

**VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
August 16, 2010**

Mr. Benedik called the meeting to order. The following council members were present: Mr. Benedik, Ms. Hutchins, Mr. Kuzelka, Mr. Cruz, and Ms. Gooden-Kinney. Ms. Weaver was absent. Also in attendance were Mayor Goldhardt and Engineer Grosse.

A motion was made by Mr. Kuzelka, seconded by Mr. Cruz to approve the July 19, 2010 COW minutes. All members present were in favor and the motion passed.

Mayor Goldhardt informed Council that Harsh Alley had been paved between Second and Third Streets, the ditch at West Scioto Green behind 132 Walnut Creek Dr. had been cleaned, and a price will be coming to clean the ditch between the Men's Club and Scioto Elementary school. West Alley, if funds permit, may be worked on next year. He also reported that Chief Jordan had cleaned up the garage where the police cars are stored.

Engineer Grosse relayed to Council that he had a price to slurry seal Grove Run Road. The price is \$3.50/sq yd. This work will hopefully be done the week of September 20, 2010. Also, Engineer Grosse has spoke to ODOT about monies owed to the village for work on the 762/104 project. He will keep council updated.

Occupancy Permit – Council and the solicitor will discuss the proper way to proceed in establishing an occupancy permit for the village.

Building Update – Mr. Benedik reported that the building is looking good. The roof is due in on Monday, August 23, 2010. The flag pole is up and some of the furniture has been ordered.

Police Committee Update – The committee needs to set up another meeting. They would like to send out letters to the citizens for their input.

Land Use Plan Update –No updates at this time.

Mr. Benedik asked Mayor Goldhardt if there was anything to report from the solicitor about the Talbott settlement. Mayor Goldhardt stated that there was nothing new to report at this time.

Mr. Cruz asked about the length of time for a yard sale. Mayor Goldhardt said he would look into it and report back to council.

A motion was made by Mr. Kuzelka and seconded by Mr. Cruz to adjourn the meeting. All members present were in favor and the meeting was adjourned.

Margie Weaver, President

Wendy L. Hastings, Clerk

Minutes supplied by Ms. Hutchins