

**VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
December 19, 2011**

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

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

Solicitor Crites had nothing to report.

Engineer Grosse had nothing to report.

Mayor Goldhardt was absent.

Pump for Southern Point Lift Station – Engineer Grosse explained to Council what Superintendent Sherrick would like to see happen with the pumps at Southern Point. He stated we needed to replace one of the two existing pumps due to it not working. The pumps at Southern Point are different than the pumps at Walker Point. He would like to replace both pumps at Southern Point to make them match the ones at Walker Point so that we could have a back up should we need one. Engineer Grosse said it is cost effective to do both pumps at the same time. Superintendent said he would be able to sell the existing pump that works. Total cost is estimated at \$ 24,000 for the pumps with an additional \$ 3,000 for the set-up.

Street Committee – Mr. Kuzelka said they had a meeting on December 16, 2011. He showed Council a map of the proposed sidewalks and street crossings that the Committee would like to see in the Village. ODOT said we could control where the street crossings were placed throughout the Village. Mr. Kuzelka had a rough bid of \$ 250 for the markings on the street. This bid did not include signage. The committee is working on getting a bid for the entire project. Mr. O’Neil of 121 Yukon Dr., asked about handicap ramps and if they needed to be painted. Mr. Kuzelka said all the details will be worked out once Council approves the project.

RITA Issue – Fiscal Officer Hastings informed Council of phone calls that have been coming into her office as well as Kristina McNeish’s office (Solicitor Crites office), regarding penalties and interest that has been charged to residents from 2009 and 2010. The residents would like for these to be removed. Solicitor Crites said he would look into the contract and Ordinance to find out what can be done about these requests. Ms. Gooden-Kinney voiced her concern as to why some residents need to estimate quarterly wages and pay on money that they haven’t yet received.

At this time, Mr. Cruz read a letter from his daughter, Keehlie Cruz, asking for the street signs in Walker Point to be fixed. He also received a letter from a resident with concerns regarding our Police Department. This resident feels our officers are not looking out for the safety of our residents, but setting up a “speed trap” on Welch Road. Ms. Gooden-Kinney said this is an administrative issue and should be brought to the attention of Mayor Goldhardt and Chief Jordan. Mr. Benedik asked for the name of the resident who sent the letter. Mr. Cruz said it came from Eugene Culp.

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

Joe Hammond, Mayor

Wendy Hastings, Fiscal Officer