



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
JULY 12, 2010**

1. Meeting was called to order by Mayor Goldhardt
2. Roll Call – Ms. Weaver, Mr. Kuzelka, Ms. Hutchins, Mr. Cruz. Also in attendance: Mayor Goldhardt, Village Solicitor Mr. Crites and Village Engineer Mr. Grosse. Absent: Mr. Benedik, Ms. Gooden-Kinney.
3. Approval of the June 1, 2010 Regular Council Meeting Minutes – Motion by J. Hutchins, seconded by J. Kuzelka, all in favor, minutes approved.
4. Administrative Reports:
 - A. Mayor's Report
 - 6/23/10 ODOT Meeting regarding speed limits
 - 6/24/10 Attended ribbon cutting ceremony for Citizens Bank in Grove City, Ohio
 - 6/30/10 Met with Village Engineer regarding Chestnut Estates
 - 7/1/10 Construction progress meeting
 - 7/2/10 Met with Ben Linsey regarding building furniture layouts
 - 7/7/10 Met with Village Engineer, Chris Weber (Weber Excavating) regarding West Scioto Green ditch cleaning, replacing tile to ditch at Rt. 762 across from the Township Building.
 - 7/8/10 Construction progress meeting
 - B. Village Engineer's Report
 - Meeting with ODOT regarding recouping our money for the Rt. 104 & Rt. 762 relocation of our water lines
 - C. Village Solicitor's Report
 - First Reading:
 - Ordinance 2010-03** Special Purpose Flood Damage Reduction Ordinance for Commercial Point, Ohio
 - D. Fiscal Officer's Report
 - Read by the Mayor. See your Fund Status report for details
5. Citizens Comments
 - Mike Shannon (legal counsel for Genoa Crossing) addressed the current settlement offer regarding the utility issue.

At this time J. Kuzelka removed himself from the council table

7. A motion was made pursuant to ORC 121.22 G3 to go into Executive Session to council with attorney regarding imminent litigation.
 - Motion by: V. Cruz Second by J. Hutchins All in favor, motion passed.

Motion to end Executive Session by V. Cruz Second by J. Hutchins All in favor, motion passed

At this time J. Kuzelka returned to the council table

9. Business Items:
 - A. Municipal Building – Update
 - Building on schedule and under budget
 - B. RITA – Update
 - Year One: Collections ~\$138,000 Cost \$3,600 (2.6%)
 - C. Police Department Committee – Update
 - No meeting



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- D. Walker Road Tap Exchange - Julie McKinley
She has four sewer taps and wants to exchange two sewer taps for two water taps.
Motion by J. Kuzelka Second by V. Cruz all in favor, motion passed
- E. Chestnut Estates Section #3, Phase 1 – Vote Required
Change to Section 3 Phase 1 with some discussion was OK with council, Village Engineer to review prior to a vote
- F. 2011 Budget – Vote Required
Motion to accept by V. Cruz Seconded by J. Kuzelka all votes yes, motion accepted

10. Legislation:

- A. Ordinance first reading by title only by the Mayor:
Ordinance 2010-03 SPECIAL PURPOSE FLOOD DAMAGE REDUCTION ORDINANCE FOR COMMERCIAL POINT, OHIO
- B. Ordinance second reading by title only by the Mayor:
Ordinance 2010-02 AN ORDINANCE PURSUANT TO R.C. §731.25, AUTHORIZING PUBLICATION WHEN NO NEWSPAPER IS PUBLISHED IN THE MUNICIPAL CORPORATION AND DESIGNATING THE FIVE PUBLIC PLACES IN THE MUNICIPAL CORPORATION FOR PUBLISHING ORDINANCES, RESOLUTIONS, OR SUMMARIES OF ORDINANCES AND RESOLUTIONS, AND PUBLICATION OF ALL STATEMENTS, ORDERS, PROCLAMATIONS, NOTICES AND REPORTS, REQUIRED BY LAW OR ORDINANCE TO BE PUBLISHED AND DECLARING AN EMERGENCY.

11. Additional Business: None

12. Adjournment

Motion to adjourn by J. Kuzelka Seconded by J. Hutchins All in favor, meeting adjourned.

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer