

**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES  
April 7, 2014**

Mr. Shelton called the meeting to order, followed by the Pledge of Allegiance. Mr. Shelton 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: Mr. Shelton, Mr. Wissinger, Mr. Sadler, Mr. Geiger, Mr. Laxton and Ms. Evans. Solicitor Hess was in attendance. Mayor Hammond and Engineer Grosse were absent.

Mr. Laxton made a motion, seconded by Mr. Geiger to approve the March 3, 2014 Regular Council Meeting Minutes. All members were in favor with the exception of Mr. Wissinger who abstained. The motion passed.

**Administrative Reports:**

- A. Mayor's Report – Nothing to report
- B. Village Engineer's Report – Nothing to report.
- C. Village Solicitor's Report – Solicitor Hess thanked Ms. Hastings for her assistance and dedication with a significant public records request. This request was for old ordinances and resolutions. Solicitor Hess asked for an Executive Session to be placed on the agenda under the "Additional Business" section of the meeting. This session will be to discuss personnel matters.
- D. Police Department Report – on file at the Municipal Office
- E. Village Administrator's Report – Administrator Shelton reported the flashing stop signs have been repaired. We have received one quote on the replacement lights for the flag pole. An Easter Egg Hunt will be held on April 20, 2014 at 2:00 p.m. at the intersection of Front Street and Congress Street.
- F. Fiscal Officer's Report – Fiscal Officer Hastings gave the following report. Fund Balances as of March 31, 2014 are as follows: General Fund \$ 853,165.53; Street Construction \$ 169,162.72; State Highway - \$ 14,016.13; Parks and Rec - \$ 2,873.57; Permissive Motor Vehicle - \$ 7,483.33; Housing Developments - \$ 11,676.07; Water Operating - \$ 1,750,357.18; Sewer Operating – \$ 1,593,364.74; Garbage Operating - \$ 17,250.82.

**Legislative Reports**

- A. Legislative Authority Reports
  - 1. Randy Shelton – Mr. Shelton reported everyone attended a training class for new council members on March 22, 2014. He felt it was a great class.
  - 2. Nicole Evans – Nothing to report
  - 3. Clarence Wissinger – Nothing to report
  - 4. David Sadler – Nothing to report
  - 5. Mark Geiger – Nothing to report
  - 6. Brad Laxton – Nothing to report

Mr. Shelton asked if there were any citizens who wanted to address Council. Mr. Scott O'Neil informed Council that he had talked to Scioto Township Trustee Mike Struckman regarding the potholes on Walker Road and who was responsible. He also emailed Scioto Township Trustee Stacey Sark regarding the same. Mr. Struckman said he did not know of the email or who had fixed the few potholes on Walker Road. Mr. O'Neil said there was a pothole in the middle of Walker Road between the two properties that are owned by the Weber Families that was fixed. He said there was another one just north of that repair as well as a chunk of road that needed to be repaired. He also reported by the stop sign at St. Rt. 762 and Walker Road intersection, there is a section that needed attention.

Mr. Jim Albright said the egg hunt in Commercial Point was started by the family that owned Bob's Bar. He said this is a tradition that has been carried on by a group of residents from the Village and would like to see it be able to continue for years to come. He was not looking for a pat on the back, just wanted people to know that this was done by a group of volunteers and any donations would be greatly appreciated. They hide 4,000 eggs and have Easter characters for children to have their pictures taken with. Administrator Shelton asked if volunteers were needed. Mr. Albright said volunteers are always needed. Time hasn't been set yet, however they usually meet around 11:00 a.m. to disperse the eggs. Ms. Nancy Geiger asked if donations of candy was needed. Mr. Albright said the eggs were purchased with candy and toys already included. Mr. Albright said help is always welcomed.

Trustee Struckman had concerns regarding the fencing around the housing developments. He asked if this issue could be addressed if it hasn't been already. He said Chestnut Estates is running out of building lots and if this hasn't been addressed or added to the zoning of the Village, he doesn't feel we could force anyone to have to put up the fence. He feels the requirement should be passed onto the developer. Mr. Shelton said one Zoning meeting has taken place so far this year. He said this would be added as a topic to the next Zoning Committee meeting. Mr.

**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES**

**April 7, 2014**

Struckman commented on the Walker Road issue that was brought up by Mr. O'Neil. It is his understanding that the Village owns the road. Mr. Shelton said we will check with Engineer Grosse. Fiscal Officer Hastings said she had this discussion with Engineer Grosse last week and was told the Village of Commercial Point owns one-half of Walker Road while Scioto Township owns the other half. Mr. Laxton asked why fencing is needed around the housing developments. Mr. Struckman said the property is right next to his farm and it was for safety purposes.

