



**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES  
November 1, 2010**

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

Mr. Kuzelka made a motion, seconded by Ms. Weaver to approve the October 4, 2010 Regular Council Meeting Minutes. Ms. Gooden-Kinney abstained. The remaining members present were in favor and the motion passed.

Ms. Weaver made a motion, seconded by Ms. Hutchins to approve the October 20, 2010 Special Council Meeting Minutes. Ms. Gooden-Kinney abstained. The remaining members present were in favor and 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 – Land Use Plan is being revised
- D. Fiscal Officer's Report – Nothing to report

**Legislative Reports:**

- A. Legislative Authority Reports
  - 1. Don Benedik – Nothing to report
  - 2. Vidal Cruz - Absent
  - 3. Janet Hutchins – Nothing to report
  - 4. Kimberly Gooden-Kinney – Nothing to report
  - 5. Jim Kuzelka – Nothing to report
  - 6. Margie Weaver – Nothing to report

**Business Items:**

- A. Utility Plant Update – Steve Sherrick handed out a summary of what has been going on at the plant. He listed improvements that have been made in the last 2 years as well as improvements he would like to see in the future. Steve also informed Council he is interested in the Village Administrator's position. Mr. Benedik asked for a comparison of spending from 2009 to 2010. Ms. Weaver asked if the superintendent could be the Village Admin as well. Mr. King said he would check into that issue.
- B. Municipal Building Committee Report – Mr. Benedik said the building should be finished by the end of the week. We are under budget. There are prices coming in for the additional Council Chambers work that we requested.
- C. Police Committee Report – Ms. Gooden-Kinney informed Council the police survey had gone out with the water billings on November 1, 2010. Once they have been returned, the Police Committee will tally the results and report back to Council.
- D. Speed Study Report – Chief Jordan reported he had not received any documents from Mr. Cruz on the speed study. He mentioned he had sat for a few hours and checked speed. Most cars were traveling 45mph or slower coming into town. Mayor Goldhardt will contact Mr. Cruz for the documents for the speed study.
- E. Website Update – Ms. Gooden-Kinney reported that the Ibel Agency took a look at the Grove City website. They will be able to design something similar but will require additional information from Council. The Ibel Agency has not previously created website for a municipality. Ms. Gooden-Kinney will send Council members other websites to look at for reference.



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F. Tornado Siren – Mayor Goldhardt presented Council with a few options for the tornado siren. It would cost approximately \$7,000.00 to fix the siren and leave it at the present location. It was recommended to lower the siren to 52' and move it to a better location for maximum efficiency. Some locations that were suggested were placing it by the barn at the Men's Club property, by the concession stand at the ball diamonds and at the rear of our new building. The cost to repair the siren and move it to a new location is approximately \$15,000.00. There would be an additional cost of \$ 3,900 if we wanted to add solar panels instead of permanent electric. Mayor Goldhardt will talk with the Men's Club officers and report back to Council.

Legislation:

A. Ordinance for 3<sup>rd</sup> Reading:

**Ordinance 2010-04** AN ORDINANCE TO ENACT NEW SECTIONS 806.01, 806.02, 806.03, AND 806.99 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF COMMERCIAL POINT. Ms. Weaver made a motion, seconded by Mr. Kuzelka to table this ordinance for further discussion when all members of Council are present. A roll call vote was taken: Ms. Weaver – Yes, Ms. Gooden-Kinney – No, Ms. Hutchins – No, Mr. Kuzelka – Yes, Mr. Benedik – Yes. The motion passed and the ordinance was tabled.

B. Resolution for 3<sup>rd</sup> Reading:

**Resolution 11-2010** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE SEWER FUND FROM THE OTHER CAPITAL OUTLAY FUND 5201-549-590 AND TRANSFER IT TO THE OTHER DEPOSITS REFUNDED FUND 5201-549-610 AND DECLARE IT AN EMERGENCY. At this time, Mr. Kuzelka recused himself from the Council due to a conflict of interest. A motion was made by Mr. Benedik, seconded by Ms. Weaver to adopt Resolution 11-03. A roll call vote was taken. All members present were in favor and the motion passed. Mr. Kuzelka rejoined the Council.

C. Resolution for 1<sup>st</sup> Reading:

**Resolution 12 – 2010** A RESOLUTION TO REALIGN MONIES WITHIN THE WATER FUND FROM THE OTHER CAPITAL OUTLAY FUND 5101-539-590 AND TRANSFER IT TO THE OTHER DEPOSITS REFUNDED FUND 5101-539-610 AND DECLARE IT AN EMERGENCY. Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to suspend the three readings. A roll call vote was taken. All members present were in favor and the motion passed. Mr. Kuzelka made a motion, seconded by Ms. Hutchins to approve Resolution 11-2010 and declare an emergency. A roll call vote was taken. All members present were in favor and the motion passed.

D. Resolution for 1<sup>st</sup> Reading:

**Resolution 13-2010** A RESOLUTION TO REALIGN MONIES WITHIN THE SEWER FUND FROM THE OTHER CAPITAL OUTLAY FUND 5201-549-590 AND TRANSFER IT TO THE OTHER DEPOSITS REFUNDED FUND 5201-549-610 AND DECLARE IT AN EMERGENCY. Ms. Weaver made a motion, seconded by Mr. Benedik to suspend the three readings. A roll call vote was taken. All members present were in favor and the motion passed. Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to approve Resolution 11-2010 and declare an emergency. A roll call vote was taken. All members present were in favor and the motion passed.

At this time, Mayor Goldhardt gave Council the prices that they requested for a snow plow blade and a snow blower. The price for a blade and installation is approximately \$ 6,000.00. The price for a snow blower, ramps and cab are approximately \$1,100.00.

Mr. Kuzelka made a motion, seconded by Ms. Weaver to adjourn the meeting. All members present were in favor. The motion passed and the meeting was adjourned.

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Allan D. Goldhardt, Mayor

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Wendy L. Hastings, Fiscal Officer