



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
January 11, 2010**

Mayor Goldhardt called the meeting to order followed by the Pledge of Allegiance. At this time, Mayor Goldhardt administered the oath of office to Jim Kuzelka, Vidal Cruz and Kim Gooden-Kinney to fulfill their duties as a Village of Commercial Point Council Member for the next 4 year term. Margie Weaver was sworn in earlier in the day.

Wendy took roll call. Jim, Don, Kim, Janet and Vidal were present. Also in attendance were Mike Crites, Village Solicitor and John Grosse, Village Engineer. Margie Weaver was absent.

Kim made a motion, seconded by Jim to approve the December 7, 2009 Regular Council meeting minutes. All members present were in favor. The motion passed.

Administrative Reports:

A. Mayor's Report – attached

B. Village Engineer's Report – John updated Council on water issues going on throughout the Village at the present time. There have been some complaints about the water tasting "salty". Several tests have been completed to date and the water is well within the EPA regulations. John and Steve will continue to investigate the issue.

C. Village Solicitor's Report – Mike reported that the Intellwave agreement had been reviewed. Mike made some recommendations to the agreement and forwarded it back to Council for their review. The main issue is the fees that are involved. Mike said Council needs to make a decision on the fee schedule. Mike also reported that he was finished reviewing the Land Use Plan.

D. Fiscal Officer's Report – Wendy reported the following: General Fund - \$ 598,051.31; Street Construction - \$ 68,361.52; State Highway - \$ 19,919.72; Parks and Rec. - \$ 3,875.00; Permissive Motor Veh - \$ 9,353.89; Housing Developments - \$ 10,543.68; FEMA - \$ 12,857.00; Fireflow - \$ 88.17; Water Operating - \$ 518,113.00; Sewer Operating - \$ 851,871.43; Garbage Operating - \$ 12,785.15.

Legislative Reports:

A. Legislative Authority Reports

- | | |
|---------------------------------------|---|
| 1. Don Benedik - Nothing to report | 4. Kimberly Gooden-Kinney – Nothing to report |
| 2. Vidal Cruz – Nothing to report | 5. Jim Kuzelka – Nothing to report |
| 3. Janet Hutchins – Nothing to report | 6. Margie Weaver - Absent |

Citizens Comments

A. Mike Struckman asked Mayor Goldhardt who was going to be contacting the Township on snow removal.

B. Leetha Mazurek informed Council that she found some interesting information on the Village and Scioto Township. She will be making copies for the both parties. She also mentioned that January 12, 2010 will be the 200th anniversary of Scioto Township.

Business Items:

A. 5K Race Update – Mrs. Schroeke – Nothing to report at this time.

B. Intellwave – After some discussion on the agreement that Mike Crites presented to Council for review, a motion was made by Vidal, seconded by Kim to submit the agreement to Intellwave. All members present were in favor. The motion passed.

C. Municipal Building – Don informed Council that the Building Committee has a meeting this Thursday, January 14, 2010 at 3:00 p.m. Items for discussion will be internal design. Don e-mailed Council a proposed layout of the outside of the building late last week. Mayor Goldhardt, Don and Wendy will be meeting Thursday at 10:00 a.m. to discuss the building budget before the 3:00 p.m. meeting.

D. 4-Way Stop at W. Scioto & Grove Run Road – John spoke to the county regarding this 4-Way stop. He is waiting for a response back from them. Hopefully he will have more information at the COW meeting.

E. Council Rules – A motion was made by Kim, seconded by Janet to adopt the Council Rules for 2010. All members present were in favor. The motion passed.

F. Employee Guidelines – After some discussion on increases in pay rates, a motion was made by Kim, seconded by Janet to adopt the Employee Guidelines for 2010. A roll call vote was taken Janet – Yes, Kim – Yes, Jim – Yes, Vidal – Yes, Don – No, due to the Fiscal Officer rate being increased by 3.6%. He feels it should be 2.5%.



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G. Meeting Schedule – After a few minor changes to the proposed meeting dates, Jim made a motion, seconded by Kim to adopt the meeting dates for 2010. All members present were in favor. The motion passed.

