



Village of Commercial Point  
Council Meeting Minutes  
March 1, 2021

Mayor Goldhardt called the meeting to order at 7:00 p.m. Administrative Assistant Baldwin took roll call with the following members present: Mr. Mitchem, Ms. Joiner, Mr. Grassel and Mr. Thompson. Ms. Wolfe was not present.

Mayor Goldhardt swore in new Council Member Nancy Geiger.

A motion was made to approve the February 22, 2021 C.O.W. Meeting Minutes by Ms. Joiner and seconded by Mr. Thompson. Ms. Geiger abstained. The remaining members present were in favor and the motion passed.

A motion was made to approve the February 22, 2021 Regular Meeting Minutes by Ms. Joiner and seconded by Mr. Mitchem. Ms. Geiger abstained. The remaining members present were in favor and the motion passed.

Administrative Reports:

- A. Mayor's Report – He had nothing to report at this time.
- B. Village Solicitor's Report – Solicitor Cartee discussed the service and consent resolutions that are before council this evening.
- C. Police Chief's Report – Mayor Goldhardt advised there will be a report distributed at the next meeting.
- D. Village Administrator's Report – Administrator Crego discussed the progress on the water treatment plant. He said they should be able to be in operation by May 31, 2021.
- E. Village Engineer's Report – Mayor Goldhardt introduced Susan Derwacter and Edgil Williams of Sands Decker Engineering. They are our village engineers in Engineer Grosse's absence.
- F. Zoning Inspector's Report – He was not present.
- G. Fiscal Officer's Report – Fiscal Officer Hastings said that Shred Day will be May 22<sup>nd</sup>, from 9:00 a.m. to 12:00 p.m. She said that any assistance from council on that day would be appreciated.

Legislative Reports:

- A. Tracy Joiner - She had nothing to report at this time.
- B. Ryan Mitchem – He had nothing to report at this time.
- C. Aaron Grassel – Mr. Grassel asked for update on the overflow of the water tower discussed by Administrator Crego at the last meeting. Administrator Crego said that we are still working on a permanent fix, but they have not had any issues.
- D. Jason Thompson – He had nothing to report at this time.

Citizen Comments:

Mr. Ralph Wolfe, Southern Point resident, asked if the property west of Scioto Crossing was going to be annexed and built on in the near future. Mayor Goldhardt stated that the Village has not been officially approached by any land owners at this time.

Business Items:

- A. Captain Thatcher Confirmation:  
A motion was made to confirm Captain Thatcher's appointment to the Commercial Point Police Department by Mr. Thompson and seconded by Mr. Grassel. Ms. Joiner asked what his tasks as Captain will be for this year. Mayor Goldhardt advised the policy manual was sent to Solicitor Cartee to review and has been sent back to Captain Thatcher and Chief Jordan with comments. Once the policy manual is completed, his focus will be officer training. Ms. Joiner asked if there is a possibility for him to patrol. Mayor Goldhardt said that we could use him for that, but it would not be his primary role in the department. Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.



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**Legislation:**

First Reading:

Resolution 06-2021 A RESOLUTION APPROVING THE DEVELOPMENT PLAN APPLICATION FOR FOXFIRE SUBDIVISION PHASE 2, PARTS 1 & 2.

Mayor Goldhardt did a first reading, title only.

Mayor Goldhardt said that Josh Barkin of M/I Homes had requested that council would consider waiving the three readings. There was a discussion among the council members regarding the request.

A motion was made to suspend the readings by Mr. Grassel and seconded by Mr. Mitchem.

Roll call vote: Mr. Thompson - No, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - No and Mr. Mitchem - Yes. The motion failed.

Resolution 07-2021 A RESOLUTION ADOPTING A STATEMENT OF SERVICES FOR A PROPOSED ANNEXATION OF +/- 5.300 ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

Attorney Don Plank addressed council and advised that he is representing Scioto Township for this annexation.

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

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

A motion was made to adopt Resolution 07-2021 by Mr. Thompson and seconded by Ms. Joiner. Fiscal Officer Hastings advised Council that in previous service resolutions, street maintenance had to be listed or the County Commissioner would reject them. Solicitor Cartee said Council could add a separate line to the resolution to provide the information they require. At that time, Mr. Thompson withdrew his original motion.

A motion was made to amend Resolution 07-2021 to add street maintenance by Mr. Thompson and seconded by Mr. Joiner.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

A motion was made to adopt Resolution 07-2021 as amended by Mr. Thompson and seconded by Ms. Joiner.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

Resolution 08-2021 A RESOLUTION CONSENTING TO THE PROPOSED ANNEXATION OF +/- 5.300 ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

A motion was made to suspend the readings by Mr. Thompson and seconded by Mr. Grassel.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

A motion was made to adopt Resolution 08-2021 by Mr. Thompson and seconded by Mr. Grassel.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

Resolution 09-2021 A RESOLUTION APPROVING THE PRELIMINARY PLAN APPLICATION FOR RICKENBACKER EXCHANGE PART 3.

Mayor Goldhardt did a first reading, title only.

A motion was made to suspend the reading by Mr. Grassel and seconded by Ms. Joiner.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

A motion was made to adopt Resolution 09-2021 by Mr. Grassel and seconded by Mr. Mitchem.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.





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Second Reading:

Resolution 04-2021 A RESOLUTION TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a second reading, title only.

Additional Items:

No additional items were brought to the table.

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

  
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Allan D. Goldhardt, Mayor

  
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Wendy Hastings, Fiscal Officer