At this time, Mr. Albright handed to Council an updated document to replace page 7 of the Go-Kart event plan that was handed out in a previous meeting. The section of Security Personnel was updated. Mr. Albright read the following, "The Commercial Point Police Department will be responsible for all security operations during the event. There will be a minimum of one (1) Police Officer on duty during the Celebrity Race on Friday, the qualifying races on Saturday and the feature races on Sunday. The actual time of day, number of hours needed and location of security personnel shall be determined by the Commercial Point Racing Committee. The Commercial Point Racing Committee will incur all costs associated with security personnel. All security personnel will be paid individually by the Commercial Point Racing Committee." Mr. Albright continued to say that he and Mr. Allan Goldhardt had a meeting with Chief Jordan late last week and he understands what the committee is looking for. He said that Mayor Hammond said it was up to the committee to hire private security personnel if Chief Jordan did not feel he wanted his officers to cover the event. The committee wanted to work with Commercial Point Officers if possible. The biggest concern for security is in the pit area when money is coming in for registration. Another concern is people trying to get into the pit area without a security band. Due to insurance coverage, everyone in the pit area has to have a security band. Administrator Shelton asked how many officers were going to be patrolling. Mr. Albright said they are requesting one officer only. Chief Jordan said it depends on how many people are in the area. He said officers were requested to be at the concert area last year as well as around the pit area. He said they had at least 2 officers at all times last year. Mr. Albright referred back to the first proposed document to Council and it stated the committee would pay to the Village a total of \$ 1,200 for security for the weekend of go carts. However, Mayor Hammond or someone didn't want it handled that way and this is what solution was offered. Mr. Albright asked if Front Street by South Alley was going to be repaired before the race weekend. Mr. Shelton said that bids for work in that area will be going out by May and work should be completed well in advance of the races. Mr. Albright said on Saturday afternoon of the races, the rental carts will be available and he challenged all Council members to race against Mayor Hammond in a special race around the entire track. Ms. Evans made a motion, seconded by Mr. Laxton to approve the Commercial Point Event Plan for the Go-kart races. All members were in favor. The motion passed.

Mr. Shelton explained there is a transfer of a liquor license from Dana Culp to TLOB, LLC (Larry Stone/Teresa Penrose) for Station House 81. Council has the option for a hearing if they so choose or they can forgo the hearing and not object to the transfer. Mr. Sadler asked Chief Jordan if there was anything that Council needed to know about this location. Chief Jordan said he could pull a call log by address if needed. He said he also received a request to transfer the license that he had to sign off on as well. He said off the top of his head, he sees no reason to not approve the transfer. Mr. Shelton said the division of liquor control board as ultimate jurisdiction. Chief Jordan agreed they would do investigation work if needed. Ms. Evans made a motion, seconded by Mr. Wissinger, to forgo the public hearing on the transfer of the liquor license. All members were in favor with the exception of Mr. Geiger who abstained. The motion passed.

Mr. Shelton explained that we have been asked by the Board of Elections to allow a flyer to be placed in the water bills. They are looking for poll workers and are in need of getting the word out. This would be included in the June or July water billed and the flyers would be supplied by the Board of Elections. Mr. Sadler made a motion, seconded by Mr. Geiger to allow the flyers to be placed in the water bills. All members were in favor. The motion passed.

Mr. Shelton read Resolution 05-2014 for first reading. Title only.

**Resolution 05-2014 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR THE SERVICE AND MAINTENANCE OF THE HVAC SYSTEM AT THE MUNICIPAL BUILDING.**

Mr. Shelton referenced the buckets collecting water from the ceiling in the entrance way. He suggested contacting a roof contractor.

Ms. Evans said she had a request from the South Bloomfield Council to post a flyer for the circus coming to South Bloomfield. Proceeds will go to a charity.

**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES**

**April 7, 2014**

At this time, Mr. Laxton made a motion, seconded by Ms. Evans to enter into executive session pertaining to personnel employment. A roll call vote was taken: Ms. Evans – Yes; Mr. Wissinger – Yes; Mr. Shelton – Yes; Mr. Laxton – Yes; Mr. Geiger – Yes; Mr. Sadler – Yes. Motion passed. Executive session started at 7:40 p.m.

At 8:32 p.m. Council returned from Executive Session. Let the record reflect that an individual from the audience was invited into the meeting to speak to Council.

Ms. Evans made a motion, seconded by Mr. Wissinger to adjourn the meeting. All members were in favor. The meeting adjourned.



\_\_\_\_\_  
Joe Hammond, Mayor



\_\_\_\_\_  
Wendy L Hastings, Fiscal Officer