

**Village of Commercial Point  
Council Meeting Minutes  
January 7, 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. O'Neil, Mr. Thompson, Mr. Moore, Mr. Townsend, Ms. Wolfe and Mr. Grassel. Village Administrator Crego, was also in attendance.

Mr. O'Neil motioned, seconded by Mr. Moore to approve the December 17, 2018 Regular Council Minutes. All in favor, motion approved.

Administrative Reports:

- A. Mayor- Nothing to report. He said however, in the next meeting he will giving an update to council and the village residents regarding where we are, where we have been and where we are going.
- B. Village Engineer – Engineer Grosse said there is a tremendous amount of things going on. He said not much to report since the holidays.
- C. Village Solicitor-
- D. Police Department- Not present, out on a call. Mayor Joiner covered the monthly report for December.
- E. Village Administrator- VA Crego said he would strongly encourage approval of the resolution tonight with the re-naming of the municipal utilities complex. He said we are moving forward at an aggressive pace towards the acquisition of the acreage that is needed for the build out of the new phase of the utilities complex. He said a lot is going on behind the scenes.
- F. Zoning Inspector- Not present, out on a call
- G. Fiscal Officers- FO Hastings said she is in the middle of year end and will have something to report at the next meeting. She asked to have a motion to amend the agenda to add the President Pro Temp to council to vote for it under the Business Items. She also said in Resolution 09-2019, the first paragraph needs to be amended to say +/- 28.3868 acres.

Legislative Reports:

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

Citizen Comments:

Ms. Nancy Geiger asked for an update on Lexipol. She said the target date of 6 months was given by Chief Jordan and at the last Safety Meeting additional hours were asked for it and was granted. She said Chief Jordan said it should be up and running by the end of the year. She said it is concerning that \$3000 were paid in 2018 and it was not used. She asked if people are being held accountable. She also asked about bringing back the COW Meetings? She said she would also like to see the meetings uploaded to the our webpage vs Facebook. She said on the webpage it will allow anyone to view them. She said watching at home sometimes you can't hear anything and maybe use the microphones to hear better. She said the crosswalks look good.

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Business Items:

Confirmation of Officer Boes. Mayor Joiner said he is at his 6 month point and has been in the cruiser by himself. Mr. Townsend said he would like to hear what the Chief has to say before confirmation. Mr. O'Neil asked if the Chief gave a recommendation. Mayor Joiner said he has nothing. Mayor Joiner said if he comes back tonight they can discuss, if not they can wait until next meeting.

President Pro Temp-Mr. O'Neil motioned to amend the agenda to add elections, seconded by Mr. Townsend. All in favor, motion approved. Mr. Moore nominated Ben Townsend for President Pro Temp, seconded by Mr. Thompson. Roll Call: Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Thompson-Yes, Ms. Wolfe-Yes, Mr. Townsend-Yes, Mr. Grassel-Yes. All in favor, motion approved.

Legislation:

**For First Reading:**

**Resolution 01-2019** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE WATER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5101-539-590 AND TRANSFER SAID MONIES TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM ACCOUNT 5101-532-211. Mr. O'Neil motioned, seconded by Ms. Wolfe. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassel-Yes. All in favor, motion approved.

**Resolution 02-2019** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE SEWER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5201-549-590 AND TRANSFER SAID MONIES TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM ACCOUNT 5201-542-211. Mr. O'Neil motioned, seconded by Mr. Thompson. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassel-Yes. All in favor, motion approved.

**Resolution 03-2019** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE SEWER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5201-549-590 AND TRANSFER SAID MONIES TO THE OTHER PERSONAL SERVICES (SUPERINTENDENT) ACCOUNT 5201-549-190-1009. Mr. O'Neil motioned, seconded by Mr. Thompson. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassel-Yes. All in favor, motion approved.

**Resolution 04-2019** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE SEWER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5201-549-590 AND TRANSFER SAID MONIES TO THE OTHER PERSONAL SERVICES ACCOUNT 5201-549-190-1008. Mr. O'Neil motioned, seconded by

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Ms. Wolfe. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassell-Yes. All in favor, motion approved.

**Resolution 05-2019** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE WATER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5101-539-590 AND TRANSFER SAID MONIES TO THE OTHER PERSONAL SERVICES ACCOUNT 5101-539-190-1008. Mr. O'Neil motioned, seconded by Ms. Wolfe. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassell-Yes. All in favor, motion approved.

**Resolution 06-2019** A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE WATER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5101-539-590 AND TRANSFER SAID MONIES TO THE OTHER PERSONAL SERVICES (SUPERINTENDENT) ACCOUNT 5101-539-190-1009. Mr. O'Neil motioned, seconded by Mr. Thompson. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassell-Yes. All in favor, motion approved.

**Resolution 07-2019** 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 OTHER PERSONAL SERVICES (SERGEANT) ACCOUNT 1000-110-190-1002. Mr. O'Neil motioned, seconded by Mr. Thompson. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassell-Yes. All in favor, motion approved.

**Resolution 08-2019** 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 OTHER PERSONAL SERVICES (CHIEF) ACCOUNT 1000-110-190-1001. Mr. O'Neil motioned, seconded by Mr. Moore. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassell-Yes. All in favor, motion approved.

