

**Village of Commercial Point  
Council Meeting Minutes  
June 3, 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 and Mr. Thompson. Mr. Grassel and Mr. Moore were not present.

Mr. Thompson motioned seconded by Mr. O'Neil to approve the May 20, 2019 Meeting Minutes. All in favor, motion passed.

Administrative Reports:

- A. Mayor- Nothing to report
- B. Village Engineer-Engineer Grosse said VA Crego met with the county regarding the work on the new piece of road that is ours on Durrett. He said our share on the road is roughly \$6000. He said it is in the budget and we are ready to go. He said the village has received the updated agreements from MI Homes and Fischer Homes and we are in the process of reviewing those. He said within the next couple council meetings it should be presented to council for approval. He said they met with the engineer on the Belshazzar Street Project and reviewed his estimated. He said they added a few items per information from a council member. He said once they receive a new cost estimate they will come back to council with it for approval to enter into an engineering contract.
- C. Village Solicitor- Nothing to report
- D. Police Department- Chief Jordan said they are preparing for the CP Homecoming. He would like to request Executive Session to discuss personnel issues. He said regarding the Ordinance for the golf cart, he would like to see a few things tweaked regarding timeframes and the process in how it is completed. He thinks it would be better for the officers to go to the residents home to inspect. He also thinks the fee should be reviewed. Mr. Townsend asked if the Executive Session should be before Legislation. Chief Jordan said yes.
- E. Village Administrator- Not Present
- F. Zoning Inspector- Nothing to report
- G. Fiscal Officer-FO Hastings was not present but asked AA Baldwin to read a list of items: the golf cart should be discussed in detail as there are many pending questions; she is working with First Net on first responder phones and GPS but they did an employee revamp so they are taking a little longer than needed; a service resolution is on the agenda tonight will be on the next agenda since the three readings cannot be waived and discuss a date for the bus tour. Mayor Joiner said it is a bus tour to Rickenbacker to discuss their CRA's, it is voluntary. He said Ryan Scribner will conduct it.

Legislative Reports:

- 1. Ben Townsend- Mr. Townsend motioned to amend the agenda to add Executive Session as #8, seconded by Mr. O'Neil. All in favor, motion passed.
- 2. Scott O'Neil- Mr. O'Neil said he was thinking about GPS and First Net, he was thinking they should have GPS for all village vehicles. Mr. Townsend said they would need to see the cost. Mr. O'Neil said it is always discussed for the police, but potentially could be used for the larger pieces of equipment.
- 3. Jason Thompson- Nothing to report
- 4. Laura Wolfe- Ms. Wolfe asked what can be done to get people to not blow their grass in the street. Chief Jordan said there is an ordinance/state law against it. He asked if there is a particular place they see it. Mr. Townsend said State Rt 762. Chief Jordan said they have had a complaint on one person and he has spoken with them and to his knowledge there has not been any other issues. He will advise his officers to be aware.

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- 5. Bruce Moore- Not present
- 6. Aaron Grassel-Not present

Mr. Townsend made a motion to enter into Executive Session at 7:14pm, seconded by Mr. Thompson. All in Favor, motion approved.

Mr. Townsend motioned to return from Executive Session at 7:51pm, seconded by Mr. Thompson. All in favor, motion approved.

**Business Items:**

A. Golf Cart Ordinance -asked Village Solicitor Shamp to look into State requirements for the golf carts on the streets. Council will discuss at the next council meeting. Mr. O'Neil feels the permit section should be erased. Mayor Joiner said coming back for the yearly inspection is good for everyone. Mr. O'Neil said it is not an inspection each year though. Mr. Thompson said he feels after the inspection it should be good then it falls to the police department to patrol. Ms. Blevins said the state code says you do not require a permit just a lighted license plate and it is up to the village what to charge. She said she was charge \$10. Mr. Thompson asked if she took hers to the police station. She said yes. Mr. Thompson said if we offer the service of the officer going to the resident, then we should charge more. AA Baldwin asked if the resident will need to come to the office to schedule the appointment and pay the fee. That will need to be discussed.

