



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
AUGUST 2, 2010**

Mayor Goldhardt called the meeting to order followed by the Pledge of Allegiance. Ms. Hastings took roll call with the following members present, Ms. Weaver, Ms. Hutchins, Mr. Kuzelka, Mr. Benedik, and Ms. Gooden-Kinney. Mr. Cruz was absent. Mr. Crites, Village Solicitor, was also in attendance.

Ms. Hutchins made a motion, seconded by Ms. Weaver to approve the July 12, 2010 Regular Council Meeting Minutes. Ms. Weaver, Ms. Hutchins and Mr. Kuzelka were in favor. Mr. Benedik and Ms. Gooden-Kinney abstained. The motion passed.

Ms. Weaver made a motion, seconded by Ms. Hutchins to approve the July 12, 2010 Public Hearing Meeting Minutes. Ms. Weaver, Ms. Hutchins and Mr. Kuzelka were in favor. Mr. Benedik and Ms. Gooden-Kinney abstained. The motion passed.

Ms. Gooden-Kinney made a motion, seconded by Mr. Kuzelka to approve the July 20, 2010 Special Council Meeting Minutes. Ms. Weaver, Ms. Hutchins, Mr. Kuzelka and Ms. Gooden-Kinney were in favor. Mr. Benedik abstained. The motion passed.

Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to approve the July 21, 2010 Special Council Meeting Minutes. Ms. Weaver, Ms. Hutchins, Mr. Kuzelka and Ms. Gooden-Kinney were in favor. Mr. Benedik abstained. The motion passed.

Administrative Reports:

- A. Mayor's Report – see attached
- B. Village Engineer's Report - absent
- C. Village Solicitor's Report – Mr. Crites reported on the initiative petition that was received in the Village office. He informed Council that the petition had been filed with the Board of Elections as required. Mr. Crites also informed Council that a letter had been sent out to Mr. Talbott. A resolution should be ready for the next Council meeting scheduled for September 13, 2010.
- D. Fiscal Officer's Report – Nothing to report at this time due to not receiving the bank recs to date.

Legislative Reports:

- A. Legislative Authority Reports
 - 1. Don Benedik – Nothing to report
 - 2. Jim Kuzelka – Happy with building
 - 3. Janet Hutchins – Nothing to report
 - 4. Margie Weaver – Nothing to report
 - 5. Kim Gooden-Kinney – There was a Land Use Plan meeting with the Zoning Board and the Township Trustees. The wording has changed, disclaimer added, grammar changes, wanting an annexation agreement, concept drawing of building being added to book. Any changes will come back to the Village for Mr. Crites review. Mr. Benedik said we need a completed book to review before we do anything more.

Citizen's Comments:

Mr. Struckman, Township Trustee, approached council. He stated the first Land Use Plan book that the Village received was not complete. He said the meeting that is to be held on August 10, 2010 will not be the last meeting of the Steering Committee. Much more discussion will be coming in the months of November and December. He asked Council if they would be willing to consider a JEDD between the Village and the Township as part of the Land Use Agreement. Mr. Crites responded that he has previously worked on JEDD agreements.

Business Items:

- A. Walker Road Water Line Extension – There was no discussion. The Eskew's were not in attendance.



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- B. Municipal Building – Mayor Goldhardt informed Council the committee was currently shopping for furniture. A phone contract has been signed. The roof should be delivered by August 9, 2010 and the drywall is almost finished.
- C. Police Department Committee – No Update
- D. Chestnut Estates Section #3, Phase 1 – There were various changes that were discussed on the proposed plan. An 8 feet wide bike path instead of a 10 feet wide bike path was suggested. A 5 feet chain link fence instead of a 6 feet chain link fence on east side of property was also suggested. The property lines on lots 103 and 107 are to be extended past the retention pond. After some discussion on a “tot lot” in the development, a location change was requested. Lot 87 is to be used instead of the lot that was listed on the set of plans. There is to be a bike path added between lots 16 and 17. The final engineering plans are to be delivered to Mr. Grosse by the beginning of September. A motion was made by Mr. Kuzelka, seconded by Ms. Gooden-Kinney to accept the plans with the noted corrections. A roll call vote was taken: Ms. Weaver – Yes, Ms. Hutchins – Yes, Mr. Benedik – Yes, Mr. Kuzelka – Yes, Ms. Gooden-Kinney – Yes. The motion passed.

