

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

Mayor Joiner called the meeting to order, followed by the Pledge of Allegiance. Fiscal Officer Hastings took roll call with the following members present: Mr. Thompson, Mr. Moore, Mr. Townsend, Ms. Wolfe and Mr. Grassel. Mr. O'Neil was not present.

Mayor Joiner said due to sight impairment he will turn the meeting over to Pro-Temp Mr. Townsend to run.

**Administrative Reports:**

- A. Mayor- Mayor Joiner thanked the community for the support and prayers. He said two weeks ago he has a widow maker stroke. He does not plan on missing work and appreciated everyone's prayers and thoughts.
- B. Village Engineer – VE Grosse said the first meeting of the month he will give a detailed report on all projects. He said the wastewater treatment plant project is 99% done. He said the wellfield project is moving ahead with the weather break. He said Scioto Crossing (Westport Homes) is a new development they are working on at Southern Point. He said there are 190 homes proposed for that development. He said phase 1 annexation has been submitted to the county. He said in early April it will come back to council for approval of the formal annexation of phase 1. He said phase 2 will immediately follow. WP section 4, is Maronda Homes. There is a proposed 97 lots but not as far along as the Scioto Crossing. He said the Camboni track (Fischer Homes) there are 140 homes proposed. He said this is just in the pre-annexation agreement but it has not been filed. He said a new on, (MI Homes) is interested in property at Foxfire. He said they do not have details yet but will meet with them Thursday. He said they also have the Struckman track with 57 acres that is being proposed annexed for phase 1. They have a pre-annexation agreement they are looking at. He said Genoa Crossing has 27 permits issued for homes. He said there is a lot of interest in Commercial Point.
- C. Village Solicitor- Mr. Davisson said he is working on having a standard contract for all vendors. He said he prepared training for Economic Development but his computer will not work with the projector. He said he will bring a projector to the next meeting. He said the houses coming in is exciting but the annual income from each house is \$675 a year and wants council to think about what they want for future.
- D. Police Department- Not Present
- E. Village Administrator- VA Crego said they have starting a process of tracking down grants and funds and obtain revenue from additional sources. He said on Friday they filed the LOI with ODOT for \$440,000 in funding for walk and bike paths.
- F. Zoning Inspector- Nothing to report
- G. Fiscal Officers- FO Hastings said in relationship to what Engineer Grosse said, we do have an annexation agreement that has been submitted from WP Phase 4. She said it has been submitted to us and the county which is why the service agreement is on the agenda tonight.

**Legislative Reports:**

- 1. Ben Townsend- Nothing to report
- 2. Scott O'Neil- Not present
- 3. Jason Thompson- Nothing report
- 4. Laura Wolfe-Nothing to report
- 5. Bruce Moore- Nothing to report
- 6. Aaron Grassel-Nothing to report

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Citizen Comments:

Ms. Becky Blevins said she is available is needed to volunteer for Shred It Day.

Ms. Nancy Geiger said she had questions mainly for Mr. Davisson. She asked in regards to the classes he is teaching, will they be open to the public and asked for confirmation. He said yes. Ms. Geiger said she would be interested in listening to a class that defines council responsibilities vs the administration and the sunshine laws. She said he spoke of staff and everyone to attend and said since not all officers could attend, would it be video taped and available for the officers to watch. Mr. Davisson said all good ideas, he works for these people and will do as they instruct him to do.

Mr. Struckman said he plans on taking the pre-annexation to the commissioners sometime next week just as a heads up.

Legislation:

For First Reading:

**Ordinance 2019-02** AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A WATER TANK MAINTENANCE CONTRACT WITH UTILITY SERVICE COMPANY, INC. Mr. Davisson said there is a slight adjustment. He said it has a clause that makes it impossible for Fiscal Officer Hasting to certify.

**Resolution 13-2019** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE HOUSING DEVELOPMENT FUND FROM THE OTHER CONTRACTUAL SERVICES ACCOUNT 2901-490-399 AND TRANSFER SAID MONIES TO THE OTHER SALARIES – ADMINISTRATOR'S OFFICE (CONSTRUCTION MANAGER) FUND ACCOUNT 2901-710-139-1025. Mr. Townsend motioned, seconded by Mr. Moore to approve. Roll Call: Mr. Townsend-Yes, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. Grassel-Yes. All in favor, motion approved.

**Resolution 14-2019** A RESOLUTION TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019

**Resolution 09-2019** A RESOLUTION ADOPTING A STATEMENT OF SERVICES FOR A PROPOSED ANNEXATION OF ±28.386 ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AND DECLARING AN EMERGENCY. Mr. Townsend motioned, seconded by Mr. Thompson to suspend the readings. Roll Call: Mr. Townsend-Yes, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. Grassel-Yes. All in favor, motion approved. Mr. Townsend motioned, seconded by Mr. Moore to approve the resolution. Roll

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Call: Mr. Townsend-Yes, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. Grassel-Yes. All in favor, motion approved.

For Second Reading:

**Resolution 12-2019** A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT EFFECTIVE IMMEDIATELY WITH KYLIE KEITCH FOR SERVICES AS MAGISTRATE FOR MAYOR'S COURT AND DECLARING AN EMERGENCY. Mr. Thompson motioned, seconded by Ms. Wolfe to suspend the readings. Roll Call: Mr. Townsend-Yes, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. Grassel-Yes. All in favor, motion approved. Mr. Thompson motioned, seconded by Mr. Townsend to approve the resolution. Roll Call: Mr. Townsend-Yes, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. Grassel-Yes. All in favor, motion approved.

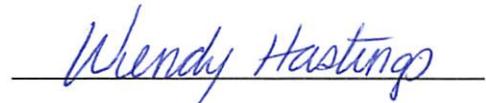
**Ordinance 2019-01** AN ORDINANCE AMMENDING THE 2018 ZONING CODE OF THE VILLAGE OF COMMERCIAL POINT, OHIO

Mr. Thompson motioned to adjourn, seconded by Mr. Moore. All in favor, meeting adjourned.



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Gary Joiner, Mayor



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Wendy Hastings, Fiscal Officer

\*Minutes provided by Paula Baldwin, Administrative Assistant