



**VILLAGE OF COMMERCIAL POINT  
COUNCIL MEETING MINUTES  
January 9, 2012**

Mayor Hammond called the meeting to order followed by the Pledge of Allegiance. Mayor Hammond asked for a Moment of Silence to honor our Men and Women; Past and Present; for their Military Service to our Country. Fiscal Officer took roll call with the following members present: Mr. Shelton, Ms. Gooden-Kinney, Mr. Kuzelka, Mr. Cruz, Mr. Wissinger and Mr. Thompson. Solicitor Crites and Chief Jordan were also in attendance.

Mayor Hammond introduced two new members of Council, Randy Shelton and Clarence Wissinger.

Ms. Gooden-Kinney made a motion, seconded by Mr. Kuzelka to approve the December 5, 2011 Regular Council Meeting Minutes with an addition under the Business Items Section D. All members were in favor. Mr. Shelton and Mr. Wissinger abstained from the vote since they did not become a member of Council until January 1, 2012.

**Administrative Reports:**

- A. Mayor's Report – see attached
- B. Village Engineer's Report - Absent
- C. Village Solicitor's Report – No report
- D. Police Department Report – see attached
- E. Fiscal Officer's Report – Fiscal Officer Hastings gave the following report: Fund balances as of 12/31/11 are as follows: General Fund - \$ 591,906.71; Street Construction Main & Repair - \$ 89,276.36; State Highway - \$ 10,126.07; Parks and Rec - \$ 3,875.00; Permissive Motor Vehicle - \$ 9,369.24; Housing Develop – \$ 16,050.00; Water Operating - \$ 809,635.77; Sewer Operating - \$ 651,611.78; Garbage Operating – \$ 11,863.03.

**Legislative Reports:**

- A. Legislative Authority Reports
  1. Vidal Cruz – Mr. Cruz said there were a few items he would like to have on the next month's agenda: storm sewer at 6 Bellshazzer, update on bar screen project, update on standing water on Scioto Street and update on street sign replacement for Walker Point.
  2. Jim Kuzelka – Mr. Kuzelka reported there is a problem with standing water at 107 Yukon Dr. that needs attention.
  3. Kimberly Gooden-Kinney – Ms. Gooden-Kinney would like to see "School Zone" postings and crosswalks by the West Middle School entrance.
  4. Jason Thompson – No report.
  5. Randy Shelton – No report.
  6. Clarence Wissinger – No report.

**Citizens Comments:**

At this time, it was decided to suspend the current Council Rules for this meeting. Robert Schooley who lives at 21 E. Scioto St informed Council of water lying in front of his property. At times there is 2 to 3 feet of water. Mr. Kuzelka said he would get with Engineer Grosse to see if any camera work has been done on the lines by the Schooley residence. They would also look to see what could be causing the excessive water.

Becky Blevins who owns property in the Village asked for an update on the school crossing. Mr. Kuzelka said they are working on getting prices for this project. Lighted crossing signs, reflective tape and paint stripping on the streets are all part of the plan. Timing is a concern due to we are now in the winter months. Mr. Kuzelka reassured Ms. Blevins that this was a very big priority. Ms. Blevins asked for a completion date. Mr. Kuzelka said rough guess would be early spring.

John Parmenter of 19 Harsh Alley asked if the walkway project by his home was at a standstill. Mr. Cruz assured Mr. Parmenter that this project is on the priority list as well. Mr. Parmenter also reported the guardrail at the intersection of Front and Congress streets is falling apart. Mr. Cruz said that is also on the priority list. A design is being worked on for a replacement guardrail as well as placement of a new rail across the street from the existing one.

Chief Welch of the Scioto Township Fire Department handed out a report with their run stats from 2006 – 2011. Chief Welch asked for the support of the levy from Council and the residents of the Village. Chief Welch said they are hosting a meeting at the Township Building on Wednesday, January 18, 2012 at 6:00 p.m. to discuss the levy. He invited and encouraged everyone to attend.

Gary Joiner of Chestnut Estates wanted to give a citizens perspective on our Police Department. He is very happy to see them out and around the Village and feels they are doing a great job.



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Business Items:

- A. Elect President of Council – Mr. Thompson nominated Jim Kuzelka for President of Council. Mr. Shelton seconded the nomination. Ms. Gooden-Kinney nominated herself for President of Council. A roll call vote was taken: Mr. Thompson – Jim, Mr. Wissinger – Jim, Mr. Cruz – Jim, Mr. Shelton – Jim, Ms. Gooden-Kinney – Kim, Mr. Kuzelka – Jim. Mr. Kuzelka is President of Council for 2012.
- B. Meeting Schedule for 2012 – After some discussion and a few changes on the proposed meeting dates, Mr. Cruz made a motion, seconded by Ms. Gooden-Kinney to accept the Meeting Dates for 2012. All members were in favor. Mr. Thompson abstained. The motion passed.
- C. Council Rules – Discussion has been moved to the COW meeting with passage at a later date.
- D. Committees – Discussion has been moved to the COW meeting.
- E. 2012 Go-Kart Race – No Discussion
- F. Storm Sewer Repair at 15 Main Street – No update since Engineer Grosse was absent.