Legislation:

A. Ordinance for 3rd Reading:

Ordinance 2010-02 AN ORDINANCE PURSUANT TO R.C. §731.25, AUTHORIZING PUBLICATION WHEN NO NEWSPAPER IS PUBLISHED IN THE MUNICIPAL CORPORATION AND DESIGNATING THE FIVE PUBLIC PLACES IN THE MUNICIPAL CORPORATION FOR PUBLISHING ORDINANCES, RESOLUTIONS, OR SUMMARIES OF ORDINANCES AND RESOLUTIONS, AND PUBLICATION OF ALL STATEMENTS, ORDERS, PROCLAMATIONS, NOTICES AND REPORTS, REQUIRED BY LAW OR ORDINANCE TO BE PUBLISHED AND DECLARING AN EMERGENCY. Ms. Weaver made a motion, seconded by Ms. Hutchins to adopt Ordinance 2010-02 and declare an emergency. All members present were in favor. The motion passed.

Additional Business:

At this time, Ms. Hutchins asked about building in a flood plain. Is the Village responsible for any sewage issues? There are currently no properties within the Village located within a designated flood plain area. Mr. Struckman asked about signage requirements for the training facility on Walker Road. He was referred to Mr. Griesenbrock of the Commercial Point Zoning Department. Ms. Gooden-Kinney asked about getting reflective tape to put on the stop signs. She also asked for an update on the website. Mayor Goldhardt told her to go ahead and get information on a website design and report back to Council. Mayor Goldhardt informed Council that a price to slurry seal Grove Run Road is being put together and will be delivered to Mr. Grosse. A request was made for the next COW meeting to have a list of road repairs that need to be done in the Village.

A motion was made by Ms. Gooden-Kinney, seconded by Ms. Hutchins to adjourn the meeting. All members present were in favor. The motion passed and the meeting was adjourned.

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer



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Mayor's Report

1. On 07/22/10, Ms. Hastings hand delivered the resolution that was passed at the 07/21/10 special council meeting to the ODNR office. We have received a letter saying that we are now in compliance with their flood plain program.
2. I attended the municipal building progress meeting on 07/22/10. After that meeting, Mr. Lindsay, Mr. Kuzelka and I met with Eric Martin of Martin Public, LLC. He is the furniture contractor that we had met with before. We discussed a draft order that he had prepared for us. We also tried out some sample chairs that he brought with him.
3. I met with Mr. Grosse on 07/26/10 to review the next phase of Chestnut Estates. After some discussion, we decided to request a couple of minor changes to their plat. They made the changes and delivered 10 copies to our office on 07/30/10 so that council would have time to review before tonight's meeting. I sent an email out to all of the council members informing them that a copy had been placed in their mailboxes.
4. On 07/28/10, I represented the Village at a go-kart meeting. Among things discussed was moving the pit entrance to the school house drive. We also discussed better signage for people coming to watch the races and for people passing through the village during the races.
5. Mr. Crites and Ms. McNeish met with Ms. Hastings on 07/29/10 to review the initiative petition and inform the Village of our responsibilities for handling it properly. Our next step is to deliver the petition to the Board of Elections office on 08/03/10.
6. I attended the municipal building progress meeting on 07/29/10. After that meeting Mr. Lindsay, Mr. Kuzelka, Mr. Hutchins and I met with a Tim Ray from ECHO 24. He gave us an estimate to install wiring and a phone system in the new building.
7. On 07/29/10 I represented the Village at a Boy Scouts recognition award dinner at J.R. Hooks in Circleville. I was a guest of Calvin Gephart, CEO of the Citizen's Bank. Other guests at our table included the mayors of Ashville, South Bloomfield and Grove City.
8. On 07/30/10, Tim Ray from ECHO 24 met me at the office. He picked up the signed contracts for our new telephone system.