

VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
JANUARY 19, 2012

President Kuzelka called the meeting to order. In Fiscal Officer Hastings absence, Ms. Gooden-Kinney took roll call with the following members present: Mr. Thompson, Mr. Cruz, Mr. Shelton, Mr. Wissinger, Mr. Kuzelka and Ms. Gooden-Kinney. Engineer Grosse, Solicitor Crites and Mayor Hammond were also in attendance.

Ms. Gooden-Kinney made a motion, seconded by Mr. Thompson to approve the December 19, 2011 COW Minutes. All members were in favor with the exception of Mr. Shelton and Mr. Wissinger who abstained. The motion passed.

Mayor Hammond had nothing to report.
Solicitor Crites had nothing to report.
Engineer Grosse had nothing to report.

At this time, Solicitor Crites did a presentation on the rules and general information of the Council. He touched on various topics to ensure the new members of Council, as well as the existing members, had a good understanding of the proper steps and procedures Council needed to take on certain items for the Village.

After some discussion regarding the current Council Rules, the Council feels it would be best to adopt the current rules at the next Regular Council Meeting. Once Council has had time to read through the examples of the other village rules that were distributed tonight, they may want to reevaluate and make changes to our rules.

At this time Council discussed what type of committees they would like to see put into place for the Village. Each member voiced what committee they would like to be a part of. There was discussion as to the signs needing repair. Do we put a committee together to figure out who needs to repair them or do we use our own people to do the work. Mayor Hammond said he had community service people coming in to clean the building tomorrow. He feels we need to use our resources to the fullest. He said the landscape contract has been cancelled and we need to use the best resources to get the job done. The Council agreed that they should keep 3 Council members on each committee. The question was asked, "How do we get the public involved with these committees"? The posting announcing the meeting should invite the public's input. Council decided to propose the committees tonight with a final vote at the next Regular Council meeting. Here are the proposed committees: Finance: Mayor Hammond, Fiscal Officer Hastings, Mr. Cruz and Mr. Wissinger. Roads: Mr. Kuzelka, Mr. Shelton and Mr. Wissinger. Development/Zoning: Ms. Gooden-Kinney, Mr. Kuzelka, Mr. Cruz and Engineer Grosse. Mr. Lew Sherrick will represent the

Public. Public Utility: Mr. Thompson, Ms. Gooden-Kinney, Mr. Shelton and Engineer Grosse.

Safety: Mr. Shelton, Mr. Thompson, Mr. Cruz.

Mayor Hammond said Fiscal Officer Hastings has the website information. She has gone about as far as she feels comfortable going. Mr. Cruz to work with Ms. Hastings and Infolink to get the website up and running in the next few weeks.

There was discussion on the storm drain issues throughout the Village. As for First Street and St. Rt. 762, these needed to be scoped and cleaned out. By Boggs Body Shop and on Front Street, we need to make sure the line is working correctly. This is a 6" line that might need to be increased. The property at 21 E. Scioto Street now has flooding in the basement. Engineer Grosse to look into this issue.

In regards to the widening of First Street for access to Walker Point, Council is looking at possibly negotiating a credit for a residential water and sewer tap with Mr. Keavin Hill for an easement.

Mr. Shelton asked about the options for high speed internet service throughout Commercial Point. Country Connections and Verizon are possibilities. ATT is in the area, however not in Walker Point and Foxfire. Commercial Point is a main split from all surrounding phone companies. Country Connections is on the agenda for the February Regular Council Meeting.

At this time, Mr. Thompson commented on the meeting that the Go-Kart Committee had regarding the Event Plan. Their main concerns are the Certificate of Insurance, Worker's Compensation coverage should a worker get injured.

Mayor Hammond said that there is a need for some technological expenses. He would like to see a recording system to record the meetings, a microphone system and a projector. These items will be placed in the budget for Council review.

An update on the Walker Road waterline will be discussed at the next regular Council Meeting. Council will be looking into the water issue we have between 103 and 109 Yukon Dr. and possibly getting in contact with a contractor to fix the problem if it is a safety issue.

Mr. Cruz made a motion, seconded by Mr. Thompson to adjourn the meeting. All members in favor. The meeting adjourned.

Jim Kuzelka, President of Council

Wendy Hastings, Fiscal Officer