

**VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
October 18, 2010**

Ms. Weaver called the meeting to order. Ms. Hastings took roll call with the following members present: Ms. Weaver, Ms. Hutchins, Mr. Benedik, Mr. Kuzelka, Mr. Cruz and Ms. Gooden-Kinney. Mr. King from our solicitor's office, Engineer Grosse, Mayor Goldhardt and Mr. Hutchins, Village Administrator, were also in attendance.

Mr. Kuzelka made a motion, seconded by Mr. Cruz to approve the September COW minutes. All members were in favor and the motion passed.

Solicitor's Report – Nothing to report at this time.

Mayor's Report – Nothing to report at this time.

Engineer's Report – Nothing to report at this time.

Building Update – Mr. Benedik reported the curbs are finished, most of the inside work has been completed, and the second coat of asphalt should be done by the end of the week. We are still on target for the Open House on November 20, 2010.

Land Use Plan – Mr. Kuzelka reported that the Township Trustees disbanded the Steering Committee. He recommends getting the final changes to Solicitor Crites and developing a plan for the Village's use only. He suggested removing all items concerning the Township portion within the current draft of the plan. We will wait to hear back from Solicitor Crites.

Traffic Study – Mr. Cruz presented Council with a document that will need to be completed for the ODOT speed study. We are waiting for the Police Department to complete the sample testing before we proceed.

Tornado Siren – Mayor Goldhardt presented Council with prices for a new siren as well as what it would cost to repair the existing one. Council feels repairing the old one would be the best way to go. Mayor Goldhardt will ask Lumbee Electric for an estimate to lower the siren to 52 ft above ground as recommended.

Website – Ms. Gooden-Kinney said Ibel Agency needs ideas of what the Council would like on their website. After some discussion, it was decided that the Council would like to see a municipality website that Ibel has already put together for their review. They would also like an estimate on what it would cost to do a website like Grove City currently has. Ms. Gooden-Kinney will report back to Council.

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Additional Business:

1. Mr. Cruz asked Mr. Grosse for an update on the placement of a light on Walker Road near the seconded entrance to Walker Point. Mr. Grosse does not have a price as of yet.
2. Mr. Benedik asked about the check for the Talbott settlement. A special meeting will be held on Wednesday, October 20, 2010 at 6:00 p.m. for a second reading of Resolution 11-2010. The third reading will take place on November 1, 2010 during the Regular Council Meeting.
3. Ms. Gooden-Kinney requested a police report be given at every Regular Council Meeting.

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

Margie Weaver, President

Wendy Hastings, Clerk