H. Land Use Project – Mike stated again that he reviewed the Land Use Plan. Though he feels there is nothing in the Plan that is illegal, he feels that Council needs to be aware of a few items before they approve this Plan. He stated there are commitments being made by Council that they need to be aware of. He suggested not approving this Plan until Council has had adequate time to review and hold a few public hearings so the public can ask questions. Mike offered to lead the discussion at the COW meetings. Mike will be getting Council copies of the book along with the changes by the next COW meeting. More discussion will be held at the COW meeting.

Legislation:

A. Resolutions for First Reading:

Resolution 01-2010 A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS - OUT FUND 1000-910-910-0000 AND TRANSFER IT TO THE SALARY–CLERK/TREASURER FUND 1000-725-121-0000 AND DECLARE IT AN EMERGENCY. A motion was made by Jim, seconded by Janet to suspend the three readings. All members present were in favor. The motion passed. A motion was made by Jim, seconded by Janet to adopt Resolution 01-2010 and declare an emergency. All members present were in favor. The motion passed.

Resolution 02-2010 A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE WATER FUND FROM THE OTHER-CAPITAL OUTLAY FUND 5101-539-590-0000 AND TRANSFER IT TO THE SALARY–CLERK/TREASURER FUND 5101-532-121-0000 AND DECLARE IT AN EMERGENCY. A motion was made by Kim, seconded by Don to suspend the three readings. All members present were in favor. The motion passed. A motion was made by Jim, seconded by Kim to adopt Resolution 02-2010 and declare an emergency. All members present were in favor. The motion passed.

Resolution 03-2010 A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE SEWER FUND FROM THE OTHER-CAPITAL OUTLAY FUND 5201-549-590-0000 AND TRANSFER IT TO THE SALARY–CLERK/TREASURER FUND 5201-542-121-0000 AND DECLARE IT AN EMERGENCY. A motion was made by Janet, seconded by Don to suspend the three readings. All members present were in favor. The motion passed. A motion was made by Janet, seconded by Vidal to adopt Resolution 03-2010 and declare an emergency. All members present were in favor. The motion passed.

Additional Business:

A. Mayor Goldhardt informed Council they needed to appoint Building Committee members. Vidal made a motion, seconded by Don to have Jim, Don and Mayor Goldhardt to continue on the Building Committee. All members present were in favor. The motion passed.

B. Mayor Goldhardt informed Council they needed to appoint a President Pro-Tempore for 2010. Janet made a motion, seconded by Vidal to appoint Margie Weaver as President Pro-Tempore. All members present were in favor. The motion passed. A motion was made by Kim, seconded by Jim to appoint Janet Hutchins as Vice President Pro-Tempore for 2010. All members present were in favor. The motion passed.

C. At this time, Mayor Goldhardt addressed the snow removal issue with Mr. Struckman. It was decided that Mayor Goldhardt and Denny Hutchins will be making the call on the snow removal.

D. Mr. Struckman informed Council of an open house that the Township is hosting. It will be on February 3, 2010 at 5:30 p.m. He also informed Council that the next Township Meeting will be held at the Firehouse instead of the Township Building.

E. Mr. Struckman had a concern about the 35 mph zone in the Village and where we were proposing to erect stop signs. John said he and Mayor Goldhardt will be speaking with ODOT on the regulations. Mr. Struckman also asked when bids would be available for the new Municipal Building. Don replied by middle of February 2010.

A motion was made by Kim, seconded by Don to adjourn the meeting. All members present were in favor. The motion passed and the meeting was adjourned.



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**Mayor's Report
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1. The Teays Valley Board of Education met on December 21 and approved our purchase agreement for the new municipal building property. After I received a copy of the signed purchase agreement, a title search will be done. After that, I will work with Jeff Sheets on setting up a closing date.
2. I had a meeting with Leetha Mazurek, Denny Hutchins, Wendy Hastings and Caryl Cayto on January 8, 2010. We closed on the property located in the middle of town.
3. Wendy Hastings has balanced and closed out the books for 2009. She has also already entered the 2010 appropriations into the system. She will be sending the year-end data to the county auditor this week. After we receive an appropriation sheet back from the county budget commission, the council will then need to put together a permanent budget for 2010.
4. We have the new codification updates for your books. The information will be passed out at the end of the meeting tonight.
5. The next building committee meeting will be held on January 14 at 3:30 p.m. We will be making final decisions on cabinets, files, colors, etc.
6. I represented the village at the homecoming celebration for the 137 Battalion at St. Johns Arena on December 22, 2009. They were very appreciative of the village for everything that was done for them and their families while they were deployed.