

**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES  
January 7, 2013**

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. Mr. Shelton took roll call with the following members present: Mr. Cruz, Mr. Thompson, Ms. Evans, Mr. Shelton and Mr. Wissinger. Ms. Gooden-Kinney arrived at 7:10 p.m. and Fiscal Officer Hastings was absent.

Mr. Wissinger made a motion, seconded by Mr. Thompson to approve the December 3, 2012 Regular Council Meeting Minutes. All members present were in favor with the exception of Mr. Cruz who abstained.

Ms. Evans made a motion, seconded by Mr. Wissinger to approve the December 17, 2012 Special Council Meeting Minutes. All members present were in favor with the exception of Mr. Cruz who abstained.

Administrative Reports:

- A. Mayor's Report - attached
- B. Village Engineer's Report – Engineer Grosse reported the fence for the Walker Point Walk Path is to start on January 8, 2013. Mr. Cruz asked if anything had been done to Bellshazzer. Engineer Grosse said it had been patched.
- C. Village Solicitor's Report – No report
- D. Police Department Report – No report
- E. Fiscal Officer's Report – Mayor Hammond read the following Fiscal Officer report: General Fund – \$ 728,026.06; Street Construct Maint - \$ 137,236.20; State Highway - \$ 13,945.91; Parks and Rec – \$ 3,875.00; Permissive Motor Veh - \$ 9,375.71; Housing Developments - \$ 24,754.63; Water Operating - \$ 1,139,943.15; Sewer Operating - \$ 895,451.82; Garbage Operating - \$ 13,233.01.

Legislative Reports

- A. Legislative Authority Reports
  1. Vidal Cruz – nothing to report
  2. Nicole Evans – nothing to report
  3. Kimberly Gooden-Kinney – nothing to report
  4. Jason Thompson – nothing to report
  5. Randy Shelton – nothing to report
  6. Clarence Wissinger – nothing to report

At this time, Mr. John Parmenter of Harsh Alley asked why the Village Council has allowed Third Street to deteriorate to gravel. It was decided that he was actually talking about First Street. Engineer Grosse said there were plans to widen and replace the entire road at one point. The Street Committee needs to decide what they feel needs to be done on this street and present it to Council for approval. Trustee Struckman said if the Village Council is not planning on repairing the road, the trustees would like to place cold patch in some places of First Street. They would like for the Village to agree to purchase the cold patch and the trustees would supply the labor.

Mr. David Sadler of 165 Butternut Pass asked why fluoride is not put into the Commercial Point water. Engineer Grosse said there is a limit of water that needs to be produced where fluoride is added to the water per the EPA. Commercial Point is under that limit. He also said adding additional fluoride to the water can cause some damage to the people consuming the water, like discoloring of teeth and enamel issues. The range for fluoride is between .8 and 1.3 mg/l. Engineer Grosse said there is little fluoride in our water now. It is what comes naturally from the ground.

Business Items:

- A. Elect President of Council – Mr. Shelton made a motion, seconded by Mr. Thompson to elect Ms. Gooden-Kinney as President of Council for 2013. A roll call vote was taken: Mr. Thompson – Yes; Mr. Cruz – No; Ms. Evans – Yes; Mr. Wissinger – Yes; Ms. Gooden-Kinney – Yes; Mr. Shelton – Yes. The motion passed.
- B. Meeting Schedule for 2013 – After some discussion, it was decided to move the COW meeting in April to April 22, instead of April 15. Ms. Gooden-Kinney made a motion, seconded by Mr. Shelton to adopt the Meeting Schedule with the change in April as presented. All members of Council were in favor. The motion passed.
- C. Council Rules – Discussion will be held at the COW meeting on January 14, 2013

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D. Committees – Mr. Cruz informed Council that as of January 1, 2013 there are no existing committees. Mr. Thompson said if Council chooses to not elect Committees, the COW meeting will be very time consuming. Ms. Gooden-Kinney recommends keeping the Zoning Committee in place due to a lot more work needing to be done. She feels input from the Village Engineer, Village Solicitor and Village Administrator will be needed. This committee will need 3 members of Council and Mr. Jim Kuzelka said he would stay on as a “citizen” of the Village. Mr. Shelton would like to see the COW meeting more of a working session for all of Council, rather than attending several meetings in a month. Ms. Evans, Mr. Wissinger and Ms. Gooden-Kinney all agree that if the Zoning Committee is needed, then we will have one. Mr. Cruz feels the Roads/Streets Committee should continue as well. More discussion on the Committees will be held at the January COW meeting.

Legislation:

A. Resolutions:

**Resolution 01-2013** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT FUND 1000-910-910 AND TRANSFER IT TO THE SALARY (POLICE SERGEANT) FUND 1000-110-190-1002. Mr. Cruz made a motion, seconded by Ms. Gooden-Kinney to waive the three readings. A roll call vote was taken: Mr. Thompson – Yes; Mr. Cruz – Yes; Ms. Gooden-Kinney – Yes; Ms. Evans – Yes; Mr. Wissinger – Yes; Mr. Shelton – Yes. The motion passed. Mr. Cruz made a motion, seconded by Mr. Thompson to adopt Resolution 01-2013. A roll call vote was taken: Mr. Thompson – Yes; Mr. Cruz – Yes; Ms. Gooden-Kinney – Yes; Ms. Evans – Yes; Mr. Wissinger – Yes; Mr. Shelton – Yes. The motion passed.

At this time, Mr. Cruz made a motion, seconded by Mr. Thompson to take from the table the motion to waive the December water bill. A roll call vote was taken: Mr. Thompson – Yes; Mr. Cruz – Yes; Ms. Gooden-Kinney – Yes; Ms. Evans – Yes; Mr. Wissinger – Yes; Mr. Shelton – Yes. The motion passed.

Mr. Cruz made a motion, seconded by Ms. Gooden-Kinney to withdraw the motion to waive the December water bill. A roll call vote was taken: Mr. Thompson – Yes; Mr. Cruz – Yes; Ms. Gooden-Kinney – Yes; Ms. Evans – Yes; Mr. Wissinger – Yes; Mr. Shelton – Yes. The motion passed.

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

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Joe Hammond, Mayor

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Wendy L. Hastings, Fiscal Officer