



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
August 6, 2012**

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

Mr. Kuzelka made a motion, seconded by Ms. Gooden-Kinney to approve the July 9, 2012 Regular Council Meeting Minutes. All members were in favor. The motion passed.

Ms. Gooden-Kinney made a motion, seconded by Mr. Kuzelka to approve the July 9, 2012 Public Hearing Minutes. All members were in favor. The motion passed.

Administrative Reports:

- A. Mayor's Report – Please see attached
- B. Village Engineer's Report – No report
- C. Village Solicitor's Report – No report
- D. Police Department Report – Chief Jordan handed out the monthly report for the department. Hard copy on file in the Municipal Office. Ms. Gooden-Kinney asked what curfew was for the Village. Chief Jordan informed Council it was 10:00 p.m. Sunday – Thursday and 12:00 a.m. Friday and Saturday nights.
- E. Fiscal Officer's Report - No report.
- F. Plant Superintendent's Report – John Thompson informed Council that the media has been replaced in one of the water filters at the plant. The next one will be completed when needed. He is getting price quotes for the replacement of several valves at the plant. The orbital aerator is on location at the plant. Will be installed within the next few days. All of the UV lights in the WWTP system have been replaced. John reported that he has been in contact with the EPA. They are happy with the progress we are making. Mr. Kuzelka asked why Genoa Crossing and his home on Front Street are all of the sudden having iron issues. He asked John Thompson to come and take some samples.

Legislative Reports

- A. Legislative Authority Reports
 - 1. Vidal Cruz – Mr. Cruz asked if we had received the audit report as of yet. Fiscal Officer Hastings informed Mr. Cruz we had not received it as of today.
 - 2. Jim Kuzelka – Mr. Kuzelka would like to know how much money has been paid to Mr. Crites' office for the work he has provided on the JEDD. Fiscal Officer Hastings will work on this.
 - 3. Kimberly Gooden-Kinney – No report.
 - 4. Jason Thompson – Mr. Thompson ask Mayor Hammond which street signs he was planning on replacing per his Mayor's Report. Mayor Hammond said the signs have already been purchased and are per the federal mandate. Mr. Thompson said he thought we were going to a unified street sign for the Village. Mayor Hammond said there were 4 different types of street signs in the Village. He is planning on replacing what needs to be replaced so that they are approved by the federal mandate and match what is already in the subdivision. More discussion on the signs will be at the COW meeting.
 - 5. Randy Shelton – Mr. Shelton reported that he attended the Township meeting on August 1. He said the Trustees requested 3 items in regards to the Walker Point walk path. 1) They would like to see an additional light on Harsh Alley. 2) They would like to have removable center posts placed at the entrances to stop any UTV or ATV traffic. 3) They wanted to make sure that Council understood that Commercial Point was responsible for the upkeep of the walk path. Mr. Thompson said there are already 2 center posts at each entrance and an additional light per the proposed plan.
 - 6. Clarence Wissinger – No report.

Committee Updates

- A. Utility Committee – No report. Next meeting scheduled for August 13, 2012 at 7:00 p.m.
- B. Street Committee – No report.
- C. Safety Committee – No report.



**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
August 6, 2012**

D. Finance Committee – No report.

E. Zoning Committee – Next meeting scheduled for August 15, 2012 at 7:00 p.m.

Mr. Cruz reminded Fiscal Officer Hastings to please send out reminders for all of the committee meetings.

At this time, Mike Struckman informed Council that the Vietnam Moving Wall would be displayed at the AMVETS on Tarlton Road from August 31, 2012 – September 3, 2012. There would be a parade on August 30, 2012 to escort the display into the AMVETS location. Mr. Struckman will drop off a flyer with all of the information to the Municipal Office.

Legislative Items: **Ordinance 2012-09** AN ORDINANCE RATIFYING THE APPOINTMENT OF D. MICHAEL CRITES AS ACTING VILLAGE ADMINISTRATOR, ESTABLISHING THE SALARY OF THE ACTING VILLAGE ADMINISTRATOR, RATIFYING ALL ACTIONS TAKEN BY D. MICHAEL CRITES SINCE JUNE 18, 2012, WAIVING THE RESIDENCY REQUIREMENTS OF R.C. 735.271 AND DECLARING AN EMERGENCY. Mr. Cruz made a motion, seconded by Mr. Shelton to suspend the three readings. A roll call vote was taken: Mr. Cruz – Yes, Mr. Shelton – Yes, Mr. Kuzelka – Yes, Ms. Gooden-Kinney – Yes, Mr. Wissinger – Yes, Mr. Thompson – Yes. The motion passed. Mr. Thompson made a motion, seconded by Mr. Kuzelka to adopt Ordinance 2012-09 and declare an emergency. A roll call vote was taken: Mr. Cruz – Yes, Mr. Shelton – Yes, Mr. Kuzelka – Yes, Ms. Gooden-Kinney – Yes, Mr. Wissinger – Yes, Mr. Thompson – Yes. The motion passed.

Business Items:

A. Jason Lawless – At this time, Mr. Jason Lawless, candidate for Pickaway County Sheriff gave a presentation to the Council on why he wants to be Sheriff. He presented his certifications to Council for their review. He gave statistics on crime in Pickaway County and he feels if he were Sheriff, the crime rate would decrease. Mayor Hammond thanked Mr. Lawless for coming to our meeting.

B. JEDD – Since our last meeting more questions and concerns have surfaced regarding the JEDD. Solicitor Crites suggested having a Special Council meeting prior to the COW on August 20, 2012. Mayor Hammond suggested to Council to send any questions and concerns to Solicitor Crites prior to the meeting. Mayor Hammond feels the main thing that needs to be adjusted on the proposed contract would be wording stating the Village would not pay any legal fees since we are only collecting 1%. After some additional discussion, it was decided Council would send questions to Mr. Crites and copy all of Council on the emails.

At this time, Mr. Shelton reported a survey conducted by Clark and Associates was going to take place on the Walker Point walk path. He asked when this is scheduled to please alert Fire Chief Welch when we would be on the property.

Mr. Scott O'Neil of 121 Yukon Dr., Commercial Point felt that the camper that was parked next to the Police Garage during the Go-Kart races should not have been allowed to use the Village's electric. He feels our tax dollars should not have been spent this way.

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

Joe Hammond, Mayor

Wendy L. Hastings, Fiscal Officer