



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING AGENDA
July 9, 2012**

Mayor Hammond called the meeting to order followed by the Pledge of Allegiance. Mayor Hammond asked for a Moment of Silence to honor our Men and Women; Past and Present; for their Military Service to our Country. Ms. Hastings took roll call with the following members present: Mr. Kuzelka, Ms. Gooden-Kinney, Mr. Thompson, Mr. Shelton, and Mr. Wissinger. Solicitor Crites and Engineer Grosse were also in attendance.

Mr. Kuzelka made a motion, seconded by Mr. Shelton to approve the June 4, 2012 Regular Council Meeting Minutes. All members were in favor. The motion passed.

Mr. Thompson made a motion, seconded by Mr. Shelton to approve the June 18, 2012 Special Council Meeting Minutes. All members were in favor. The motion passed.

Mr. Wissinger made a motion, seconded by Ms. Gooden-Kinney to approve the June 25, 2012 Special Council Meeting Minutes. All members were in favor. The motion passed.

Administrative Reports:

A. Mayor's Report – Please see attached. Mayor Hammond wanted to thank Mr. Struckman for offering his services to the Village during the storms over the past week.

B. Village Engineer's Report – Engineer Grosse said the Utility employees worked very hard during the power outage from the storms. He said they worked around the clock to ensure the residents were not inconvenienced. Engineer Grosse said the paving project was complete and looked very nice.

C. Village Solicitor's Report – Solicitor Crites informed Council that he felt it would be best to reschedule the COW meeting from July 16 to July 23 since we were going to have several Council members absent on July 16. After some discussion, Council agreed and moved the COW meeting to July 23. The main topic of discussion will be the JEDD proposal. As Acting Village Administrator, Mr. Crites sent out a special thanks to John Grosse on the paving project. He also said that he agrees with John Grosse and really appreciated the time and effort put in by John Thompson and the Utility employees. Job well done. Mr. Crites said he would have a meeting with John Grosse regarding the letter that was dated June 28, 2012 regarding the non-compliance status at the plant. John Thompson has an expected date of early Fall for the Utility Plant to be back online.

D. Police Department Report – On file at office.

E. Fiscal Officer's Report – Fiscal Officer Hastings gave the following report: General Fund – \$ 736,550.03; Street Constr - \$ 115,332.81; State Highway - \$ 11,423.03; Parks and Rec \$ 3,875.00; Permissive Motor Veh - \$ 9,371.61; Housing Development - \$ 10,543.68; Water Operating – \$ 976,621.09; Sewer Operating - \$ 773,825.65; Garbage Operating - \$ 12,605.49.

F. Utility Superintendent – Mr. Thompson thanked Randy Walker, Jim Muskera, Ted Barbee and John Grosse for all of their efforts during the power outage. He said they worked round the clock with 62 hours of "extra" time worked. He thanked Mayor Hammond for bring generators to the plant to keep it running through the night. He said there were problems with the Village's generators. He feels the Village doesn't have enough generators. He said there was no fuel in the area. He said the pump controls at Southern Point were burned during the storm. Jess Howard came out and repaired them today. Mr. Thompson reported Downing Construction was in the process of replacing the media in the water filters. Sherree with the Ohio EPA visited the Plant on June 14 and was pleased with what measures the employees were taking to get the plant back up to speed.

Legislative Reports

A. Legislative Authority Reports

1. Vidal Cruz - Absent
2. Jim Kuzelka – Nothing to report
3. Kimberly Gooden-Kinney – Nothing to report
4. Jason Thompson – Nothing to report
5. Randy Shelton – Mr. Shelton thanked everyone for their help and dedication throughout the storms and power outages.
6. Clarence Wissinger – Nothing to report

Committee Updates

A. Utility Committee – Committee had nothing to report. Mr. Jason Thompson wanted to point out that he informed Council of the issues that came through on the letter from the EPA dated June 28, 2012 a month ago. He was informed of the issues when he made a visit to the Plant and two guys from EPA were there and talked to him about it.



