



**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES  
September 12, 2011**

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

Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to approve the August 1, 2011 Regular Council Meeting Minutes. All members present were in favor and the motion passed.

**Administrative Reports:**

- A. Mayor's Report – Nothing to report at this time.
- B. Village Engineer's Report – Engineer Grosse informed Council that a walk through at Chestnut Estates has been scheduled for Wednesday, September 14, 2011 at 10:00 a.m.
- C. Village Solicitor's Report – Nothing to report at this time.
- D. Fiscal Officer's Report –Fiscal Officer Hastings reported the following fund balances: General - \$607,414.09; Street Construction - \$69,397.17; State Highway - \$8,426.58; Parks and Rec - \$3,875.00; Permissive Motor Vehicle – \$9,368.32; Housing Developments - \$16,050.00; Water Operating - \$747,765.36; Sewer Operating - \$687,729.77; Garbage Operating - \$12,052.93.

At this time, Mayor Goldhardt informed Council he would be moving to the Legislation part of the meeting since Dr. Weaver needed to leave early.

**Legislation:**

- A. Resolutions for First Reading:
  - Resolution 17-2011** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT FUND 1000-910-910 AND TRANSFER IT TO THE DUES AND FEES FUND 100-210-391.  
Dr. Weaver made a motion, seconded by Ms. Hutchins to suspend the three readings. All members present were in favor and the motion passed.  
Mr. Kuzelka made a motion, seconded by Dr. Weaver to adopt Resolution 17-2011. All members present were in favor and the motion passed.
  - Resolution 18-2011** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.  
Ms. Hutchins made a motion, seconded by Mr. Benedik to suspend the three readings. All members present were in favor and the motion passed.  
Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to adopt Resolution 18-2011. All members present were in favor and the motion passed.
  - Resolution 19-2011** A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012.  
Mayor Goldhardt did a first reading, title only.

At this time, Dr. Weaver left the Council table.

**Legislative Reports:**

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



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4. Kimberly Gooden-Kinney – informed Council she would not be attending the September COW Meeting.
5. Jim Kuzelka – Nothing to report

**Business Items:**

- A. Street Committee – Mr. Kuzelka said the paving/slurry sealing project was almost complete. There are a few items that still needed to be addressed.
- B. Bike Path Committee – Mr. Kuzelka said the committee is waiting for estimates from Engineer Grosse's office.
- C. Beggars Night - Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to have Beggar's Night on October 31, 2011 from 6:00 – 8:00 p.m. All members present were in favor and the motion passed.

Mayor Goldhardt informed Council that the Fire Department has decided to no longer hold the go-kart races. However, there is a group consisting of residents of the Village and Scioto Township interested in continuing the races. They would like permission to use the Village streets in 2012 for the races. Mr. Kuzelka asked if the track would be changing. He would like to see the course changed to allow East Scioto Street open for traffic. Ms. Gooden-Kinney asked if a map had been drawn showing the course. Mayor Goldhardt stated that the first step was to ask Council for permission to use the streets. If that is approved, then the group will see if they are able to obtain insurance. After that, all other items would be addressed.

Ms. Hutchins made a motion, seconded by Ms. Gooden-Kinney to allow the streets to be used for go-kart races subject to Council approval of the course layout. All members present were in favor and the motion passed.

Mr. Kuzelka asked what the payment of \$14,000+ made to Demy Sand and Gravel was for. Fiscal Officer Hastings informed him that was the first installment of the bar screen filter project at the Waste Water Treatment Plant.

Ms. Gooden-Kinney asked for an update on the property pin at the Shappert's property. Engineer Grosse said he had contacted the contractor who did the new schools per Superintendent Jeff Sheets. He is waiting for a reply from Trucco.

Trustee Struckman informed Council that the salt contract they requested with the state was approved.

Mayor Goldhardt informed Council that the waterline main on Borrer Road had to be moved because of the new bridge being installed by the County. The work has been completed and all affected residents are back on line.

Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to adjourn the meeting. All members present 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