



Village of Commercial Point
COUNCIL MEETING MINUTES
April 6, 2020

Mayor Goldhardt called the meeting to order.

Roll Call: Mr. Mitchem, Mr. Grassel, Mr. Thompson, Mr. Moore, Ms. Wolfe, Ms. Joiner were present.

A motion was made to suspend the council rules by Mr. Moore and seconded by Ms. Wolfe. All were in favor and the motion passed.

A motion was made to approve the March 16, 2020 C.O.W. minutes as distributed by Ms. Wolfe and seconded by Ms. Joiner. Mr. Grassel abstained. The remaining council members were in favor and the motion passed.

A motion was made to approve the March 16, 2020 Regular Council Meeting minutes as distributed by Mr. Thompson and seconded by Mr. Moore. Mr. Grassel abstained. The remaining council members were in favor and the motion passed.

Legislation:

For Third Reading:

Resolution 02-2020 A RESOLUTION APPROVING THE ANNEXATION OF 209.609+/- ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AND AMENDING THE ZONING MAP.

A motion to adopt Resolution 02-2020 was made by Mr. Moore and seconded by Mr. Thompson.

Roll Call Vote: Mr. Moore – Yes, Mr. Grassel – Yes, Ms. Joiner – Yes, Mr. Mitchem – Yes, Mr. Thompson – Yes, Ms. Wolfe – Yes. The motion passed.

Resolution 03-2020 A RESOLUTION APPROVING THE REZONING OF ±154.45 ACRES WITHIN THE VILLAGE OF COMMERCIAL POINT, OHIO.

A motion to adopt Resolution 03-2020 was made by Mr. Mitchem and seconded by Mr. Thompson.

Roll Call Vote: Mr. Moore – Yes, Mr. Grassel – Yes, Ms. Joiner – Yes, Mr. Mitchem – Yes, Mr. Thompson – Yes, Ms. Wolfe – Yes. The motion passed.

For First Reading:

Ordinance 2020-03 ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF COMMERCIAL POINT, OHIO TO BE A PUBLIC PURPOSE; CREATING THE VILLAGE OF COMMERCIAL POINT INCENTIVE DISTRICT #1, THE VILLAGE OF COMMERCIAL POINT INCENTIVE DISTRICT #2, THE VILLAGE OF COMMERCIAL POINT INCENTIVE DISTRICT #3, THE VILLAGE OF COMMERCIAL POINT INCENTIVE DISTRICT #4, AND THE VILLAGE OF COMMERCIAL POINT INCENTIVE DISTRICT #5 WITHIN THE VILLAGE; DECLARING THE IMPROVEMENTS TO REAL PROPERTY WITHIN THE INCENTIVE DISTRICTS TO BE A PUBLIC PURPOSE; EXEMPTING ONE HUNDRED PERCENT OF THE VALUE OF SUCH IMPROVEMENTS WITHIN THE INCENTIVE DISTRICTS FROM REAL PROPERTY TAXATION FOR A PERIOD OF THIRTY YEARS; DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS MADE OR TO BE MADE TO DIRECTLY BENEFIT OR SERVE THE PARCELS FOR WHICH IMPROVEMENTS ARE DECLARED TO BE A PUBLIC PURPOSE; REQUIRING THE OWNERS OF PARCELS FOR WHICH IMPROVEMENTS ARE DECLARED TO BE A PUBLIC PURPOSE TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES DURING THE PERIODS OF EXEMPTION; ESTABLISHING MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUNDS FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AND UTILITIES AGREEMENT; AND APPROVING RELATED MATTERS.

A motion to waive the three readings was made by Mr. Thompson and seconded by Mr. Mitchem.

Roll Call Vote: Mr. Moore – Yes, Mr. Grassel – Yes, Ms. Joiner – Yes, Mr. Mitchem – Yes, Mr. Thompson – Yes, Ms. Wolfe – Yes. The motion passed.

A motion to adopt Ordinance 2020-03 was made by Mr. Thompson and seconded by Mr. Grassel.

Roll Call Vote: Mr. Moore – Yes, Mr. Grassel – Yes, Ms. Joiner – Yes, Mr. Mitchem – Yes, Mr. Thompson – Yes, Ms. Wolfe – Yes. The motion passed.

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


Allan D. Goldhardt, Mayor


Wendy Hastings, Fiscal Officer