

**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES  
December 2, 2013**

Mayor Hammond called the meeting to order. Mayor Hammond asked Ms. Gooden-Kinney to lead us in the Pledge of Allegiance. Mayor Hammond then asked for a Moment of Silence to honor our Men and Women; Past and Present; for their Military Service to our Country. Fiscal Officer Hastings took roll call with the following members present: Ms. Gooden-Kinney, Mr. Wissinger, Mr. Shelton, Mr. Thompson and Ms. Evans. Engineer Grosse and Solicitor Hess were also in attendance. Mr. Cruz was absent.

Ms. Gooden-Kinney made a motion, seconded by Mr. Wissinger to approve the November 4, 2013 Regular Council Meeting Minutes. All members were in favor. The motion passed.

Ms. Evans made a motion, seconded by Ms. Gooden-Kinney to approve the November 18, 2013 Special Council Meeting Minutes. All members were in favor with the exception of Mr. Shelton who abstained. The motion passed.

Administrative Reports:

- A. Mayor's Report – Mayor Hammond thanked Ms. Gooden-Kinney and Mr. Thompson for their service to the Village.
- B. Village Engineer's Report – Engineer Grosse said the stop bar and crosswalk paintings were complete. He said that he would like to have a meeting with the Street Committee to talk about projects for 2014. Engineer Grosse reported the hot patch projects were not completed due to the cold weather. As for the proposed well field project, Engineer Grosse said he is continuing to work on this project. Mr. Shelton asked if there was a list of the places where the hot patch was to be placed. He said the weather report said a warm up for Wednesday, and thought maybe our utility employees could do the work. Ms. Gooden-Kinney asked if Grove Run Road was going to get stop bars or a school zone marking. Engineer Grosse said yes to the school zone, however stop bars are usually not placed in a subdivision. He will look into the possibility of stop bars for next year's projects.
- C. Village Solicitor's Report – Solicitor Hess said that he had attended the preliminary hearing for the appeal of the sludge lagoon. He said it was uneventful. The owners of the permit, Bio-Mass, did not appear. He continued to say they would have to enter their appearance by December 6, 2013. He said that it was indicated to him from other people that there would be no lagoon going in on this property. He said the Attorney General's Office reached out to Quasar and they informed the AGO that they would be moving forward with this lagoon. Solicitor Hess said he believes nothing will be happening with the proposed lagoon, however he will continue to move forward with the appeal until the permit has been pulled. At this time, Ms. Gooden-Kinney asked Solicitor Hess if he had received her email regarding Oak Alley. Solicitor Hess said he did receive it and he and Engineer Grosse are waiting to hear from Council as to what their decision is on the closure of the alleys in the Village. This topic will be discussed again after the first of the new year.
- D. Police Department Report – On file at the Municipal Office.
- E. Village Administrator's Report – No report
- F. Fiscal Officer's Report – Fiscal Officer Hastings had no report due to not receiving the bank statement as of today.

Legislative Reports

- A. Legislative Authority Reports
  - 1. Vidal Cruz – Nothing to report
  - 2. Nicole Evans – Nothing to report
  - 3. Kimberly Gooden-Kinney – Ms. Gooden-Kinney reported that the Church had cleaned up the burned down house at 35 Front Street. She continued with a few recommendations she feels are important for the Council Rules going forward. 1.) Recommends keeping three people on a committee. 2.) She would like to see wording added regarding the number absents allowed. 3.) She recommends adding wording to notify the person in charge of holding the meeting, if you are going to be absent. Ms. Gooden-Kinney thanked the rest of Council for allowing her to preside as President of Council.
  - 4. Jason Thompson – Nothing to report
  - 5. Randy Shelton – Mr. Shelton thanked Ms. Gooden-Kinney for her 8 years of service and Mr. Thompson for his commitment to the Village.
  - 6. Clarence Wissinger – Nothing to report

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At this time, Mayor Hammond asked if there were any citizens who wanted to address Council. Mr. Scott O'Neil said there was a large hole at the corner of Main and Oak Alley, by the Citizens Bank. Mr. Jim Muskera from the Utility Plant said there was a green cone placed in the hole as a warning. He said they have ordered parts to repair and raise a curb box at this location. He said the Utility department will repair and fill in with dirt when they are finished. Next, Mr. O'Neil asked about talk he has heard about a contract with the Township on police protection at Southern Point. He feels the Village could offer a cheaper price than what the Sheriff's office can offer. Finally, Mr. O'Neil brought up the proposed locations of the concrete posts to be placed by the gate entrance to the Teays Valley West Middle School. There was a very lengthy discussion on the location of the posts and who is responsible for the expense. It was decided this project would be postponed until further discussion with the school was held.

At this time, Mayor Hammond asked if there were any objections to allowing the local establishments to apply for their renewal of their liquor license. Ms. Gooden-Kinney asked if Council could stop a liquor license from being issued to a business that is selling water bong. Solicitor Hess said no. There were no objections.

Mayor Hammond said the first Regular Council Meeting of 2014 is scheduled for January 6, 2014 at 7:00 p.m.

Ms. Gooden-Kinney made a motion, seconded by Mr. Thompson to cancel the Committee of the Whole meeting scheduled for December 16, 2013. All members were in favor. The motion passed.

Mayor Hammond wished everyone a Merry Christmas and Happy Holiday Season and may God Bless All.

Mr. Shelton made a motion, seconded by Ms. Gooden-Kinney 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