Mr. Thompson: Yes, Mr. Grassel: Yes. All in favor, motion approved.

**Legislation**

For First Reading:

**Resolution 05-2018** A RESOLUTION TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.

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Additional Items:

Mr. Thompson motioned to adjourn, seconded by Mr. Townsend. 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