



**VILLAGE OF COMMERCIAL POINT
COW MEETING AGENDA
July 18, 2011**

President Weaver called the meeting to order followed by Ms. Hutchins taking roll call. The following members were present: Mr. Cruz, Mr. Kuzelka, Dr. Weaver, Mr. Benedik, and Ms. Hutchins. Solicitor Crites and Engineer Grosse were also in attendance. Ms. Gooden-Kinney, Mayor Goldhardt and Fiscal Officer Hastings were absent.

Mr. Benedik made a motion, seconded by Ms. Hutchins to approve the June 20, 2011 COW Minutes. All members present were in favor and the motion passed.

Solicitor's Report – nothing to report at this time

Mayor's Report – nothing to report at this time

Engineer's Report - Engineer Grosse informed Council that he had received an estimate from M & S Paving for crack sealing the village streets.

He also informed Council that Mayor Goldhardt was given a copy of the disc from the camera work that was completed in the storm drains around the village. After Engineer Grosse reviews this disc, he will discuss options with council on how to proceed. He said that it appears that the storm sewer lines at 15 Main Street and the lines located at the intersection of Front and East Scioto Streets are the two main priorities at this time.

A discussion was held on the exact Holidays that were going to be used for the parking privileges on Grove Run Road. Christmas, Easter, Thanksgiving, New Years Day, Memorial Day, Labor Day and the 4th of July were the Holidays that were agreed upon to allow parking on both sides of Grove Run Road.

Mr. Kuzelka informed Council that the Al Weber Property was offered to the Village for a fraction of the cost. They would be willing to sell 44 acres at \$ 6,000 per acre to the Village. Council discussed the possibility of purchasing part of the property and using it for a park and bike path.

After a lengthy discussion on the proposed signs for the Village, it was decided that Mr. Kuzelka would get additional information from the contractor he had been dealing with. Council wanted to make sure that the signs were of the same material and dimensions.

Mr. Cruz made a motion, 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