



**Village of Commercial Point  
Council Meeting Minutes  
September 13, 2021**

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

A motion was made to approve the August 16<sup>th</sup>, 2021 Committee of the Whole Meeting Minutes by Ms. Wolfe and seconded by Mr. Thompson. Mr. Grassel abstained. All remaining members present were in favor. The motion passed.

A motion was made to approve the August 16<sup>th</sup>, 2021 Regular Meeting Minutes by Ms. Wolfe and seconded by Mr. Thompson. Mr. Grassel abstained. All remaining members present were in favor. The motion passed.

A motion was made to approve the August 23<sup>rd</sup>, 2021 Special Meeting Minutes by Ms. Wolfe and seconded by Mr. Thompson. Mr. Grassel abstained. All remaining members present were in favor. The motion passed.

Administrative Reports:

- A. Mayor's Report – Mayor Goldhardt reported that as of today, he has received all 27 Occupancy Permits for Wade Journey Homes.
- B. Village Solicitor's Report – Solicitor Cartee discussed the legislation before council this evening. He also reminded Council that the Employee Guidelines are still pending due to a few changes being made, however the wages have been approved.
- C. Police Chief's Report –Chief Jordan thanked Ms. Geiger and all of the volunteers who helped with the Kids and Badges Day on September 4<sup>th</sup>. He said they had a great turn out. He told council an offer of employment has been extended to one candidate with a start date of October 4<sup>th</sup>. He is currently interviewing other candidates. Chief Jordan thanked the current officers for the number of hours they have worked. Mr. Mitchem asked for an update on installing the GPS system in the cruisers. Chief Jordan is hoping to have both completed within a few weeks. He said he signed the agreement paperwork today and the installer will keep each cruiser for 1 week. Mr. Mitchem asked about body camera and if the officers have it on at all times. Chief Jordan said he will need to review the policy; however, they are to have it on during all stops. Ms. Geiger asked for an update on the bi-weekly meetings. Chief Jordan said with the current schedule, they have not been able to have them. However, he and Mayor Goldhardt discussed this last Friday, they will begin soon.
- D. Village Administrator's Report – Administrator Crego discussed the contract with Sands Decker and feels it is critical for approval due to time restraints. Mr. Mitchem told him the holes on Chestnut Estates Road are getting larger. Administrator Crego said it is on the schedule with Roese Brothers.
- E. Village Engineer's Report – Mr. Cameron said the Walker Road project will go to bid this year. Mr. Thompson asked if it would be completed this year. Mr. Cameron said due to some issues, it will probably not be completed until next year. He said they visited with Exchange Way today and he has not received the final report, but believes all punch list items have been addressed on that project.
- F. Zoning Administrator's Report – Administrator Kuzelka discussed a possible wording change on Ordinance 2021-32. He and Village Solicitor Cartee will discuss at a later time.
- G. Fiscal Officer's Report –She was not present.

Legislative Reports:

- A. Laura Wolfe – She had nothing to report at this time.
- B. Ryan Mitchem – He had nothing to report at this time.
- C. Aaron Grassel – He had nothing to report at this time.