Legislation:

- A. **Ordinance 2012-01** AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO EXECUTE A USE AGREEMENT WITH THE COMMERCIAL POINT RACING FOUNDATION. Ms. Gooden-Kinney made a motion, seconded by Mr. Thompson to suspend the three readings. All members were in favor. The motion passed. Ms. Gooden-Kinney made a motion, seconded by Mr. Thompson to adopt Ordinance 2012-01 and declare an emergency. All members were in favor. The motion passed. Solicitor Crites noted in paragraph 2.1.2 of the agreement, Council has 30 days to respond to the “Event Plan” that has been presented by the Foundation. Mr. Cruz made a motion, seconded by Mr. Shelton, to appoint Mr. Thompson, Ms. Gooden-Kinney and Mr. Wissinger to the AD HOC Committee. All members were in favor. The motion passed.
- B. **Resolution 01-2012** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE CONTRACTUAL SERVICES FUND 1000-110-399 AND TRANSFER IT TO THE REPAIR & MAINTANENCE OF MOTOR VEHICLES FUND 1000-110-433. Mr. Kuzelka made a motion, seconded by Mr. Cruz to suspend the three readings. All members were in favor. Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to adopt Resolution 01-2012. All members were in favor. The motion passed.  
**Resolution 02-2012** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE CONTRACTUAL SERVICES FUND 1000-110-399 AND TRANSFER IT TO THE WORKER’S COMPENSATION FUND 1000-110-225. Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to suspend the three readings. All members were in favor. Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to adopt Resolution 02-2012. All members were in favor. The motion passed.  
**Resolution 03-2012** A RESOLUTION TO RATIFY THE REALIGHMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERES OUT FUND 1000-910-910 AND TRANSFER IT TO THE ACCOUNTING AND LEGAL FEES FUND 1000-715-341. Ms. Gooden-Kinney made a motion, seconded by Mr. Thompson to suspend the three readings. All members were in favor. Mr. Thompson made a motion, seconded by Ms. Gooden-Kinney to adopt Resolution 03-2012. All members were in favor. The motion passed.  
**Resolution 04-2012** A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO AN ANNUAL CONTRACT FOR 2012 WITH THE SCIOTO TOWNSHIP TRUSTEES FOR SNOW REMOVAL ON THE VILLAGE STREETS AND DECLARING AN EMERGENCY. Ms. Gooden-Kinney made a motion, seconded by Mr. Shelton to suspend the three readings. All members were in favor. Ms. Gooden-Kinney made a motion, seconded by Mr. Shelton to adopt Resolution 04-2012. All members were in favor. The motion passed.

At this time, Solicitor Crites reminded the members of Council to send Mr. Kuzelka any items they would like to have on the agenda for the COW meeting scheduled for January 19, 2012. (THURSDAY)

Ms. Gooden-Kinney made a motion, seconded by Mr. Shelton to adjourn the meeting. All members in favor. Meeting adjourned.

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Joe Hammond, Mayor

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Wendy L. Hastings, Fiscal Officer



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Mayor's Report

1. Welcome the Community and thank Jim, Randy and Debbie for their services.
2. Terminated the contract with Personalized Property Services, the Municipal Building cleaning company, for just cause. The cleaning will be done by myself and volunteers until the budget is complete; about 60 days. We will then use part-time help from the water plant which will result in about \$ 5,000.00/year savings for the Village. We were paying \$ 650.00/month or \$ 7,800.00/year. It will cost about \$ 220.00/month or \$ 2,640/year with the new plan.
3. Swore in Randy Shelton and Clarence Wissinger as new Council Members.
4. Met with all associates and discussed our plans, methods and goals for 2012.
5. Met with Mr. Mike Struckman about our snow removal contract.
6. Met with Fire Chief Chip Welch.
7. Several meetings with Police Chief Adam Jordan and Sergeant John Murphy. Developed a new work schedule that is approved by the Mayor and emailed to Pickaway County Sheriff's office weekly. We will not be broadcasting the Police schedule.
8. Several others stopped in and I received a lot of helpful information.
9. Our Village is very fortunate to have key qualified associates and I have no plans to make any changes in personnel. We have great people in place and I thank them for agreeing to stay on board.
10. A special thank you to Ms. Hastings; without her help and dedication, a transition would have been almost impossible. My first day in the Mayor's office was January 2, 2012.