



**VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
May 14, 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. Gooden-Kinney took roll call with the following members present: Mr. Shelton, Ms. Gooden-Kinney, Mr. Wissinger, Mr. Kuzelka and Mr. Thompson. Chief Jordan was also in attendance. Mr. Cruz and Fiscal Officer Hastings were absent.

Mr. Kuzelka made a motion, seconded by Mr. Thompson to suspend the procedural rules. All members were in favor. The motion passed.

Mr. Kuzelka presented to Council the street paving projects the Street Committee would like to see completed this year. The projects include South Alley, Cyrus Street, Assyrian Street and the intersection of Congress & Front Street. South Alley would include widening of the street. The repairs to South Alley and the intersection of Congress and Front Street will be completed before the Go Kart Races in early August. Mayor Hammond said the total cost would exceed \$ 50,000 and needed to go to bid. Mr. Thompson asked if everyone was in agreement with the proposed projects.

Mr. Kuzelka made a motion, seconded by Mr. Shelton to move forward with the proposed street repairs. A roll call vote was taken with the following results: Mr. Shelton – Yes, Mr. Wissinger – Yes, Ms. Gooden-Kinney – Yes, Mr. Kuzelka – Yes, Mr. Thompson – Yes. The motion passed.

Engineer Grosse will be preparing bid documents very soon.

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 Hastings, Fiscal Officer