



**VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
December 19, 2011**

Mayor Goldhardt called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Mr. Thompson, Ms. Hutchins, Mr. Benedik, Mr. Cruz, Mr. Kuzelka and Ms. Gooden-Kinney. Engineer Grosse and Solicitor Crites were also in attendance.

Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to suspend the procedural rules. All members present were in favor and the motion passed.

At this time Mike Havens spoke to Council on behalf of the Commercial Point Racing Foundation. He felt the "Foundation" did not have enough time to review the proposed contract. Mr. Havens thought after the last discussion that was had, there were 4 or 5 items that needed to be in the contract for the Council to approve the use of the streets. He was shocked when he received 8 pages of items. Mr. Kuzelka informed everyone that he asked for the clean-up procedure, security plan, track layout and a copy of the insurance policy. The items that are in the proposed contract are in place to protect the village. Mr. Havens said the races are something that has gone on in this village for the past 20 years and this committee just wants to continue putting them on. After a long discussion, it was decided that all the minor details were not going to be worked out at tonight's meeting. A separate meeting has been scheduled for 1:00 p.m. on December 20, 2011 at the Municipal Building. Mr. Thompson and Ms. Gooden-Kinney will represent the Village at this meeting along with members of the "Foundation" and Solicitor Crites.

A motion was made by Mr. Cruz and seconded by Ms. Gooden-Kinney to adjourn the Special Council Meeting. All members present were in favor, the motion passed and the meeting was adjourned.

Joe Hammond, Mayor

Wendy L. Hastings, Fiscal Officer