

**VILLAGE OF COMMERCIAL POINT  
COMMITTEE OF THE WHOLE MINUTES  
November 14, 2011**

Ms. Hutchins called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Mr. Kuzelka, Ms. Hutchins, Mr. Benedik, Ms. Gooden-Kinney and Mr. Cruz. Engineer Grosse and Chief Jordan were also in attendance.

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

Solicitor Crites was absent – No Report.

Engineer Grosse – No Report.

Mayor Goldhardt was absent – No Report.

The speed limit issue is still being addressed. It was recommended for Council to speak with the Scioto Township Trustees and have their input and approval on the lowering of the speed limit coming into the Village on St. Rt. 762. Once the Trustees are on board with the Council, the proposed speed limits should be present to ODOT again for their approval.

Mr. Kuzelka informed Council of a discussion he had with property owner, Keavin Hill, on the property located at the corner of First Street and St. Rt. 762. Mr. Kuzelka said Mr. Hill would consider granting us a 12' easement to put in a sidewalk for exchange of water/sewer tap. Ms. Hutchins feels the walkway that is being discussed from Walker Point property to Harsh Alley can end on Harsh Alley. Mr. Kuzelka said there would be a crosswalk on Harsh Alley and then continues east on Harsh until it reaches First Street. This is where the easement would come into place to continue access to St. Rt. 762. Mr. Benedik suggested getting a proposal from Mr. Hill. More discussion to be had at a later date.

Ms. Hutchins informed Council that Solicitor Crites would like to see a Zoning Committee be established to review the zoning ordinances of the Village.

Mr. Kuzelka informed Council the "Welcome" signs are in. OUPS has been called to mark the lines. The signs will be placed at the corporation limit on Borrer Road, by edge of Foxfire property, entrance to Chestnut Estates and on Scioto Darby Road on the west side of West Scioto Green. Should be up by year end.

At this time, Ms. Hutchins informed Council of Dr. Weaver's resignation. Please see attached.

Ms. Gooden-Kinney informed Council that the Corporation Limit sign needs to be replaced by Chestnut Estates. She also asked when the "Except Holiday" signs would be installed. Mr. Kuzelka asked if we had everything to install the signs. Fiscal Officer Hastings said we have everything needed.

Mr. Kuzelka asked Council to review the Council Rule Book for 2012. We will be discussing at the January COW meeting.

Ms. Gooden-Kinney made a motion, seconded by Mr. Benedik to adjourn the meeting. All members were in favor. The meeting adjourned.

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Janet Hutchins, Acting President  
Of Council

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Wendy Hastings, Fiscal Officer

November 9, 2011

Mayor Goldhardt:

This is my formal letter of resignation from my position as Council Member for the Village of Commercial Point. On November 13, 2011 at 13 hundred hours (1 p.m.) this resignation will become effective.

I can not and will not work with the incoming administration which is based on falsehoods, half-truths and misinformation.

It has been my honor to be a part of the Goldhardt Administration and to have worked with such an outstanding team; which includes the Fiscal Officer, Village Solicitor, Engineer, Council Members and the Village Employees. I am proud of the accomplishments completed by this great team of individuals. As a team we have pulled the Village out of debt, codified all ordinances, improved and maintained its infrastructure, put together a state of the art utility plant, gave the Village a permanent home and most importantly put the Village on stable financial footing with responsible fiscal management.

My best wishes to our fallen members and those left behind with the strength and courage to continue to pursue what is in the best interest of the entire Village.

Regards,

Dr. Margie A. Weaver