



**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES  
June 6, 2011**

Mayor Goldhardt called the meeting to order followed by the Pledge of Allegiance. President Pro Tempore took roll call with the following members present: Dr. Weaver, Ms. Hutchins, Mr. Kuzelka, Mr. Benedik, Ms. Gooden-Kinney and Mr. Cruz. Engineer Grosse and Solicitor Crites were also in attendance. Fiscal Officer Hastings was absent.

Mr. Cruz made a motion, seconded by Ms. Hutchins to approve the May 2, 2011 Regular Council Meeting Minutes. All members of Council were in favor and the motion passed.

**Administrative Reports:**

- A. Mayor's Report – See attached
- B. Village Engineer's Report – Engineer Grosse reported that the plat for Section 3, Phase 1 was signed and the sanitary and storm sewers are completed. The streets should be completed by the end of June.
- C. Village Solicitor's Report – Nothing to report
- D. Fiscal Officer's Report – Mayor Goldhardt gave the following report: General Fund - \$ 729,596.82; Street Construction Maint. - \$ 75,994.36; State Highway - \$ 7,184.88; Parks and Recreation - \$ 3,875.00; Permissive Motor Vehicle - \$ 9,367.49; Housing Developments - \$ 53,034.08; Fireflow - \$ 88.24; Water Operating - \$ 727,237.80; Sewer Operating - \$ 697,767.06; Garbage Operating - \$ 12,406.21.

**Legislative Reports:**

- A. Legislative Authority Reports
  - 1. Don Benedik – Nothing to report
  - 2. Vidal Cruz – Nothing to report
  - 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

Citizens Comments – Mr. O'Neil asked if the tornado siren had a battery back-up. He was informed that it did.

**Business Items:**

- A. Street Committee – Mr. Kuzelka reported that the paving portion of the project has been completed. They will return to birm the sides of the streets by the end of June. The committee will now work on obtaining bids to crack seal and slurry seal some of the remaining streets.
- B. Bar Screen Filter Project – The contractor has been on site. They are installing silt fence at this time.
- C. Village Corporation Limit Signs – Mr. Benedik reported that he is waiting for additional information from another manufacturer. He will keep the Council advised.
- D. Police Committee – Ms. Gooden-Kinney and Mr. Cruz gave a summation of what the Police Committee recommends to Council and the associated costs involved.  
A motion was made by Mr. Cruz and seconded by Ms. Gooden-Kinney to establish a part-time Police Chief position and a part-time Office position. The Chief position will be 30 hours a week at a rate of \$15.00 an hour. The Officer position will be 30 hours a week at a rate of \$13.00 an hour.  
A motion was made by Mr. Cruz and seconded by Ms. Gooden-Kinney to amend the original motion to state that both positions are to be salaried positions based on the same annual rate of pay.  
Roll call vote to amend the motion:  
Cruz–Yes, Hutchins-Yes, Benedik-Yes, Gooden-Kinney-Yes, Weaver-Abstain, Kuzelka-Yes. The motion passed and the original motion was amended.  
Roll call vote to adopt the amended motion:  
Cruz–Yes, Hutchins-Yes, Benedik-Yes, Gooden-Kinney-Yes, Weaver-Abstain, Kuzelka-Yes. The motion passed and the motion passed as amended.  
A motion was made by Mr. Cruz and seconded by Ms. Gooden-Kinney to disband the Police Committee. All members were in favor and the motion passed.



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E. Bike Path Committee Formation – Council held a brief discussion on the formation a bike path committee and what their objectives should be.

A motion was made by Mr. Cruz and seconded by Ms. Hutchins to form a Bike Path Committee consisting of Mr. Kuzelka, Ms. Gooden-Kinney, and Dr. Weaver. All members were in favor and the motion passed.

F. Tap Exchange – Mr. Albright requested an exchange of one sewer tap for one water tap for the property located at 40 Front Street.

A motion was made by Ms. Gooden-Kinney and seconded by Mr. Kuzelka for the Village to exchange one sewer tap for one water tap for the property located at 40 Front Street. All members were in favor and the motion passed.

G. Increase Credit Card Limit – Due to the increase in gas prices, Mayor Goldhardt requested Council to raise the Village credit card limit.

A motion was made by Mr. Kuzelka and seconded by Mr. Cruz to raise the limit on all of the Village credit cards from \$1,000.00 to \$2,500.00. All members were in favor and the motion was passed.

