



**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES  
May 3, 2010**

Mayor Goldhardt called the meeting to order followed by the Pledge of Allegiance. Mrs. Hastings took roll call with the following Council Members present: Mrs. Weaver, Mr. Kuzelka, Mr. Benedik, Mrs. Gooden-Kinney, Mrs. Hutchins and Mr. Cruz. Village Solicitor Mr. Crites and Village Engineer Mr. Grosse were also in attendance.

Mr. Cruz made a motion, seconded by Mr. Kuzelka to approve the April 5, 2010 Regular Council Meeting Minutes. All members were in favor. The motion passed.

**Administrative Reports:**

- A. Mayor's Report – see attached
- B. Village Engineer's Report – Mr. Grosse reported he had spoken to Chris Weber about prices on cleaning out the ditches and installing a drain pipe on Walnut Creek Dr.
- C. Village Solicitor's Report – Mr. Crites reported Mr. Talbott had retained legal Council with Mike Shannon. Mr. Shannon is to review our proposal and set up an appointment with him to discuss the issue at hand. More information to come.
- D. Fiscal Officer's Report – Due to the bank statements not being received yet, there is no report.

**Legislative Reports:**

- A. Legislative Authority Reports
  - 1. Mr. Benedik – Nothing to report
  - 2. Mr. Cruz – Nothing to report
  - 3. Mrs. Hutchins – Nothing to report
  - 4. Mrs. Gooden-Kinney – Nothing to report
  - 5. Mr. Kuzelka – Nothing to report
  - 6. Mrs. Weaver – Nothing to report

**Citizens Comments:**

Mr. Tim Castle of 271 Plum Run Court addressed the Council on the Utility employees coming to his home with no credentials stating who they are, showing up with a bucket and tools inside of the bucket. In his opinion, they were not very appealing or trustworthy.

Mike Struckman, Township Trustee asked if we had received the estimate on the catch basin for the property in front of the Township building.

**Business Items:**

A. Chestnut Estates Block Party – Christine Hinkle from Butternut Pass asked what the procedure was for having a block party. Are they allowed? Is there a permit required? The date is June 12, 2010 from 6:00 p.m. – 10:00 p.m.. There would be food and music and people in the streets. The streets would have to be blocked off. Mr. Kuzelka asked Mr. Crites if an agreement could be made to release the Village of any liability. Mr. Crites said he would draft an application for the residents to fill out. Ms. Hinkle also stated that a petition would be passed around on Butternut Pass to make sure the residents were not against having this party. Mr. Kuzelka made a motion, seconded by Mrs. Hutchins to allow this block party with proper agreement in place. All members were in favor. The motion passed. Mr. Crites is to put together the agreement. The fire department and police department will be notified of the date and times.

B. 2010 Go-Kart Race Approval – Mrs. Gooden-Kinney made a motion, seconded by Mr. Benedik to allow the streets of Commercial Point to be closed for the Go-Kart races on August 14 and 15, 2010. All members were in favor. The motion passed.

C. Genoa Crossing Utility Bill – More info to come in the next few weeks



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- D. Municipal Building – Mr. Benedik handed out a schedule documenting the different stages of progress on the building. He said everything is moving along great.
- E. Police Department Committee – Information is being gathered to present to Council. The chairperson for this committee is Mrs. Gooden-Kinney.
- F. TVHS Land Purchase – No information from Mr. Sheets as of yet.
- G. Land-Use Plan Revisions – Our recommendations have been delivered to the Township Trustees. We have not heard anything to date.
- H. Zoning Fee Reimbursement – Mrs. Gooden-Kinney made a motion, seconded by Mrs. Hutchins to reimburse the Fisher's Point Preschool for the fees they paid for their new storage building.  
Roll Call Vote: Mr. Benedik –yes, Mr. Cruz –yes, Mrs. Weaver-yes, Mrs. Hutchins-yes, Mrs. Gooden-Kinney-yes, Mr. Kuzelka- abstained. The motion passed. Mrs. Hastings is to issue a check.
- I. Relay for Life – Mr. Kuzelka asked for Council's participation in the Relay for Life being held at Teays Valley High School. He thought it would be a great idea for the Council members to walk and represent Commercial Point.

**Additional Business:**

A. At this time Mayor Goldhardt informed Council of the procedure the Utility employees have been taking to change out the old style meters in the Village. The employees have been hanging door hangers asking the residents to call into the office to schedule a time to have their water meter changed. Two residents on Plum Run Court had not called the office. After several door hangers had been left, a letter was sent to the residents informing them they had until a specified date to call the office and schedule an appointment or their services would be disconnected. Per the O.A.C., the Village is allowed to shut off services for the residents not allowing access to their meter. After some discussion with Mr. Castle, an appointment was scheduled for Saturday, May 8, 2010 at 5:00 p.m. for his water meter to be changed.

A motion was made by Mr. Kuzelka, seconded by Mrs. Weaver to adjourn the meeting. All members were in favor. The motion passed and the meeting was adjourned.

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Allan D. Goldhardt, Mayor

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Mrs. Hastings, Fiscal Officer



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**Mayor's Report  
May 3, 2010**

1. Wendy and I attended the Local Government Conference on April 7 & 8. It consisted of two all-day sessions. Some of the classes we attended included, STAR Ohio updates, proper procedures for taking minutes, PERS updates, audit updates, ethics laws, grant writing, organizing files, communicating within the workplace and presenting financial information to the public.
2. Denny met with Ben Lindsey on April 23 and signed 4 copies of the contracts for the new municipal building. Ben will have each contractor sign them and return an original to us.
3. I met with John Grosse on April 16 and we discussed several projects around the village.  
He is to:
  - i. get an estimate to install some pipe and a couple of catch basins at West Scioto Green.
  - ii. get an estimate to clean out the ditches and remove the cattails at West Scioto Green.
  - iii. get an estimate to correct the water run-off problem on North Street.
  - iv. get an estimate for the storm sewer project at the Township Building driveway.
  - v. get an estimate to repair the storm sewer pipe repair across the road from the Township Building.
  - vi. set up a meeting with ODOT to discuss lowering the speed limit on the state route around the village.
4. Steve Sherrick met with Dynahoe Construction. They are to start the Main / Congress Street project the first week of May. The project should be completed within two weeks. They will be staging their equipment in the center of town during construction.
5. There was a pre-construction meeting at 2:00 today for the new municipal.
6. John Grosse, Wendy, and I will be meeting with ODOT on May 4 at 1:00 to discuss the 104 / 762 project bills. This is only concerning the work that was completed on the Northwest corner of the intersection. The village agreed to pay up to \$139,000.00 for our share. We will try to come up with a final bill.
7. The ground breaking ceremony is set for May 5 at 1:00. Invitations were sent out and a banner was ordered last week.
8. On May 6, John Grosse, Steve Sherrick, Denny Hutchins and I will be going to a couple of sewage treatment plants to look at the type of screening equipment they use. This will help us decide what we need at our treatment facility. We will report our findings back to council.
9. There will be a town hall meeting with State Representative Ray Pryor on May 13 at 6:00 in the Community Center. Council members are encouraged to attend.
10. I will be attending a Reader's Day at Scioto Elementary School at 11:00 on Friday, May 14.