

**VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
November 15, 2010**

Ms. Weaver called the meeting to order. Ms. Hastings followed with roll call with the following members present: Ms. Weaver, Ms. Hutchins, Ms. Gooden-Kinney, Mr. Kuzelka, Mr. Cruz and Mr. Benedik. Mayor Goldhardt, Solicitor Crites and Mr. Grosse were also in attendance.

Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to approve the October COW minutes. All members were in favor. The motion passed.

Solicitor Report – Nothing to report.

Mayor Report – Mayor Goldhardt updated Council on a few items. His report is attached.

Engineer Report – Mr. Grosse informed Council he received the Developers Agreement from Chestnut Estates. He will be meeting with them at the end of November. As for the proposed light at the seconded entrance to Walker Point, Mr. Grosse has left messages with South Central Power however he has not heard anything back from them. Mr. Grosse has received an agreement from ODOT regarding the 762/104 project that was completed a few years ago. A meeting will be scheduled to discuss the reimbursement for a sewer line at this location.

Building update – Mr. Benedik reported we were set for the Open House on Saturday, November 20, 2010 from 10:00 a.m. – 1:00 p.m. All is looking great.

Traffic study – Mr. Cruz asked if the Police Officers had done the 4 hour study. Chief Jordan reported he sat in an unmarked car without his uniform for a 4 hour period. Mr. Cruz will look at the information Chief Jordan reported to see if we need to continue with a 48 hour study. If we do the 48 hour study, there will need to be more Officers/Council Members involved.

Website – Ms. Gooden-Kinney reported the price from Ibel Agency came in at \$ 15,000 to do a simple website. It was suggested to contact the City of Grove City to find out who designed their site. Another suggestion was to talk with interns from OSU and Devry.

Garage Sale Ordinance – There was some discussion on this ordinance. Pros and cons were put on the table. Ms. Weaver asked what could be changed to have everyone in agreement.

Plant report – Ms. Weaver asked if Mr. Sherrick could be both Superintendent and Village Administrator. Mayor Goldhardt informed Council that he told Solicitor Crites’ office not to bother looking into this matter. Mr. Hutchins reported he would stay on as Village Administrator for the time being. There was some discussion regarding the noticeable language in Mr. Sherrick’s report regarding rate of pay. Mr. Sherrick’s current benefits were discussed. More discussion to come at a later date.

At this time, Mr. Benedik asked if the Genoa Crossing check had been issued. Ms. Hastings informed Council the check had been given to Mr. Crites for him to deliver to Mr. Talbott’s attorney.

Mr. Kuzelka asked if Council was interested in receiving bids for snow plowing services. Mayor Goldhardt told Mr. Kuzelka to get a price from all parties interested and we would go from there.

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

Margie Weaver, President

Wendy Hastings, Clerk

Mayor's Report

November 15, 2010

1. Speed Study A 4-hour speed study was conducted by Adam on November 5 between 8:00 pm and 12:00 midnight. I emailed the police committee members and notified them that a copy of the study had been placed in their mail boxes.
2. Tornado Siren Lumbee Electric will be repairing and relocating our tornado siren to the Commercial Point Community Center property. I spoke with the president of the Men's Club and he was fine with that. The total cost will be approximately \$15,000.00.
3. Snow Plow Blade A snow plow blade and salt spreader were purchased and installed on our utility truck last week. The total cost was approximately \$6,000.00.
4. Snow Blower We purchased a snow blower for the village last week. The total cost was approximately \$800.00. We then purchased a 4-year extended warranty for around \$160.00.
5. Police Reports I was requested at the last COW meeting to start handing out the police reports again. I have all of the reports for 2010 through October.
6. West Scioto Green Ditch Fox Den Construction has started the ditch work at West Scioto Green. They should be completed by the end of the month.
7. Liquor Permit Renewal Objections I received the annual letter wanting to know if there are any objections to our local liquor permit renewals. If anyone has any questions or objections, please stop by the office and see me before the next regular council meeting for more information.