



Village of Commercial Point
Committee of the Whole Meeting Minutes
May 16, 2022

Ms. Geiger called the meeting to order at 6:00 pm. Administrative Assistant Baldwin took roll call with the following members present: Ms. Geiger, Ms. Wolfe, Mr. Mitchem, Mr. Crego (at 6:17 pm) and Mr. West. Ms. Joiner was not present.

Upcoming Legislation

Solicitor Cartee discussed the legislation on this evening's agenda. He discussed the Pending Administrative Action, Resolution 23-2022. He informed Council that Dinsmore represents Huntington in other matters outside of the current discussions he is having on behalf of the village. Solicitor Cartee and Mike Dean will come to council in the future with more information on the bond deal with Huntington Bank. He also discussed future legislation. Mr. West asked for an understanding of the bid process. Solicitor Cartee explained that the Village does not have to go with the cheapest bid, however there are several aspects they look into. Mayor Goldhardt explained the bid process from the time it comes into the office until it reaches Council for a decision. Mr. West asked for an update on the TIF funds from K-NOVA. Solicitor Cartee said this is the subject of the Bond deal with Huntington Bank and he should have more information by the next Committee of the Whole meeting.

FMLA Policy

Solicitor Cartee introduced the draft copy of the FMLA Policy for the Employee Guidelines. He explained the one he provided is standard for most companies and can be changed to meet the Council's needs. There was discussion if part-time employees would or should be covered by this policy. Solicitor Cartee will look into the coverage for part-time employees.

Sexual Harassment & Conflict Resolution Policy

Solicitor Cartee said the Village currently does not have an anti-harassment policy. Council discussed how it should be set up and the reporting process. It was determined council would like a third party agency to handle any reports. Mr. West said he could like to see a monthly report of any complaints.

Mohr Capital

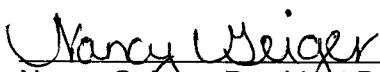
A motion to enter into Executive Session at 6:35 p.m. involving the Council, Mayor, Village Solicitor, representatives of K-NOVA, LLC and representatives of Mohr Capital, under Ohio Revised Code Section 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance under Ohio Revised Code Sections 3735.67 to 3735.70 and/or 5709.50 to 5709.43 and extension of utility services that are directly related to an economic development project upon a determination that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project by Ms. Geiger and seconded by Ms. Wolfe.

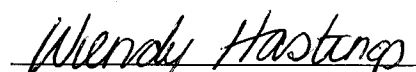
Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes and Mr. Mitchem - Yes. The motion passed.

A motion was made to return from executive session at 7:31 p.m. by Ms. Wolfe and seconded by Mr. Mitchem. Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes and Mr. Mitchem - Yes. The motion passed.

Adjournment

A motion was made to adjourn the meeting by Mr. Crego and seconded by Ms. Wolfe. All were in favor, the motion passed and the meeting was adjourned.


Nancy Geiger, President Pro Tempe


Wendy Hastings, Fiscal Officer