

**VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
July 19, 2010**

Ms. Weaver called the meeting to order. Ms. Hastings took roll call with the following members present: Mr. Kuzelka, Ms. Hutchins, Ms. Gooden-Kinney and Ms. Weaver. Also in attendance were Mayor Goldhardt and Mr. Crites, Village Solicitor.

A motion was made by Mr. Kuzelka, seconded by Ms. Hutchins to approve the June COW minutes. All members were in favor. The motion passed.

Mr. Crites reported as a follow up to the Executive Session that was held on July 12, 2010, he had a conversation with Mr. Shannon, Attorney for Mr. Talbott. Mr. Crites will follow up with Mayor Goldhardt and members of Council on possible action to be forth coming. There will be more discussion on this at the next Regular Council Meeting. At this time, Mr. Crites gave a brief overview of the Flood Plain Ordinance. He said the language is very similar to other communities in the area. Ms. Hastings mentioned a phone conversation she had with Ms. Bitters from ODNR. Ms. Bitters said she needed to have an approved copy of the ordinance by July 22, 2010 or the Village of Commercial Point would be suspended from the National Flood Insurance Program. After some discussion, Ms. Hastings is to contact Ms. Bitters in the morning and ask for a 1 month extension, are there ramifications if the Village is suspended, and can we reenroll in August? A special meeting has been scheduled for 8:00 p.m. on July 20, 2010 and 6:00 p.m. on July 21, 2010 to conduct the second and third readings of the ordinance. On July 21, 2010 a vote will be taken. If the ordinance is passed and an extension is not granted, the ordinance is to be hand delivered on Thursday, July 22, 2010 to Ms. Bitters.

Mayor Goldhardt reported he had spoke with Mr. Sheets of the Teays Valley School District regarding the purchase of the parcel of land located on St. Rt. 762 directly across from the Township Building. Mr. Sheets said the asking price is \$ 3,500.00.

Building check list – Ms. Hutchins had a question on the occupancy permit. She inquired about the driveway requirements. Is this something that needs to be put on the checklist? Mr. Kuzelka informed Council that the driveway requirements are on the County's checklist and do not need to be placed on the Village's checklist. Mr. Kuzelka is to get a copy of the County's checklist for Council to review.

At this time, Mr. Kuzelka informed Council of a sewer issue the Parsonage is having on St. Rt. 762. He handed Council a copy of the deed stating a tap is available on that property.

Mr. Kuzelka informed Council there would be a Land Use Plan meeting at the Trustee Building on Thursday, July 22, 2010 at 7:00 p.m. The public is welcome.

A motion was made by Ms. Gooden-Kinney, seconded by Ms. Hutchins to adjourn the meeting. All members present were in favor and the meeting was adjourned.

Ms. Margie Weaver, President

Ms. Wendy Hastings, Clerk