



VILLAGE OF COMMERCIAL POINT

COUNCIL MEETING MINUTES

February 17, 2020

Mayor Goldhardt called the meeting to order, followed by the Pledge of Allegiance. AA Baldwin took roll call with the following members present: Ms. Wolfe, Mr. Grassel, Mr. Mitchem and Ms. Joiner. Mr. Thompson and Mr. Moore were not present.

A motion was made to approve the February 3, 2020 regular meeting minutes by Ms. Wolfe and seconded by Mr. Mitchem. All were in favor and the motion passed.

A motion was made to approve the February 13, 2020 special meeting minutes by Ms. Wolfe and seconded by Ms. Joiner. Mr. Grassel abstained. The remaining members were in favor and the motion passed.

Administrative Reports:

- A. Mayor's Report - Nothing to report at this time.
- B. Village Solicitor's Report - VS Shamp reported they expect the title exam and commitment to be completed no later than one week from today on the property for the Water Plant.
- C. Police Department Report - Not present
- D. Village Administrator's Report - Nothing to report at this time.
- E. Village Engineer's Report - Not present
- F. Zoning Inspector's Report - ZI Kuzelka gave a report of all recent zoning activities.
- G. Fiscal Officer's Report-FO Hastings advised she is getting the survey for the lot split on the property where the Water Plant will be located. She advised that the Village's Shred Day is scheduled for Saturday May 2nd from 10:00 am - 1:00 pm and asked for anyone who is available to help to please attend. She gave a Fund Status Report as of 1/31/2020.

Legislative Reports:

1. Bruce Moore - Not present
2. Tracy Joiner - Nothing to report at this time.
3. Jason Thompson - Not present
4. Laura Wolfe - Nothing to report at this time.
5. Ryan Mitchem - Nothing to report at this time.
6. Aaron Grassel - Nothing to report at this time.

Citizen Comments:

Officer Kelly addressed the Council. He said while in attendance at the COW meeting earlier in the evening, he heard the council discuss using the Sheriff's Department to provide police coverage for the Village. He said it is the Council's responsibility to do their due diligence to be fiscally responsible. He said based on the previous history with the Sheriff's Department in 2013, their duty day starts when they leave the Sheriff's Office and it takes approximately 30 minutes to arrive in the village. He said that translates to one hour for each shift and amounts to three hours a day that we do not have anyone covering the village. Ms. Joiner said this proposal is 24x7 and their report/start time would be from the Village Municipal Building. She stated that they would also use our cruisers and the current police office. She advised that this is how it is currently being done in the township. Trustee Wolfe confirmed that this is how it is done in the township.



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Legislation:

Mayor Goldhardt did a second reading of Ordinance 2020-02, title only. Ms. Joiner made a motion to waive the third reading. Mayor Goldhardt advised her that it requires $\frac{3}{4}$ of the total council to waive readings. Since two members were absent, the final reading could not be waived at this time.

Mayor Goldhardt advised the council that the developer requested that Resolution 02-2020 be tabled. A motion to table Resolution 02-2020 was made by Ms. Joiner and seconded by Mr. Mitchem. Roll Call Vote: Ms. Wolfe-Yes, Mr. Grassel-Yes, Mr. Mitchem-Yes and Ms. Joiner-Yes. All were in favor, the motion passed and Resolution 02-2020 was tabled.

Mayor Goldhardt advised the council that the developer requested that Resolution 03-2020 be tabled. A motion to table Resolution 03-2020 was made by Ms. Wolfe and seconded by Mr. Grassel. Roll Call Vote: Ms. Wolfe-Yes, Mr. Grassel-Yes, Mr. Mitchem-Yes and Ms. Joiner-Yes. All were in favor, the motion passed and Resolution 03-2020 was tabled.

Mayor Goldhardt did a second reading of Resolution 06-2020, title only.

Additional Items:

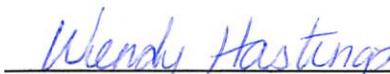
Mayor Goldhardt discussed the road closure for the Viking 5K Run on Wednesday, May 20, 2020. He stated that Mrs. Richards requested that the road be closed from 10:00 am-10:45 am. A motion to close West Scioto Street between the West Scioto Green entrance and West Alley on May 20th from 10:00 am to 11:00 am was made by Mr. Mitchem and seconded by Mr. Grassel. All were in favor and the motion passed.

Mayor Goldhardt asked if the council wanted to discuss Mr. Hills request for reduced tap fees at this time or would they prefer to discuss it at the next council meeting. Ms. Joiner said that she would prefer to discuss it at the next Council meeting as well as the Sheriff's Department's proposal. Ms. Joiner said she would make arrangements for the Sheriff's Department to do a presentation at that meeting as well.

A motion to adjourn was made by Ms. Wolfe and seconded by Mr. Mitchem. All were in favor, the motion passed and the meeting was adjourned.



Allan D. Goldhardt, Mayor



Wendy Hastings, Fiscal Officer

*Minutes provided by Paula Baldwin, Administrative Assistant