Legislation:

A. Resolutions for First Reading:

**Resolution 12-2011** A RESOLUTION REQUESTING THE PICKAWAY COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF COMMERCIAL POINT THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF THE EXISTING FOUR (4.00) MILL TAX LEVIED FOR CURRENT EXPENSES AND DECLARE AN EMERGENCY.

Mayor Goldhardt did a first reading of Resolution 12-2011, title only.

A motion was made by Mr. Kuzelka and seconded by Ms. Hutchins to waive the three readings.

Roll call vote to waive the three readings:

Mr. Kuzelka-Yes, Ms. Hutchins-Yes, Dr. Weaver-Yes, Mr. Cruz-No, Ms. Gooden-Kinney-Yes, Mr. Benedik-Yes. The motion passed and the three readings were waived.

A motion was made by Dr. Weaver and seconded Mr. Benedik to adopt Resolution 12-2011.

Roll call vote to adopt Resolution 12-2011:

Mr. Kuzelka-Yes, Ms. Hutchins-Yes, Dr. Weaver-Yes, Mr. Cruz-No, Ms. Gooden-Kinney-Yes, Mr. Benedik-Yes. The motion passed and Resolution 12-2011 was adopted.

**Resolution 15-2011** A RESOLUTION INCREASING THE COMPENSATION OF THE MAYOR OF THE VILLAGE OF COMMERCIAL POINT AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading of Resolution 15-2011, title only.

Additional Business:

A. Storm Sewers – Mayor Goldhardt informed Council that the storm sewer line at Hickory Alley and State Route 762 will be filmed to see if there are any problems and what options the Village has to correct any possible problems. The storm sewers at West Scioto Street and Front Street will also be scheduled to be cleaned out.

B. Survey – Mayor Goldhardt informed Council that the survey in the center of town has been completed. The Village owns a total of four separate parcels. He will see if all of the individual parcels can be combined into one parcel with the county to help simplify the property tax process.

Mr. Cruz made a motion, seconded by Mr. Benedik to adjourn the meeting. All members were in favor and the meeting was adjourned.

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Allan D. Goldhardt, Mayor

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Wendy L. Hastings, Fiscal Officer



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**Mayor's Report  
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1. Administrator Hutchins and I spent 5 hours replacing, raising, and straightening traffic signs and street signs at ten different locations throughout the village on 05/09/11.
2. The Fire Department flushed hydrants the week of May 9, 2011. Since then, I received a report from Chief Welch stating that all of the hydrants on our system work and are operational. That project is now completed.
3. The street light at Walker Road has been installed as council requested and that project is now completed.
4. The bid opening for the street repair project took place on 05/09/11. The pre-construction meeting took place on 05/18/11. Engineer Grosse and Administrator Hutchins were present. Since that time, the paving has been completed. Bill Ackebom of Stantec has prepared a short punch list of items that need to be addressed. They will also be returning to birm the edges of the streets by the end of the month.
5. The preconstruction meeting for the bar screen filter project took place on 05/18/11. Engineer Grosse, Superintendent Sherrick and Administrator Hutchins were present. Since then, the contractors have been on site and are beginning the project.
6. I met with Sharon Doughty from Rinehart, Walters, and Danner for an insurance review on 05/19/11. The village insurance appears to be in proper order at this time.
7. The old office ramp and steps were given to a handicapped resident of the Village. After closer inspection, they decided that they didn't want them. Ms. Hutchins informed me that the United Methodist Church was interested. She spoke to them and they are no longer interested at this time. Mr. Lamb of Commercial Point said he was interested as well. We contacted him and he has removed them. That project is now completed.
8. I met with a representative of Lanis Fence Company on 06/01/11. He is to get me an estimate to install a section of fence behind Mr. Parmenter's house. He is also going to provide an estimate for a split rail fence between the retention pond at the Municipal Building and West Alley.
9. I received a copy of the survey and a deed description for the Village's property located in the center of town. Per the county, we currently own four separate parcels. We are going to try to get everything listed as one parcel.
10. Lumbee Electric installed and tested the tornado siren at the new location today. That project is now completed. The county will do their regular test at noon on the first Wednesday of the month.
11. I spoke with David Carlin from ODOT about the speed study. He has requested some additional information from the Village. I am following up on that at this time.
12. The landscaping is just about completed at the Municipal Building. A small area of sod needs to be completed. Once completed, Agroscares will be maintaining the landscape around the entire building.
13. I have forwarded some of the requested information to Amanda Doane for our website. Now I need some pictures and bio information from the council for her as well. Our domain name of commercialpointohio.gov has been approved at this time.
14. I represented the Village at the Middle School History Fair on 05/20/11. I was one of the judges for their fair.