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- B. Street Committee – Mr. Shelton said the paving project was moving right along. Should be completed by July 25, 2012. Mr. Kuzelka said he was very impressed with the company doing the job.
- C. Safety Committee – Mr. Jason Thompson said the State was contacted for approval of placement of LED signs. He has received a letter of approval from the State, however they would like for an application for a permit to be sent in. Hopefully more information will be available at the COW. Mr. Thompson said the Scioto Township had a meeting where Mr. Shelton and Mr. Cruz attended on behalf of the Village. The Township is looking over the walk path proposal and will get back to the Village soon.
- D. Finance Committee – No report
- E. Zoning Committee – Meeting has been set for July 18, 2012 at 7:00 p.m.

Business Items:

- A. Executive Session to discuss Personnel Matters – Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to enter Executive Session per Section 121.22G(1) of the ORC – to discuss compensation of employees. A roll call vote was taken – Mr. Shelton – Yes; Ms. Gooden-Kinney – Yes; Mr. Wissinger – Yes; Mr. Kuzelka – Yes; Mr. Thompson – Yes. Motion passed and Council went into Executive Session.
- Mr. Shelton made a motion, seconded by Ms. Gooden-Kinney to resume the Regular meeting. A roll call vote was taken - Mr. Shelton – Yes; Ms. Gooden-Kinney – Yes; Mr. Wissinger – Yes; Mr. Kuzelka – Yes; Mr. Thompson – Yes. Motion passed and regular session resumed. Mr. Jason Thompson made a motion, seconded by Ms. Gooden-Kinney to pay a one-time award to the following people: John Thompson - \$ 500.00; Randy Walker - \$ 150.00, Jim Muskera - \$ 150.00; Ted Barbee - \$ 50.00; Sergeant Murphy - \$ 150.00; Wendy Hastings - \$ 100.00. Mr. Jason Thompson said everyone went above and beyond during the natural disaster we had over the last week. Everyone stepped up to the plate and did a great job. The citizens didn't lose anything but electricity. They didn't know anything was wrong due to the great job done by the employees. A roll call vote was taken - Mr. Shelton – Yes; Ms. Gooden-Kinney – Yes; Mr. Wissinger – Yes; Mr. Kuzelka – Yes; Mr. Thompson – Yes. All members were in favor. The motion passed.
- B. Adopt 2013 Budget – Mr. Kuzelka made a motion, seconded by Mr. Wissinger to adopt the proposed 2013 Budget. All members were in favor. The motion passed.

Legislature

- A) Ordinance 2012-08 – **AN ORDINANCE PROVIDING FOR ADJUSTMENTS OF THE ANNUAL BUDGET FOR THE FISCAL YEAR 2012 AND TRANSFERRING MONIES WITHIN THE SEWER FUND FROM THE ACCOUNT 5201-549-590 (CAPITAL OUTLAY) TO ACCOUNT 5201-549-399 (CONTRACTUAL SERVICES)**. Mr. Kuzelka made a motion, seconded by Mr. Wissinger to suspend the three readings. A roll call vote was taken - Mr. Shelton – Yes; Ms. Gooden-Kinney – Yes; Mr. Wissinger – Yes; Mr. Kuzelka – Yes; Mr. Thompson – Yes. All members were in favor. The motion passed. Mr. Thompson made a motion, seconded by Mr. Shelton to adopt Ordinance 2012-08. A roll call vote was taken - Mr. Shelton – Yes; Ms. Gooden-Kinney – Yes; Mr. Wissinger – Yes; Mr. Kuzelka – Yes; Mr. Thompson – Yes. All members were in favor. The motion passed.

Mr. Kuzelka made a motion, seconded by Mr. Thompson to adjourn the meeting. All members were in favor. The meeting adjourned.

Joe Hammond, Mayor

Wendy L. Hastings, Fiscal Officer