



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

Mayor Goldhardt called the meeting to order followed by the Pledge of Allegiance. Roll call was taken with the following members present: Ms. Hutchins, Mr. Benedik, Ms. Gooden-Kinney, Mr. Kuzelka and Mr. Cruz. Dr. Weaver, Fiscal Officer Hastings and Engineer Grosse were absent. Solicitor Crites and Chief Jordan were also in attendance. Ms. Hutchins agreed to take the minutes.

Ms. Gooden-Kinney made a motion, seconded by Mr. Kuzelka to approve the September 12, 2011 council minutes after one correction was made. Ms. Hutchins, Mr. Benedik, Ms. Gooden-Kinney and Mr. Kuzelka were in favor. Mr. Cruz abstained. The motion passed and the minutes were approved.

Administrative Reports:

- A. Mayor's Report – please see attached.
- B. Village Engineer's Report – Absent
- C. Village Solicitor's Report – Nothing to report
- D. Fiscal Officer's Report – Mayor Goldhardt gave the following report in Fiscal Officer Hastings' absence: General Fund - \$ 620,995.16; Street Construction Main. & Repair - \$ 74,865.22; State Highway - \$ 8,869.95; Parks and Rec - \$ 3,875.00; Permissive Motor Veh - \$ 9,368.59; Housing Development - \$ 16,050.00; Water Operating - \$ 774,442.47; Sewer Operating - \$ 702,482.53; Garbage Operating - \$ 12,138.37. At this time, Mr. Cruz asked about the payment of the skidster that was purchased for the Utility Plant. Mayor Goldhardt reminded Mr. Cruz that the council had agreed to purchase a new skid steer instead of a new tractor for the utility department at a previous meeting. Three separate bids for a new skid steer had been brought before Council. Council suggested that since all of the bids were very close, the Plant Superintendent should personally test each skid steer and make the final decision. All of this was done per Council's direction.

Legislative Reports:

- A. Legislative Authority Reports
 1. Don Benedik – Nothing to report at this time.
 2. Vidal Cruz – Nothing to report at this time.
 3. Janet Hutchins – Nothing to report at this time.
 4. Kimberly Gooden-Kinney – Nothing to report at this time.
 5. Jim Kuzelka - Mr. Kuzelka gave Council the Street Committee's recommendations for street repairs and the projected costs for 2012. The estimated cost for all of their recommendations was \$197,000. Mr. Kuzelka also stated that the bike Path Committee was discussing the possibility of applying for grants through the "Safe Routes to Schools" program. He will keep the Council updated.

Citizen's Comments:

Mr. Parmenter informed Council of the problems he is having with residents who reside in Walker Point damaging his fence while trying to gain access into the business portion of the Village. He has filed a police report with our Police Department. He realizes that the problem was caused by a previous administration; however he feels that it is up to this council to find a solution to the problem.

Business Items:

- A. Storm Sewer Line – Nichole Garren asked Council if they intended to do anything about the storm sewer problem on her property at 15 Main Street. Engineer Grosse was absent and not able to comment at this time. Mayor Goldhardt informed Council of the issues that he is aware of on this property. He will request that Engineer Grosse have possible options for Council to consider at the next COW meeting.



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- B. Bike Path Committee – The Committee held a meeting earlier this afternoon. Mr. Kuzelka showed Council a proposed map that was created by Stantec. More discussion will be held at the COW meeting.
- C. Street Committee – Mr. Kuzelka had nothing to add to his previous report earlier in the meeting.
- D. Speed Limit Reduction – Mayor Goldhardt reported that he had received a response from ODOT concerning our request to reduce the speed limit between Foxfire Boulevard and Cyrus Street on State Route 762. Our request had been denied. Solicitor Crites is pursuing another possible solution to our problem. He will keep Mayor Goldhardt updated.

Legislation:

- A. Resolution for Second Reading:

Resolution 19-2011 A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012.

Mayor Goldhardt did a second reading of Resolution 19-2011, title only.

- B. Ordinance for First Reading:

Ordinance 2011-02 AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE OF COMMERCIAL POINT; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only, and explained the reason for this Ordinance being brought before Council.

Mr. Benedik made a motion, seconded by Mr. Kuzelka to suspend the three readings. A roll call vote was taken to suspend the three readings: Mr. Kuzelka – Yes; Ms. Hutchins – Yes; Mr. Cruz – No; Ms. Gooden-Kinney – Yes; Mr. Benedik – Yes. The motion to suspend the three readings failed.

Additions Business:

At this time, a discussion was held on the problem with some residents from Walker Point climbing fences and trespassing on private property. Mayor Goldhardt suggested that all of the council members become familiar with the area in question and bring back some ideas and solutions to solving this problem at the next COW meeting. It was suggested that enforcement by our local police department might help solve the problem. Mayor Goldhardt will advise Chief Jordan to pay special attention to this area to help control the problem as well.

Mr. Kuzelka made a motion, seconded by Mr. Benedik to adjourn the meeting. All members present were in favor and the meeting was adjourned.

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer



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**Mayor's Report
October 3, 2011**

1. The 2011 street repair project and all of the punch list items have been completed. We are waiting for paperwork from our Village Engineer in order to make the final payment.
2. The first phase of the West Scioto Green ditch project has been completed and all outstanding bills have been paid.
3. Jim Muskera is the newest employee in the Utility Department. He is currently in training and will be replacing Ted Barbee as a plant operator.
4. On September 14, Engineer Grosse and I did a walk-thru with representatives of Chestnut Estates. They had addressed Engineer Grosse's concerns so the Village has reinstated their zoning application and utility requests.
5. The Village has received a confirmation letter from the County Auditor declaring the old Lewis property that the Village purchased in January of 2010 tax exempt.
6. We received a credit from AT&T this month because they had been billing us incorrectly for the past four years. Fiscal Officer Hastings found the mistake and the account has been corrected.
7. The Village has received new "stop" signs, "except holiday" signs, and "minimum fine" signs. I hope to have the new signs installed within the month.
8. The Village welcome signs have been ordered. We do not have a delivery date at this time. A purchase order has been cut for the installation of the signs once they arrive.
9. The bar screen filter project is progressing. The actual filtering equipment was shipped Friday from California. The project should move along very quickly once it arrives on site.
10. On September 15, I represented the Village at the National Guard Diversity Orientation program held at the Rickenbacker Air Force Base. The day began at 7:00 am and ended at 4:30 pm. It consisted of classroom time explaining the financial and educational opportunities that the Guard now offers as well as the chain of command in today's Guard. It also included a static display of some of their newest equipment and weapons. The highlight of the day was getting to do a ride along on a B-1 refueling mission over Kansas.