

**Village of Commercial Point
Council Meeting Minutes
May 6, 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. Moore and Mr. Thompson. Mr. Grassel was not present.

Mr. O'Neil motioned seconded by Mr. Townsend to approve the April 15, 2019 Meeting Minutes. All in favor, motion passed. Mr. Thompson abstained.

Administrative Reports:

- A. Mayor- Nothing to report
- B. Village Engineer-Not present
- C. Village Solicitor-
- D. Police Department- Chief Jordan said there is legislation on tonight to purchase issue new weapons for the officers. He asked if council had any questions, no one had questions.
- E. Village Administrator-VA Crego said he has not had any feedback from their previous meeting discussion on the work needed on Belshazzar Street. He said he would like to move forward with getting an Engineer on board to start that proposal so they can get a bid out for it. He said the OOPS tickets have been called in for the signs on State Route 104 and Durrett Road and they should be placed by Thursday of this week. He said the Crosswalk Flashers we removed when the new ones were installed have been cleaned and rehabbed and will be placed on West Street and in front of the Municipal Building crosswalk. He discussed several pieces of legislation on for this evening. Mr. O'Neil asked if the sidewalk has been fixed in Walker Point where the ADA ramp was removed. VA Crego said yes, he actually spoke with the resident and it has been filled in and is waiting to be seeded. Mr. O'Neil asked if during the Foxfire paving if we will include fixing the storm, sewer and curbs. VA Crego said that is actually a separate contract, which a bid has been submitted.
- F. Zoning Inspector- Not present
- G. Fiscal Officer-FO Hastings said she understands Shred Day went well, in talking with VA Crego we feel we need to advertise it a little different and better. She said with the resolutions, 22-2019 does not have emergency language in it because she was unaware of the May 17th deadline. She said she will need to add emergency language as well as a section as to why they need to add emergency language. Fund Status as of 4/30/2019: General \$1,957,608.16, Street Construction Maint. & Repair \$280,119.18, State Highway \$20,552.72, Parks & Recreation \$3,033.57, Perm Motor Vehicle License Tax \$7,886.72, Enforcement & Educ \$1,824.39, Oh Peace Off Educ & Training \$3,980.00, Housing Dev \$37,001.85, Other Capital Projects \$7,320.64, Water Operating \$2,599,824.85, Sewer Operating \$3,351,636.75, Garbage Operating \$30,293.54.

Legislative Reports:

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

Citizen Comments:

Craig Moncrief, Plank Law Firm addressed council. He introduced an annexation they recently filed a couple days ago. He said it will be on the next agenda for a services resolution. He said it is for Kelly and JC Ramey's

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property just above Foxfire Golf Course, by State Route 104. He said it is 74 acres. He said the reason he wanted to introduce it is for two reasons 1. It is not a typical annexation, it is just for 2 people to get water and sewer services. 2. It is a horse farm. He said he knows under Commercial Point code that is technically not allowed, however, under Ohio Case Law and Ohio Revised Code when a property is annexed into a village it comes in a legal non-conforming use, so however you use the property at the time is permitted. He said they have spoken with the village and they have asked to enter into a short pre-annexation agreement. Mr. O'Neil asked if he would be able to have a map to show where the property is in relation to other properties. Mr. Moncrief said he can show him on the current map displayed. Mr. O'Neil said he has an idea but he is looking for something that highlights how far the property goes back and the boundaries. Mayor Joiner asked how many horses are on site. Mr. Moncrief said he has requested that information and should have it in a couple of days. Mr. Moore asked if they plan on using the water for irrigation? Mr. Moncrief said yes. Mr. Moore asked for the horses or hay field. Mr. Moncrief said horses. .

Legislation:

For First Reading:

Resolution 21-2019 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO AWARD A BID TO ROESE BROTHERS PAVING IN THE AMOUNT OF \$ 243,111.50 FOR THE 2019 PAVING PROJECT TO TAKE PLACE IN THE FOXFIRE SUBDIVISION AND DECLARING AN EMERGENCY. Mr. O'Neil motioned, seconded by Mr. Moore to suspend the three readings. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed. Mr. O'Neil motioned, seconded by Mr. Moore to approve. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed.

Resolution 22-2019 A RESOLUTION ENACTED BY THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, HEREIN AFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT. FO Hastings advised emergency language will need to be added to this resolution, she was unaware of the timeframe at the time. Mr. O'Neil motioned, seconded by Mr. Townsend to amend the resolution to add the Emergency language. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed. Mr. O'Neil motioned, seconded by Mr. Moore to suspend the three readings. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed. Mr. O'Neil motioned, seconded by Ms. Wolfe to approve. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed.

Resolution 23-2019 A RESOLUTION TO TRANSFER MONIES WITHIN THE WATER FUND FROM THE OTHER-OTHER ACCOUNT 5101-539-690 AND TRANSFER SAID MONIES TO THE LAND, BUILDINGS AND WELLFIELD ACCOUNT 5101-730-530. Mr. Townsend motioned, seconded by Mr. Moore to approve.

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

Resolution 24-2019 A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE CAPITAL OUTLAY ACCOUNT 1000-110-590 FOR THE PURCHASE OF DUTY WEAPONS. Mr. Thompson motioned, seconded by Mr. O'Neil to approve. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-No, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. Motion passed.

Resolution 25-2019 A RESOLUTION ENACTED BY THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, HEREIN GIVING AUTHORIZATION TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DELCARE AN EMERGENCY. Mr. O'Neil motioned, seconded by Mr. Thompson to suspend the three readings. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed. Mr. O'Neil motioned, seconded by Mr. Thompson to approve. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed.

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

For Second Reading:

Resolution 20-2019 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, 2021 WITH FROST BROWN TODD LLC FOR SERVICES AS VILLAGE SOLICITOR AND DECLARING AN EMERGENCY. Mr. O'Neil motioned, seconded by Mr. Moore to suspend the three readings. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed. Mr. O'Neil motioned, seconded by Mr. Moore to approve. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed.

For Third Reading:

Ordinance 2019-05 AN ORDINANCE APPROVING THE ANNEXATION OF 34.026+/- ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AND AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY. Mr. O'Neil motioned, seconded by Mr. Moore to approve. Roll Call: Mr.

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Townsend-Yes, Ms. Wolfe-Yes, Mr. Thompson-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes. All in favor, motion passed.

Tabled Item:

Ordinance 2019-03 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH KEAVIN R. HILL, TRUSTEE OF THE KEAVIN R. HILL REVOCABLE TRUST AND MARONDA HOMES, INC. OF OHIO

Mayor Joiner asked to amend the agenda to go into Executive Session to discuss personnel matters. Mr. O'Neil motioned to amend the agenda, seconded by Mr. Moore. All in favor, motion passed. Mr. O'Neil motioned to go into Executive Session at 7:26pm, seconded by Mr. Moore. Mr. Jesse Shamp, Frost, Todd, Brown Law Firm was invited to attend. All in favor, motion passed. Mr. O'Neil said he would also like to invite the Police Chief. Mayor Joiner said he would like to meet first then bring the Chief back in a few moments. Mr. O'Neil motioned to return from Executive Session at 7:59, seconded by Mr. Moore. All in favor, motion passed.

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



Gary Joiner, Mayor



Wendy Hastings, Fiscal Officer

*Minutes provided by Paula Baldwin, Administrative Assistant