



**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES  
December 5, 2011**

Mayor Goldhardt called the meeting to order followed by the Pledge of Allegiance. Ms. Hutchins took roll call with the following members of Council present: 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.

Ms. Hutchins nominated Mr. Jason Thompson to fill the unexpired Council seat. Mr. Cruz seconded the nomination. At this time the nominations were closed. A roll call vote was taken with the following results: Ms. Hutchins – Yes, Mr. Cruz – Yes, Mr. Benedik – Yes, Mr. Kuzelka – Yes, and Ms. Gooden-Kinney – Yes. Mr. Thompson will fill the unexpired Council seat effective immediately. Mr. Thompson joined the Council table.

Mr. Cruz made a motion, seconded by Mr. Kuzelka to approve the November 7, 2011 Regular Council Meeting Minutes. All members of Council were in favor with the exception of Mr. Thompson who abstained. The motion passed and the minutes were approved.

**Administrative Reports:**

- A. Mayor's Report – Nothing to report
- B. Village Engineer's Report – Engineer Grosse informed Council that the bar screen filter was running at the Waste Water Treatment Plant. He said there has been some trouble with the contractor and a certified letter had been sent to them. The utility employees have received training on the operation of the new filter.
- C. Village Solicitor's Report – Nothing to report
- D. Fiscal Officer's Report – Mayor Goldhardt presented the Fiscal Officer's report. The Fund Balances as of November 30, 2011 are as follows: General Fund \$ 614,058.91; Street Construction Main & Repair - \$ 85,114.91; State Highway - \$ 9,700.91; Parks and Rec – \$ 3,875.00; Permissive Motor Veh - \$ 9,369.07; Housing Developments - \$ 16,050.00; Water Operating – \$ 828,063.48; Sewer Operating - \$ 712,782.46; Garbage Operating - \$ 12,066.46.

**Legislative Reports:**

- A. Legislative Authority Reports
  1. Don Benedik - Nothing to report
  2. Vidal Cruz – Mr. Cruz had questions regarding the property in the center of town that the Village purchased a few years ago. He wanted to know what the intentions of the current Council members were for that piece of property. Ms. Gooden-Kinney suggested a Memorial Park. Mayor Goldhardt said it was originally for the new municipal building. Mr. Benedik said he had no comment and he feels it is up to the new Council to decide. Mr. Cruz also had questions regarding the street repairs being completed by Lew Sherrick's property of 6 Bellshazzer Street. Engineer Grosse has not heard from the contractor as of yet. He will update Council when information is available. Mr. Cruz asked for an update on the website. Mayor Goldhardt said with all of the council and administration changes, it is best to turn it up after January.
  3. Janet Hutchins – Nothing to report
  4. Kimberly Gooden-Kinney – Ms. Gooden-Kinney had questions on the water quality and the property pin placement on the Shappert's property. Engineer Grosse informed Ms. Gooden-Kinney that the water coming out of the plant meets all of the EPA's regulations and is testing good. Mayor Goldhardt informed Ms. Gooden-Kinney that the property pin issue on the Shappert's property had been resolved.
  5. Jim Kuzelka – Mr. Kuzelka reminded Council that the Council Rules for 2012 will need to be taken care of at the January meeting. Also the budget will need attention in January as well. He addressed potential problems with the water lines in Walker Point. There needs to be a paper trail completed as to why the waterline ends on the North end of the Hutchin's property on Walker Road and then starts again on the South end of their property. Council will investigate this issue. Mr. Kuzelka reported the "Welcome" signs will be put in place as soon as the weather permits.
  6. Jason Thompson – Nothing to report

**Citizen's Comments:**

At this time, Mr. Scott O'Neil voiced his concerns with standing water on W. Scioto Street from Scioto Elementary to Grove Run Road.



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Business Items:

- A. 2012 Go-Kart Races – Mr. Cruz asked about the new track set-up and the use of South Alley. He thought it was in the plans to close off this street. Mr. Kuzelka said he would rather see the track use South Alley and stay off of St. Rt. 762. Mayor Goldhardt said council discussed closing South Alley over two years ago but never followed through with any action. Mr. Mike Havens spoke to Council about signing a 3 year contract for the use of the streets for the races. He said having a 3 year commitment from the Village would help to secure sponsorships. He feels the 1<sup>st</sup> year would be tough, however he hopes the following years will be much better. The committee would like to use the green space on Front Street for a hospitality tent for the sponsors and other VIPs. He said they have insurance to cover any property that the race would affect. After much discussion, it was decided to have a contract drawn up. Ms. Gooden-Kinney made a motion, seconded by Mr. Benedik to have Solicitor Crites draw up a contract between the Village and the Commercial Point Racing Foundation, Inc. There will be a Special Council Meeting on Monday, December 19, 2011 at 7:00 p.m. to discuss further.
- B. Storm Sewer Line at 15 Main Street – Engineer Grosse is still working on this issue. More information to come.
- C. Bike Path Committee – No update
- D. Street Committee – The Committee is working on a price for painting crosswalks on the streets. Mr. Kuzelka will have something for Council at the COW meeting. Ms. Gooden-Kinney said we need to have stop sign bars with the crosswalks.
- E. Street Committee – The Committee is hoping to work with the Trustees, Mr. Parmenter and Mr. Hill on getting a walkway in place. More information to come at the COW meeting.
- F. Speed Limit Reduction – No update

Legislation:

- A. Ordinance for Third Reading:  
**Ordinance 2011-02** AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE OF COMMERCIAL POINT; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING AN EMERGENCY.  
Mayor Goldhardt did a third reading of Ordinance 2011-02, title only. Ms. Gooden-Kinney made a motion, seconded by Mr. Benedik to approve Ordinance 2011-02. A roll call vote was taken with the following results: Ms. Gooden-Kinney – Yes; Mr. Kuzelka – Yes; Mr. Benedik – Yes; Mr. Cruz – No; Mr. Thompson – Yes; Ms. Hutchins – Yes. The motion passed and the ordinance was adopted.

At this time, Engineer Grosse said he would take a look at the standing water issues on West Scioto Street between the driveway to Scioto Elementary and Grove Run Road. Mayor Goldhardt informed Council that all 2011 Council Committees will dissolve as of December 31, 2011.

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

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Joe Hammond, Mayor

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Wendy L. Hastings, Fiscal Officer