

**Village of Commercial Point
Council Meeting Minutes
November 4, 2019**

Mayor Joiner called the meeting to order, followed by the Pledge of Allegiance. AA Baldwin took roll call with the following members present: Mr. Townsend, Ms. Wolfe, Mr. O'Neil, Mr. Grassel, Mr. Moore and Mr. Thompson.

Mr. O'Neil motioned, seconded by Mr. Moore to approve the October 7, 2019 Regular Meeting Minutes. All in favor, motion approved.

Mr. O'Neil motioned, seconded by Mr. Moore to approve the October 7, 2019 Maronda Homes Public Hearing Minutes. All in favor, motion approved.

Mr. O'Neil motioned, seconded by Mr. Moore to approve the October 7, 2019 Struckman Property Public Hearing Minutes. All in favor, motion approved.

Mr. O'Neil motioned, seconded by Ms. Wolfe to approve the October 21, 2019 Regular Meeting Minutes. All in favor, motion approved, Mr. Thompson abstained.

Mr. Moore motioned to strike the Administrative and Legislative reports from the agenda this evening, seconded by Mr. O'Neil. Roll Call: Mr. O'Neil-yes, Mr. Townsend-yes, Mr. Grassel-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes and Mr. Moore-Yes. All in favor, motion approved.

Mr. Moore motioned to move Business Items, specifically Adam Jordan Hearing to number 10, and strike Additional comments, seconded by Mr. O'Neil. Roll Call: Mr. O'Neil-yes, Mr. Townsend-yes, Mr. Grassel-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes and Mr. Moore-Yes. All in favor, motion approved.

Citizen Comments:

Ms. Angela Welsh addressed council. She addressed the fishing pond and expressed her concerns about safety, expenses and liability with it. She said there is a right and a wrong way to obtain parks for the village. She said there are real issues in this community such as potholes, collapsing culverts and speed limit signs not being visible. She also advised there has been activity in Genoa Crossing with Wade Journey Homes and thanked ZI Kuzelka and VA Crego for their assistance in this issue.

Mr. Jeremy Moore addressed council. He said after reading the Facebook posting this weekend, he feels most recently the Police Department is in dire need of discipline and something needs to change. He said it seems like we are continuously having issues. He said a gentleman posted an email that was sent to him from the Chief about not patrolling a certain area and he would like to know what action could be taken to clean up the Police Department and make it better so it fits this community.

Ms. Geiger addressed council. She said Ms. Welsh addressed her concerns as well with the pond.

Mr. Bruce Moore addressed the other council members and citizens. He discussed the Fire/EMS Levy that is up for a vote. He advised he strongly supports the Levy and discussed financial cost associated it.

Legislation:

For First Reading:

**Ordinance 2019-24 AN ORDINANCE AMENDING THE 2018 ZONING CODE OF
THE VILLAGE OF COMMERCIAL POINT, OHIO**

**Village of Commercial Point
Council Meeting Minutes
November 4, 2019**

Resolution 45-2019 A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE DUES AND FEES ACCOUNT 1000-755-391. Mr. Moore motioned to approve, seconded by Mr. O'Neil. Roll Call: Mr. Townsend-Yes, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. Grassel-Yes, and Mr. O'Neil-Yes. All in favor, motion approved.

Resolution 46-2019 A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

For Second Reading:

Ordinance 2019-22 AN ORDINANCE PURSUANT TO ARTICLE XVIII §8 OF THE OHIO CONSTITUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF COMMERCIAL POINT THE QUESTIONS OF WHETHER A COMMISSION SHALL BE CHOSEN TO FRAME A MUNICIPAL CHARTER AND WHO SHALL BE THE COMMISSION MEMBERS FOR THE VILLAGE OF COMMERCIAL POINT

Ordinance 2019-23 AN ORDINANCE ESTABLISHING NON-DISCRIMINATORY HIRING POLICIES FOR RECIPIENTS OF CERTAIN INCENTIVES FROM THE VILLAGE OF COMMERCIAL POINT, OHIO PURSUANT TO OHIO REVISED CODE SECTION 5709.832

For Third Reading:

Ordinance 2019-17 AN ORDINANCE APPROVING THE ANNEXATION OF 74.31+/- ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AND AMENDING THE ZONING MAP (Ramey Property). No action taken, Ordinance dies.

Ordinance 2019-18 AN ORDINANCE APPROVING THE ANNEXATION OF 10.165+/- ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AND AMENDING THE ZONING MAP (Stevenson Property). No action taken, Ordinance dies.

Ordinance 2019-19 AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING

**Village of Commercial Point
Council Meeting Minutes
November 4, 2019**

ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT; AND PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85. Mr. Moore advised we have not received an updated agreement so he motioned to table, seconded by Ms. Wolfe. All in favor, motion approved.

Ordinance 2019-20 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR THE MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A SERVICE AGREEMENT WITH SUEZ. Mr. Moore motioned to approve, seconded by Mr. Thompson. Roll Call: Mr. Townsend-Yes, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. Grassel-Yes, and Mr. O'Neil-Yes. All in favor, motion approved.


Ordinance 2019-21 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR THE MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT WITH SUEZ. Mr. Moore motioned to approve, seconded by Mr. Thompson. Roll Call: Mr. Townsend-Yes, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. Grassel-Yes, and Mr. O'Neil-Yes. All in favor, motion approved.

Resolution 42-2019 A RESOLUTION APPROVING THE REZONING OF ± 32.303 ACRES WITHIN THE VILLAGE OF COMMERCIAL POINT, OHIO (Maronda Homes). Mr. Moore motioned to approve, seconded by Mr. O'Neil. Roll Call: Mr. Townsend-No, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. Grassel-Yes, and Mr. O'Neil-Yes. Motion approved.


Resolution 43-2019 A RESOLUTION APPROVING THE REZONING OF $10.83 \pm$ ACRES WITHIN HE VILLAGE OF COMMERCIAL POINT, OHIO (Struckman Property). VS Shamp asked that no action be taken so the petitioner can restart the process. No action taken, Ordinance dies.

Mr. Moore motioned to take a 10 minute recess to allow the Court Reporter to set up for the Adam Jordan Hearing. Seconded by Mr. O'Neil, all in favor motion approved. At this time the Court Reporter will record the minutes.

Mr. Moore motioned to adjourn, seconded by Mr. O'Neil . All in favor, meeting adjourned.



Gary Joiner, Mayor



Wendy Hastings, Fiscal Officer

*Minutes provided by Paula Baldwin, Administrative Assistant