VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING AGENDA
June 15, 2020

Mayor Goldhardt called the meeting to order. Administrative Assistant Baldwin took roll call with the following members present: Ms. Wolfe, Mr. Grassel, Mr. Mitchem, Ms. Joiner, Mr. Thompson and Mr. Moore.

A motion was made to approve the June 1, 2020 Regular Meeting Minutes by Mr. Moore and seconded by Ms. Wolfe. Mr. Grassel abstained. The rest of the council members were in favor and the motion passed.

Administrative Reports:

A. Mayor's Report - Nothing to report at this time.

B. Village Solicitor's Report - Solicitor Cartee advised Council that the Water Plant annexation will be heard at the County Commissioners meeting on July 7, 2020. He also discussed Ordinance 2020-10.

C. Police Department Report - Chief Jordan discussed the monthly Police Report. He also discussed emergency training that they provided to the Pickaway County Sheriff's Department.

D. Village Administrator's Report - Administrator Crego discussed the Boil Alert and notification issues experienced and how he plans to communicate moving forward. He also discussed repairs to potholes and the lift station pump. Mr. Moore asked if we are still in a good position with emergency funds. Administrator Crego stated we are fine. Ms. Joiner thanked him for having the brush removed from around the traffic signs.

E. Village Engineer's Report - Engineer Grosse advised there was a pre-con meeting for Walker Point Phase 4, Part 1 on June 9th. He advised that we have received a letter from Teays Valley schools regarding their acceptance of the new driveway entrance at the elementary school. He said the plats are being revised with comments.
Development plans have been submitted to the TRG for Foxfire Phase 1, Parts 1 & 2.
He advised Council that Scioto Crossing continues to move forward.
Regarding the lift station on K-Nova property, there is a meeting with the Engineer on June 17 to discuss plans. He said they hope to have the plans to EPA by the end of June.
Engineer Grosse discussed the Walker Road improvements. He met with an engineer on June 9th and is currently working on a cost estimate. Once the Village receives the pricing, we will meet with the Township Trustees. Mr. Moore asked if the hours allotted are enough for him to do what he needs to do. Engineer Grosse said yes for now, but he is cutting it close. Mr. Moore suggested we authorize the Mayor to allow additional hours per month if needed.

F. Zoning Administrator Report - Administrator Kuzelka advised Council that Foxfire Golf Club would like to relocate their maintenance building to the backside of the golf course. He said he believes this will need to come to council for approval. He has already discussed this with the P&Z Commission. He stated that they are highly qualified and have done a tremendous amount of work for nothing in return. He also stated that since the Council is taking on this responsibility, he expects no less from them and noted that it is a very time-consuming job. He said he would like to see an advisory board if possible. Ms. Joiner asked about Genoa Crossing and the situation with the other developer. Solicitor Cartee advised her that we are working on a legal solution.

G. Fiscal Officer's Report - Fiscal Officer Hastings advised Council that Shred Day has been rescheduled for August 15, 2020 from 10:00 a.m. to 1:00 p.m. Fund Status as of 5/31/2020: General $2,116,171.30, Street Construction Maint & Repair $378,231.04, State Highway $30,107.78, Parks & Recreation $6,719.07, Perm Motor Vehicle License Tax $8,087.56, Enforcement & Education $1,824.39, OH Peace Off Education & Training $3,980.00, Housing Developments $149,540.33, Other Special Revenue $123,754.03, Other Capital Projects $5,180.00, Water Operating $2,001,273.49, Sewer Operating $3,498,418.56, Garbage Operating $39,038.96.

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Legislative Reports:

A. Bruce Moore - Mr. Moore asked Solicitor Cartee to draft a resolution for the next meeting lowering the tap fee for Mr. DeMatteo to the original price and allow a private sewer line in our easement.

B. Tracy Joiner – Nothing to report at this time.

C. Jason Thompson – Nothing to report at this time.

D. Laura Wolfe – Nothing to report at this time.

E. Ryan Mitchem – Nothing to report at this time.

F. Aaron Grassel – Nothing to report at this time.

Citizen Comments:

Ms. Melinda Mowery addressed council regarding the P&Z Commission. She stated that she has worked hard on the board and they made sure that everything was done correctly for the zoning and the council, but she is glad is it finished.

