

# VILLAGE OF COMMERCIAL POINT

## COMMITTEE OF THE WHOLE MINUTES

August 17, 2015

Mr. Shelton called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Mr. Laxton, Mr. Geiger, Mr. Sadler, Mr. Wissinger, Ms. Evans and Mr. Shelton. Mayor Hammond and Solicitor Hess were also in attendance.

Mr. Laxton made a motion, seconded by Mr. Sadler to approve the July 20, 2015 Committee of the Whole Minutes. All members were in favor with the exception of Mr. Wissinger and Mr. Geiger who abstained. The motion passed.

Solicitor Hess had nothing to report at this time.

Mayor Hammond said the races went well and all the signs are now put back up.

Engineer Grosse was absent so no report.

At this time, Mr. Shelton asked if there was any additional business. Ms. Hastings informed Council that the Teays Valley Softball signs are in. She said the Village of Ashville ordered them for us so that they would match what they were putting up. She said we will be reimbursing the Village of Ashville for the signs. There was discussion as to where the signs will be placed. Mr. Geiger suggested getting one more sign for the entrance into the Village off of Borrer/Front Street. Ms. Hastings said she would order another sign.

Mr. Laxton said he had spoken with the company regarding the improvements to the center of town. He said they are booked through the end of the year. He said they told him we could plant trees at any time just as long as the ground isn't frozen. He said the total cost for the project is \$ 4,504.25. Ms. Evans said we were going to wait anyways because we are paving some of the parking area over there. She said the paving needs to be done first.

Solicitor Hess informed Council he would be out of town August 21 – 30, 2015.

Ms. Evans made a motion, seconded by Mr. Geiger to adjourn the meeting. All were in favor. Meeting adjourned.

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Randy Shelton, President of Council

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Wendy Hastings, Fiscal Officer