B. Officer Angela Griffith – Confirmation – Mayor Joiner said he has spoken with multiple people who have had interaction with OFC Griffith and they have spoken positively about her. He said he has seen documentation with her having interaction with kids and the community. He said he recommends she have an extended period of training and the end of 60 days re-evaluate her for final confirmation. Village Solicitor Shamp said the Mayor has the recommendation to move it out 60 days. Mr. O'Neil confirmed there are 3 options, to extend it, remove or confirm. VS Shamp said yes. Mr. O'Neil motioned to removed OFC. Griffith, seconded by Mr. Thompson. Mayor Joiner said from his understanding there seems to be a training issue, they do not have the ability without voting because of the confirmation piece there still has to be a yes/no or extend training. He said he does not think the extend the training should be left up to council. VS Shamp pulled up statute. He said there is wiggle room to affirm the Mayor's recommendation if he recommended her or to remove her. Mayor Joiner said he recommends to affirm her with additional 60 days training. Mr. O'Neil said they already have a second for removal. VS Shamp said correct he thinks essentially that should be tabled. He said you can't make a motion to extend her training, he has to make a motion to confirm her. Mr. O'Neil said he would like to make a motion to reject the Mayor's recommendation to remove OFC. Griffith pursuant to Motion 02-2019, seconded by Mr. Thompson. Roll Call: Mr. Thompson-Yes, Ms. Wolfe-No, Mr. Townsend-Yes, Mr. O'Neil-Yes. Motion approved.

**Legislation:**

For First Reading:

**Resolution 27-2019** A RESOLUTION ADOPTING A STATEMENT OF SERVICES FOR A PROPOSED ANNEXATION OF ±74.31 ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF

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COMMERCIAL POINT AND DECLARING AN EMERGENCY – AMENDED. VS Shamp said this was passed two weeks ago but that added an additional line about service of a road in front of the annexation which is a state road. He said they are fine with not voting on it tonight.

**Resolution 28-2019** A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE CONTRACTUAL SIDEWALKS ACCOUNT 1000-670-396 FOR THE REMAINING MONEY NECESSARY TO COMPLETE A WALKPATH PROJECT. Mr. O’Neil motioned, seconded by Mr. Thompson to approve. Roll call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. O’Neil-Yes, Mr. Thompson-Yes. All in favor, motion passed.

**Resolution 29-2019** A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE OTHER-COMMUNICATIONS, PRINTING AND ADVERTISING ACCOUNT 1000-710-329 FOR THE PURCHASE OF FLAG POLE BRACKETS FOR THE DISPLAY OF OUR HOMETOWN HERO FLAGS. Mr. O’Neil motioned, seconded by Ms. Wolfe to approve. Roll call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. O’Neil-Yes, Mr. Thompson-Yes. All in favor, motion passed.

For Second Reading:

**Ordinance 2019-06** - AN ORDINANCE INCREASING THE WATER AND SEWER TAP FEES FOR THE VILLAGE OF COMMERCIAL POINT, OHIO AND DECLARING AN EMERGENCY.

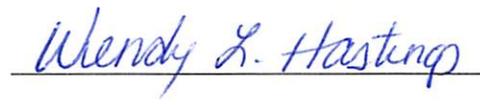
For Third Reading:

**Resolution 26-2019** A RESOLUTION AUTHORIZING AND DIRECTING THE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A LEASE AGREEMENT WITH SCIOTO TOWNSHIP. Mr. O’Neil motioned, seconded by Mr. Townsend to approve. Roll call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. O’Neil-Yes, Mr. Thompson-Yes. All in favor, motion passed.

Additional Items

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

  
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Gary Joiner, Mayor

  
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Wendy Hastings, Fiscal Officer

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\*Minutes provided by Paula Baldwin, Administrative Assistant