Mr. Scott O'Neil asked about the ordinance for soliciting and advised it has no penalty section to enforce it. He asked if they review it to please add a way to enforce it. He also discussed a new built home in Walker Point on Heidish and the flooding between homes it experiences. Administrator Crego is aware of the issue and is currently working on a solution. He said it is next to Walker Point Phase 4 and once that is completed it will be resolved.

Business Items:

A. Officer McCrabb Confirmation – Mayor Goldhardt sent a letter to Council requesting they remove Officer McCrabb from probationary status and confirm his appointment to the Village of Commercial Point Police Department. A motion to approve the Mayor's recommendation was made by Ms. Joiner and seconded by Mr. Thompson. All were in favor and the motion passed.

B. Officer Griffith Confirmation – Mayor Goldhardt sent a letter to Council requesting they remove Officer Griffith from probationary status and confirm her appointment to the Village of Commercial Point Police Department. A motion to approve the Mayor's recommendation was made by Mr. Thompson and seconded by Mr. Moore. All were in favor and the motion passed.

C. 2020 Administrative Employee Guidelines - Mayor Goldhardt advised Council that he will place this on the agenda for their next meeting with the changes discussed during the COW meeting.

D. Security Cameras - This issue was discussed during the C.O.W. meeting.

Legislation

First Reading:

Resolution 15-2020 A RESOLUTION ACCEPTING THE FINAL PLATS OF SCIOTO CROSSING SUBDIVISION, PHASES 1 & 2

Ordinance 2020-09 AN ORDINANCE ESTABLISHING A MAXIMUM OF FORTY-EIGHT (48) HOURS OF WORK PER WEEK AMONG THE TWO PART-TIME POLICE OFFICERS IN THE VILLAGE OF COMMERCIAL POINT POLICE DEPARTMENT.

A motion was made to suspend the readings by Ms. Joiner and seconded by Mr. Thompson.
Roll Call Vote: Mr. Moore-Yes, Mr. Grassel-Yes, Ms. Joiner-Yes, Mr. Mitchem-Yes, Mr. Thompson-Yes and Ms. Wolfe-Yes. The motion passed.

A motion was made to adopt Ordinance 2020-09 by Mr. Moore and seconded by Ms. Joiner.
Roll Call Vote: Mr. Moore-Yes, Mr. Grassel-Yes, Ms. Joiner-Yes, Mr. Mitchem-Yes, Mr. Thompson-Yes and Ms. Wolfe-Yes. The motion passed.

Ordinance 2020-10 AN ORDINANCE AMENDING THE ZONING CODE OF THE VILLAGE OF COMMERCIAL POINT AND DECLARING AN EMERGENCY.

A motion was made to suspend the readings by Mr. Moore and seconded by Ms. Joiner.
Roll Call Vote: Mr. Moore-Yes, Mr. Grassel-Yes, Ms. Joiner-Yes, Mr. Mitchem-Yes, Mr. Thompson-Yes and Ms. Wolfe-Yes. The motion passed.

A motion was made to adopt Ordinance 2020-10 by Mr. Moore and seconded by Ms. Wolfe.
Roll Call Vote: Mr. Moore-Yes, Mr. Grassel-Yes, Ms. Joiner-Yes, Mr. Mitchem-Yes, Mr. Thompson-Yes and Ms. Wolfe-Yes. The motion passed.

Second Reading:

Ordinance 2020-08 AN ORDINANCE ESTABLISHING THE POSITION OF PART-TIME CAPTAIN WITHIN THE VILLAGE OF COMMERCIAL POINT POLICE DEPARTMENT.

A motion was made to suspend the readings by Mr. Moore and seconded by Mr. Thompson.
Roll Call Vote: Mr. Moore-Yes, Mr. Grassel-Yes, Ms. Joiner-Yes, Mr. Mitchem-Yes, Mr. Thompson-Yes and Ms. Wolfe-Yes. The motion passed.

A motion was made to adopt Ordinance 2020-08 by Mr. Thompson and seconded by Mr. Moore.
Roll Call Vote: Mr. Moore-Yes, Mr. Grassel-Yes, Ms. Joiner-No, Mr. Mitchem-No, Mr. Thompson-Yes and Ms. Wolfe-Yes. The motion passed.

A motion to adjourn was made by Mr. Thompson and seconded by Ms. Wolfe. All were in favor, the motion passed and the meeting was adjourned.

Allan D. Goldhardt, Mayor

Wendy Hastings, Fiscal Officer

*Minutes provided by Paula Baldwin, Administrative Assistant