

**VILLAGE OF COMMERCIAL POINT
COW MEETING MINUTES
February 27, 2012**

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

Mr. Wissinger made a motion, seconded by Mr. Thompson to approve the January 19, 2012 COW minutes. All members present were in favor and the motion passed.

At this time, Mr. Sherrick, Superintendent of the Utility Plant, gave Council a presentation on items he has accomplished at the plant since becoming the Superintendent. He also included price quotes for a few items he feels the plant will need this coming year as well as asked Council to consider giving him a pay raise for 2012.

A very lengthy discussion was held on the budget. President Kuzelka asked each member to point out areas where they had concerns on the recommendations Mayor Hammond and Fiscal Officer Hastings put together. Council decided it was up to the Finance Committee to propose final budget numbers for approval. This budget will be voted on at a Special Council Meeting to be posted in the next few weeks.

At this time, Fiscal Officer Hastings informed Council we would be having a Public Hearing on Thursday, March 8, 2012 at 7:00 p.m. to discuss a zoning appeal.

A motion was made by Ms. Gooden-Kinney and seconded by Mr. Shelton to adjourn. All members present were in favor. The motion passed and the meeting was adjourned.

Jim Kuzelka, President

Wendy Hastings, Fiscal Officer