



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
January 3, 2011**

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

Mr. Kuzelka made a motion, seconded by Ms. Weaver to approve the December 6, 2010 Regular Council Meeting Minutes. All members were in favor. The motion passed.

Administrative Reports:

- A. Mayor's Report – Mayor Goldhardt reported we are having a few issues with the new building. There will be a meeting set up with Ben Lindsay of Gutknecht to resolve the remaining issues.
- B. Village Engineer's Report – Mr. Grosse was absent.
- C. Village Solicitor's Report – Nothing to report.
- D. Fiscal Officer's Report – Nothing to report.

Legislative Reports:

- A. Legislative Authority Reports
 1. Don Benedik – Nothing to report
 2. Vidal Cruz – Mr. Cruz said he was still waiting for an update on the street light at the second entrance to Walker Point from Mr. Grosse. Mr. Cruz also informed Council that he would be meeting with Chief Jordon on the Police Survey information.
 3. Janet Hutchins – Nothing to report
 4. Kimberly Gooden-Kinney – Nothing to report
 5. Jim Kuzelka - Nothing to report
 6. Margie Weaver – Nothing to report

Citizens Comments:

Mr. Hartley of 6 First Street, Commercial Point asked if the Village had considered creating a website.

Business Items:

- A. Meeting Schedule – Ms. Hutchins made a motion, seconded by Ms. Gooden-Kinney to adopt the meeting schedule for 2011. All members were in favor. The motion passed.
- B. Council Rules – Solicitor Crites reported he could find no case law on the enforcement of meeting attendance. Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to adopt the Council Rules for 2011. All members were in favor. The motion passed.
- C. Committees – At this time, Council discussed the need for establishing committees for 2011. Ms. Gooden-Kinney made a motion, seconded by Ms. Weaver to establish a Building Committee consisting of Mr. Benedik, Mr. Kuzelka and Mayor Goldhardt. All members were in favor. The motion passed.
Mr. Cruz made a motion, seconded by Mr. Benedik to establish a Police Committee consisting of Mr. Cruz, Ms. Hutchins and Ms. Gooden-Kinney. All members were in favor. The motion passed.
Ms. Weaver made a motion, seconded by Ms. Gooden-Kinney to establish a Street Committee consisting of Mr. Kuzelka, Mr. Cruz and Village Administrator Hutchins. All members were in favor. The motion passed.
Mr. Kuzelka made a motion, seconded by Ms. Hutchins to create a Website Committee consisting of Ms. Gooden-Kinney, Ms. Weaver and Mr. Cruz. All members were in favor. The motion passed.
- D. Bar Screen Filter Project – Mayor Goldhardt asked Council if they wished to pursue installing a bar screen filter at the sewer treatment plant. He informed them that it would filter out rags, strings, wipes and any other items that clog the system and cause costly repairs. Council said that they would like to proceed with the project and requested additional information for the next COW meeting.
- E. Utility Tractor Replacement – Mayor Goldhardt informed Council that the tractor at the utility plant would need replaced this year. He informed council that the Plant Superintendent suggested getting a skid steer instead of a tractor. A skid steer would be easier to get into the tight corners of the drying beds. We could also purchase attachments to start doing our own curb box replacements instead of contracting the work out. Council requested additional information for the next COW meeting.



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Legislation:

A. Mayor Goldhardt did a first reading of Resolution 01-2011, title only.

Resolution 01-2011 A RESOLUTION TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND DECLARING IT AN EMERGENCY.

Ms. Gooden-Kinney informed Council that she had been speaking to Robert Haft on the creation of a website for the Village. She will be sending him basic information that we would like to see on the website. He is able to host the website for approximately \$ 7.95/month. She also left a message with ITT Institute. They have not returned her call. Blue Collar Graphics would be willing to work within our price range as well. Ms. Gooden-Kinney is to supply them additional information.

Mr. Benedik asked about the resurfacing St. Rt. 762. Mayor Goldhardt informed Mr. Benedik and the rest of Council that ODOT will be resurfacing St. Rt. 762 in 2011. Mr. Benedik also questioned whether Council wanted to put in curbs, storm drains, and blacktop on West Scioto Street or save money and do blacktop only on West Scioto Street. This would allow other streets within the Village to be paved as well. The Street Committee is to meet and then make recommendations for Council to consider in the near future.

At this time, the council needed to elect a president for 2011. Ms. Hutchins nominated Ms. Weaver. Mr. Cruz nominated Mr. Kuzelka. A vote was taken by a show of hands for each nomination.

For Mr. Kuzelka: Mr. Cruz.

For Ms. Weaver: Ms. Hutchins, Ms. Gooden-Kinney, Mr. Benedik.

Ms. Weaver was elected to the position of President of Council for 2011.

Mr. Brill, Scioto Township Trustee, was asked by Administrator Hutchins to plow the Village roads when the Township plows their roads, without the village having to call each time it snows. Mr. Brill said the trustees would prefer a phone call from Mayor Goldhardt or Mr. Hutchins authorizing them to plow the streets when needed. Mayor Goldhardt agreed to do this.

Ms. Gooden-Kinney made a motion, seconded by Ms. Weaver to adjourn the meeting. All members were in favor. The motion passed and the meeting was adjourned.

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer