



**Village of Commercial Point  
Council Meeting Minutes  
August 2, 2021**

Mayor Goldhardt called the meeting to order at 7:00 pm. Administrative Assistant Baldwin took roll call with the following members present: Mr. Mitchem, Mr. Grassel, Ms. Wolfe, Ms. Geiger and Ms. Joiner. Mr. Thompson was not present.

A motion was made to approve the July 19<sup>th</sup>, 2021 Committee of the Whole Minutes by Ms. Wolfe and seconded by Ms. Geiger. Ms. Joiner abstained. All remaining members present were in favor and the motion passed.

A motion was made to approve the July 19<sup>th</sup>, 2021 Regular Meeting Minutes by Ms. Wolfe and seconded by Ms. Geiger. Ms. Joiner abstained. All remaining members present were in favor and the motion passed.

Administrative Reports:

- A. Mayor's Report – Mayor Goldhardt provided an overview of all the meetings and projects he has been involved in since the last meeting. He advised Council that after reviewing the RFQ's, Sands Decker has been asked to provide a Scope of Services and a contract for the Waste Water Treatment Plant. Mayor Goldhardt also advised council of a problem with the casting of manhole #1 on Exchange Way. K-Nova discovered the problem and informed the Village. During a meeting with the Village, K-Nova suggested a possible solution on how to fix the problem, but the Village Engineers said this solution was unacceptable. Since the manhole belongs to Van Trust, not K-Nova, K-Nova was told not to do any work on the manhole until the Village and Van Trust reached an agreement on how to correct the problem. K-Nova ignored the Village and cored a hole into Van Trust's manhole without them having any knowledge about it. As a result of these issues, a letter was drafted and submitted to the K-Nova attorneys and advised them that they need to stop work on the manhole.
- B. Village Solicitor's Report – Solicitor Cartee informed Council that he is working on the pre-annexation agreement with Mr. Lane's attorneys. He discussed the Administrative Employee Guidelines and informed Council of two major changes, the village credit card policy and the new infectious disease policy. He also discussed the K-Nova development issue.
- C. Police Chief's Report – The Monthly activity will be presented at the next meeting.
- D. Village Administrator's Report – Administrator Crego advised Council that the contract has been awarded to repair the sidewalk between 5 E. Scioto Street and 1 E. Scioto Street. He informed Council that John Wilson was hired as a plant operator and will start on August 9<sup>th</sup>. He also noted that the new street signs have arrived and will be installed soon. Ms. Joiner asked about double utility poles within the Village. Administrator Crego said when the electric company places new poles, they only moved their electric lines. Mayor Goldhardt explained the process of how utility lines transferred from old poles to new ones. Mr. Grassel asked about a branch hanging on the lines at the new drive into Walker Point. Mayor Goldhardt said he has access to a bucket truck this week and will personally remove it.
- E. Village Engineer's Report – Susan discussed Ordinance 2021-27. She advised Council that all of her comments have been addressed but as of today the Performance Bond has not been submitted, so her recommendation is to not approve the Ordinance.
- F. Zoning Administrator's Report – Administrator Kuzelka reminded Council that the end of this month is the deadline for Century Completes occupancy permits. He said there are a few items that need addressed prior to them leaving, but he feels they will meet their deadline.
- G. Fiscal Officer's Report – She had nothing to report at this time.

Legislative Reports:

- A. Tracy Joiner – Ms. Joiner said she has been asked if the Village would allow the Teays Valley logo to be printed on our streets. She also said it was mentioned about painting the fire hydrants. Mayor Goldhardt said before any fire hydrants would be painted, the Village would need to discuss this with the Fire Chief