



**VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
July 18, 2011**

Dr. Weaver called the meeting to order. Ms. Hutchins took roll call with the following members present: Dr. Weaver, Ms. Hutchins, Mr. Benedik, Mr. Cruz, and Mr. Kuzelka. Ms. Gooden-Kinney was absent. Engineer Grosse, Administrator Hutchins and Solicitor Crites were also in attendance.

Mr. Kuzelka made a motion, seconded by Mr. Benedik to suspend the procedural rules. All members present were in favor and the motion passed.

Resolution 13-2011 A RESOLUTION DECLARING THE NECESSITY FOR A TAX LEVY IN EXCESS OF THE TEN (10.00) MILL LIMITATION TO RENEW THE FOUR (4.00) MILL CURRENT EXPENSE LEVY WHICH EXPIRES IN 2011. Dr. Weaver did a first reading of Resolution 13-2011, title only.

A motion was made by Mr. Benedik and seconded by Mr. Kuzelka to adopt Resolution 13-2011. Roll call vote was as follows: Dr. Weaver – Yes; Mr. Kuzelka – Yes; Ms. Hutchins – Yes; Mr. Benedik – Yes; Mr. Cruz – No. The motion passed and Resolution 13-2011 was adopted.

Resolution 14-2011 A RESOLUTION INSTRUCTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO PROCEED WITH THE ELECTION FOR A TAX LEVY IN EXCESS OF THE TEN (10.00) MILL LIMITATION TO RENEW THE FOUR (4.00) MILL CURRENT EXPENSE LEVY WHICH EXPIRES IN 2011. Dr. Weaver did a first reading of Resolution 13-2011, title only.

A motion was made by Mr. Kuzelka and seconded by Mr. Benedik to adopt Resolution 14-2011. Roll call vote was as follows: Dr. Weaver – Yes; Mr. Kuzelka – Yes; Ms. Hutchins – Yes; Mr. Benedik – Yes; Mr. Cruz – No. The motion passed and Resolution 14-2011 was adopted.

A motion was made by Mr. Benedik and seconded by Mr. Kuzelka to adjourn the Special Council Meeting. All members present were in favor, the motion passed and the meeting was adjourned.

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer