

**MOTION TO AMEND COUNCIL RULE 4.02 AND COUNCIL RULE 4.03**  
**(APRIL 4, 2022)**

**A MOTION TO AMEND COUNCIL RULE 4.02 (REQUEST FOR ITEMS TO BE PLACED ON THE AGENDA)  
AND COUNCIL RULE 4.03 (DELIVERY OF THE AGENDA).**

**WHEREAS**, the Village Council has the authority under Ohio law to establish rules to govern the procedures of Council meetings and matters incident thereto that are not inconsistent with the Ohio Revised Code or the Ohio Constitution; and

**WHEREAS**, the Village Council wishes to amend Council Rule 4.02 and Council Rule 4.03 regarding requests for items to be placed on a Council agenda and the delivery of the Council agenda to the Village Council to ensure that Village Council has greater time to consider legislation and business items prior to potential action on said items.

**NOW, THEREFORE, BE IT MOVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT,  
PICKAWAY COUNTY, OHIO THAT:**

**Section 1. Amendment of Council Rule 4.02.** Council Rule 4.02 is hereby amended and shall provide in its entirety as follows:

- 4.02 Request for Items to be Placed on the Agenda. Any person may request that a matter of business be placed on the agenda provided sufficient notice is provided to the Mayor and the Legislative Authority. All proposed agenda items must be delivered to the Mayor's office prior to noon (12 p.m.) on the Wednesday Thursday eleven (11) days prior to the meeting.

**Section 2. Amendment of Council Rule 4.03.** Council Rule 4.03 is hereby amended and shall provide in its entirety as follows:

- 4.03 Delivery of the Agenda. It is the responsibility of the Fiscal Officer to prepare and deliver the agenda and all supporting documentation under the general supervision and direction of the Mayor. All members of the Village organization and members of the public are encouraged to cooperate in making the agenda complete and accurate. While nothing herein will prevent the introduction of new business not listed on the agenda, the Legislative Authority may require additional time to study an item not included on the agenda. Except for emergency matters or other special matters requiring the immediate attention of the Legislative Authority, a listing of business to be considered by the Legislative Authority shall be prepared and e-mailed to each member by the Friday Wednesday prior to the meeting.

**Section 3. Open Meetings Certification.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 4. Effective Date.** This Motion shall take effect and be in force from and after April 21, 2022.

Vote on Passage of the Motion:

Motion by: Ross Crego

2<sup>nd</sup>: Tracy Joiner

Roll Call:

Yes Nancy Geiger

Yes Tracy Joiner

Yes Jason West


Yes Ross Crego

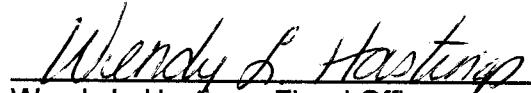
Yes Ryan Mitchem

N/A Laura Wolfe

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**(APRIL 4, 2022)**

Adopted this 4<sup>th</sup> day of April, 2022.

  
Allan D. Goldhardt, Mayor

  
Wendy L. Hastings, Fiscal Officer

Approved as to Form:

  
Joshua Cartee, Village Solicitor