



**VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
June 25, 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

Fiscal Officer Hastings took roll call with the following members present: Mr. Shelton, Mr. Kuzelka, Mr. Wissinger, Mr. Cruz and Mr. Thompson. Solicitor Crites and Engineer Grosse were also in attendance. Ms. Gooden-Kinney was absent.

Mr. Shelton made a motion, seconded by Mr. Cruz to Suspend the Procedure Rules. All members of Council were in favor. The motion passed.

Legislation:

Ordinance for the first reading:

A. Ordinance 2012-07 – **AN ORDINANCE AUTHORIZING THE ACTING VILLAGE ADMINISTRATOR TO AWARD A BID TO G & J PAVING, INC. IN THE AMOUNT OF \$ 69,228.00 FOR THE 2012 PAVING IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.** At this time, Engineer Grosse handed out to Council the bid tabulations for all bidders. He pointed out the low bid was made by G & J Paving out of Chillicothe. Engineer Grosse spoke with G & J Paving to make sure they were comfortable with their bid and they explained that they had their own dump trucks and asphalt plant which allowed them to bid the job at a lower price. Engineer Grosse contacted the references that were supplied by G & J Paving with very positive responses. Engineer Grosse asked Council to waive the informality in the presentation of the math calculation on the actual bid document. He confirmed all of the math calculations and said a new secretary filled out the paperwork incorrectly, however that the math was correct. Mr. Cruz made a motion, seconded by Mr. Shelton to waive the informality and move forward with the contract. All members were in favor. The motion passed. At this time, Solicitor Crites read Ordinance 2012-07 and asked for a motion to waive the three readings since this job has a completion date of July 25, 2012. Mr. Cruz made a motion, seconded by Mr. Kuzelka to waive the three readings. A roll call vote was taken: Mr. Thompson – yes; Mr. Cruz – yes; Mr. Kuzelka – Yes; Mr. Wissinger – yes; Mr. Shelton – yes. The motion passed. Mr. Cruz made a motion, seconded by Mr. Kuzelka to adopt Ordinance 2012-07 and declare an emergency. A roll call vote was taken: Mr. Thompson – yes; Mr. Cruz – yes; Mr. Kuzelka – Yes; Mr. Wissinger – yes; Mr. Shelton – yes. The motion passed.

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

Joe Hammond, Mayor

Wendy L. Hastings, Fiscal Officer