

**VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
September 20, 2010**

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

A motion was made by Mr. Benedik, seconded by Ms. Hutchins to approve the August COW minutes with a few corrections due to typing errors. All members present were in favor and the motion passed.

Solicitor Report – Nothing to report

Mayor Report – Nothing to report

Engineer Report – Engineer Grosse reported the ditch cleaning between the Men's Club property and the Scioto School property will be started by September 21, 2010 by H. C. Weber.

Building Update – The interior doors are now up. The second coat of interior paint, the ceiling inspection, and the roof are to be completed this week. The building is now being secured at night. The project is still on schedule and under budget.

Land Use Plan – No update at this time. Ms. Hastings informed Council of a letter she put in the Council's mailboxes. The letter was from Ms. Fleming of the Scioto Township informing of the dismissal of the Land Use Steering Committee.

Ordinance 2010-04 Yard Sales – A lengthy discussion was held on the proposed Ordinance 2010-04. Many suggestions and changes were made to the first draft of the ordinance. Mr. Crites will revise the ordinance with the changes requested by council and bring it back to them for their review.

Website Wishes – Some of the suggestions for the website were to have the capabilities to post meeting dates, agendas, minutes, community activities, village forms, Council member information, ordinances, resolutions, and have common email addresses for village personnel. A suggestion was made for council members to check out other municipality websites to get ideas as to exactly what we may want to have on ours. Mr. Cruz suggested going to OSU and talking with some interns to see if they were interested in setting up our website.

At this time, Mr. Cruz asked about getting a street light at the second entrance to Walker Point. Engineer Grosse will discuss this issue with Maronda Homes.

Ms. Hutchins wanted to make sure the sign at the new building would not be obstructing the view for drivers pulling out of West Alley. Mr. Benedik stated that it is set back far enough from the intersection and would not interfere with the view.

Mr. Benedik asked if any information had been received from RITA regarding the number of non-payers and what was going to happen with them. Ms. Hastings said she would look into this and report back to Council.

Mayor Goldhardt informed Council that he had been contacted by Mr. Gebhart of the Citizens Bank. Mr. Gebhart offered the Village three trees from the bank property that they no longer wanted. After some discussion, Council decided not to take the trees but wanted to thank Mr. Gebhart for his thoughtfulness.

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

Margie Weaver, President of Council

Wendy L. Hastings, Fiscal Officer