

**Village of Commercial Point
Council Meeting Minutes
July 1, 2019**

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

Mr. O'Neil motioned seconded by Mr. Moore to approve the June 17, 2019 Meeting Minutes. All in favor, motion passed.

Administrative Reports:

- A. Mayor- Nothing to report
- B. Village Engineer- Nothing to report
- C. Village Solicitor- Nothing to report
- D. Police Department- Chief Jordan requested an Executive Session regarding some legislative issues on the agenda.
- E. Village Administrator- VA Crego said they have been in contact with Roesse Brothers about doing a walk path on the north side of Welch Road. He said it is in the talking stages. He reported they have a schedule for the Foxfire paving. He said the milling part will be done the week of July 15th and weather permitting the asphalt overlay and repairs will happen immediately after. He said the Belshazzar estimate includes some of council suggestions incorporated into it. He said they received it a couple days ago with details. He sent to council to review. He said the first 3 cost are the parts that need to be paid upfront and the rest has to do with the construction part of it. He requested if there are questions to please email him. He said in the near future we need to start a serious discussion about going into a Charter government. He said the first step is to get voter approval to consider it. He said by the next meeting he would like to have enough information to present so they can make a proposal and go to the Board of Elections and start that process. He said it is a yearlong process.
- F. Zoning Inspector- Nothing to report
- G. Fiscal Officer- FO Hastings advised that the Tax Budget Public Hearing will be July 15th at 6:30pm.

Legislative Reports:

- 1. Ben Townsend- Nothing to report
- 2. Scott O'Neil- Mr. O'Neil said he thought we were going to remove the part about a permit for golf carts, but it is still listed. FO Hastings said she can remove that section. Mr. O'Neil asked if we are going to have something to state something other than Golf Carts. FO Hastings asked if he wanted a definition of the under speed utilities. Mr. O'Neil said it just seems like this ordinance surrounds golf carts and they discussed side by sides, gators, etc. FO Hastings said they said no gators, which is stated. Mr. O'Neil said he thought they discussed allowing them. Solicitor Hollins said regardless if it is golf cart or any other under speed vehicle, it has to be the definition of a motor vehicle. He said it must have a registration and plates or the BMV will not provide those without specific elements.
- 3. Jason Thompson- Nothing to report
- 4. Laura Wolfe- Nothing to report
- 5. Bruce Moore- Nothing to report
- 6. Aaron Grassel-Nothing to report

Citizen Comments:

Mr. Jim Albright addressed council regarding the Flags of Honor. He proposed to have them in the park in the center of town from Friday July 19th – Sunday July 21, 2019. He said they will go up on Friday morning around

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8:00am depending on how much help they have and come down Sunday by noon. He said they will have a guest speaker, State Representative Bob Peterson. He said benefiting the Ohio Flags of Honor he would like to have the car show on Saturday afternoon. He distributed a map of the layout to council. He would like to block off Bellshazzar to State Route 762 and block off Front Street from Station House 81 entrance to Congress Street.

John Murphy addressed council and said he feels everyone should get behind Mr. Albright on this event.

Business Items:

A. Emily Legg Recognition-Mayor Joiner recognized Ms. Legg for winning the contest for the new "I Voted" Ohio sticker. Mayor Joiner presented Ms. Legg with a Certificate of Accomplishment.

B. Ryan Scribner with P3 addressed council. He said P3 serves as a liaison between the private development company and what the government needs. He said economic development has different meaning to different people. He said for P3 it means Industrial and manufacturing. He said they really do not get involved in residential, retail or restaurants. Mr. Scribner talked about opportunities at one of our land sites. He said we have a very special property in the village for a number of reasons. He said it's size and location is unique. He said there is a natural gas line that runs along State Route 104 which is a special asset. Mr. Scribner said the creation of the CRA is an opportunity for the village to entertain requests for financial assistance in partnership. He said at P3 they are chasing job opportunities and tax base. He said any municipality has three basic tools 1. CRA incentive which is the opportunity to bring on tax abatement on new buildings constructed 2. TIFF and 3) possible Income Tax Credit. Mr. Scribner said honestly a village with a ¾% rate would not make sense to pursue the tax credit. He they will have a discussion this week with Teays Valley Schools about the CRA package for this site. He said the reason the schools have a say is because they are discussing abating property taxes and schools receive a large portion. He said the TIFF is a tool to help offset the village cost in infrastructure improvements. He said the CRA and TIFF make it very competitive. He said they are pursuing a mixture of projects from International manufacturing to warehousing.

Mr. O'Neil made a motion to amend the agenda to move #9-11 down and make #9 Executive Session, seconded by Mr. Thompson. 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. O'Neil motioned to enter into Executive Session at 7:41pm for personnel matters, seconded by Mr. Thompson. All in favor, motion approved.

Mr. O'Neil motioned to return from Executive Session at 8:31pm , seconded by Mr. Townsend. All in favor, motion approved.

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Legislation:

For First Reading:

Ordinance 2019-08 AN ORDINANCE AMENDING THE 2018 ZONING CODE OF THE VILLAGE OF COMMERCIAL POINT, OHIO.

Ordinance 2019-09 AN ORDINANCE SPECIFYING THE REQUIREMENTS FOR THE OPERATION OF AN UNDER-SPEED/ UTILITY VEHICLE IN THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO.

Ordinance 2019-10 AN ORDINANCE ADOPTING THE EXISTING ZONING FOR PARCEL NUMBER L2700010054400 COMPRISED OF 34.026 ACRES ON DURRETT RD.

Resolution 32-2019 A RESOLUTION TO CONFIRM OFFICER ANGELA GRIFFITH AS A FULL-TIME EMPLOYEE OF THE COMMERCIAL POINT POLICE DEPARTMENT. Village Solicitor Hollins said no action will be taken this evening and they hope to have further information for council at the next meeting.

For Second Reading:

Ordinance 2019-07 AN ORDINANCE APPROVING THE ANNEXATION OF 28.386+/- ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AND AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY.

Additional Items

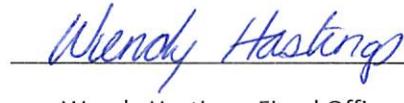
Mr. O'Neil made a motion to allow the Flags of Honor to set up and allow the Flags of Honor car show to close down the streets as indicated on the map, seconded by Mr. Moore. FO Hastings said in years past they have just done a block party permit that has been signed off by the Mayor. She asked if they want to move forward with that. Council agreed as long as this is completed.

Mr. O'Neil said there is someone with the Board of Health that would like to address council. Mr. Steve Hawkins, Fiscal Officer of the Health Department addressed council. He said lately they have been heavily involved in drug control and trying to avoid the Opioid addiction. He discussed a few of the drugs and statistics they have been seeing. He said a notice went out this morning of the district advisory council meeting on Tuesday July 9th. He said they have a \$60,000 request into the commissioners that would reduce what they would be requesting from the townships. He said they would like to have a satellite office in Commercial Point for well checks and issue vaccines.

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

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Gary Joiner, Mayor

Wendy Hastings, Fiscal Officer

*Minutes provided by Paula Baldwin, Administrative Assistant