**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. Moore said without having any information to make this an emergency is not ok. He said the people who want this passed need to provide information to us to verify our water services have been consulted,

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water taps are available and police department has been consulted. He said they have no information including information as to where it is located. FO Hastings said it is Walker Pointe phase 4, they are in discussions with the development group. She said this is as she advised in his email, just says we will provide services. She said it does not say how many gallons or hours of coverage. She said it is just a step in the statute we have to follow. Mr. Moore said he understands it, but it is a step in the statute council needs to approve. He said the developers have known this for awhile and they and the attorney have had opportunity to address it publicly to let us know what is coming. He said if they want something like this passed, they need to provide them with information needed. He said speaking for himself, if someone wants something like this passed, he personally will not vote for it, especially on an emergency basis without information. FO Hastings said these are all done by emergency because of the timeframes of when these annexations are submitted. Mr. Moore said he understands but his point they knew it had to be done on emergency. FO Hastings said this is someone new at Don Plank's office who just took over working with him so she is not sure where the miscommunication is. Mr. Thompson asked if we as a village just found out about it. FO Hastings said they as administration have been talking to the developers and knew it was coming along, they just was not sure of the timing of when the annexation documents were going to be sent. She said she has informed the gentleman who did this she needs more than 2 days to prepare for this. Mayor Joiner said he agrees with how council feels about this, he himself just found out himself on Thursday. Mr. O'Neil said at bare minimum he would like to see where it was located. FO Hastings said she just cut and pasted off of previous ones. She said with Mr. Hess gone and Mr. Davisson not in yet, she did it on her own. Mr. Moore said for him it is an issue with the developer, not administration. FO Hastings said her concern is the 20 days. Mr. Davisson said hypothetically, if they do not file the resolution within the 20 day period, it will end the annexation. He said from a public policy perspective, the developers or attorney should be at the meetings. He said his sense is we can call them and ask them to withdraw the paperwork. Mr. Moore said if the developer wants it done, they can have a special meeting and have the developer provide the funds for the cost of the meeting. Mr. Davisson said he does not believe they will be able to have them cover the cost of meeting. He said if desired he can call Don Plank and ask them to pull the submission and replace it later and see if they would like to attend the meeting on the 28<sup>th</sup>. Mr. O'Neil said he would prefer to not have a special meeting.

**Resolution 10-2019** A RESOLUTION TO NAME THE VILLAGE OF COMMERCIAL POINT UTILITY COMPLEX. VA Crego said it was John Kaiser's dream in the 70's to

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be able to provide services. He said it started with the sewer services. He said Engineer Grosse came on at the same time and he himself was on council at that time. He said Mr. Kaiser has a love for the village he has never seen before. He said 4 years later after the sewer system came in he was instrumental in bringing municipal water supply to the village. He said from about 1984-1994 the village began to grow. He said Mr. Kaiser said at that point for the future of the village we need a larger source to supply services. He said Mr. Kaiser was instrumental in acquiring the property we have now. He said Mr. Kaiser was there most of the time and helped run the plant. He said because of Mr. Kaiser, we are where we are today and he thinks it is appropriate to acknowledge the new plant John H. Kaiser Utility Complex. Mr. Moore motioned, seconded by Mr. Grassel to suspend the three readings. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassell-Yes. All in favor, motion approved Mr. Thompson motioned, seconded by Ms. Wolfe to approve the Resolution. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassell-Yes. All in favor, motion approved

**Resolution 11-2019** A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT EFFECTIVE IMMEDIATELY AND CONTINUE THROUGH DECEMBER 31, 2020 WITH E. ROD DAVISSON FOR SERVICES AS VILLAGE SOLICITOR AND DECLARING AN EMERGENCY. Mr. O'Neil motioned, seconded by Mr. Grassel to suspend the three readings. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassell-Yes. All in favor, motion approved Mr. Moore motioned, seconded by Ms. Wolfe to approve the Resolution. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. O'Neil-Yes, Mr. Moore-Yes, Mr. Grassell-Yes. All in favor, motion approved

**Executive Session:**

Mr. O'Neil motioned to enter Executive Session at 7:31 pm, seconded by Mr. Thompson. All in favor, motion approved.

Mr. O'Neil motioned to return from Executive Session at 7:57 pm, seconded by Mr. Moore. All in favor, motion approved.

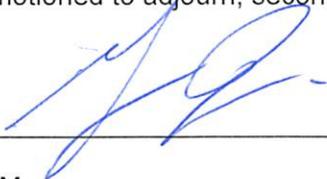
**Additional Items:**

Mayor Joiner advised our magistrate Howard Mellon has retired. He said he has retained another magistrate, who will hold the same contract and rates as Mr. Mellon. He said she is the current magistrate for Whitehall and Lithopolis.

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Mr. O'Neil asked if they want to address Ms. Geiger's question on Lexipol. Mayor Joiner asked Mr. Townsend for an update since he has been with the police department. Mayor Joiner said he met with the chief and looked at the current product. He said it is not where he wants it. Mr. Thompson said he was under the impression it was done. Ms. Wolfe said she spoke to him this evening and was under the impression it was almost done. Mr. Thompson said he was under the impression it was done and he just needed to assign passwords. Mayor Joiner said he has seen Ashville's product who started at the same time we did. He said it is very robust and in depth. He said ours is not done, the emails have not been assigned to the officers. He said he is disappointed. FO Hastings said they all have emails. Mayor Joiner said he was speaking about assigning them to Lexipol. FO Hastings said last week Chief Jordan asked about everyone having an email address and was supplied that information. She said every officer has a Commercial Point email address. Mayor Joiner said COW meetings are pretty in effective. He said they need to discuss more of the information in the room vs in the parking lot. He said the benefit of having Mr. Davisson is he conducts a lot of training session at the OML. He said beginning the first session in January, Mr. Davisson has agreed to do ½ hr sessions for council. He said it will be here in the office and open to the public. Mayor Joiner said administration has been talking about putting 65 in televisions in the meeting room to use vs the pull down. Mr. O'Neil said unloading the video to the website would not be hard, but it is so large it could cost hosting, unless you put one up and take it down for the next. Mr. Grassel said we can upload to a village YouTube channel, we could simply put the link on the page.

Mr. O'Neil 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