



**Village of Commercial Point
Council Meeting Minutes
September 20, 2021**

Mayor Goldhardt called the meeting to order at 7:21 pm. Administrative Assistant Baldwin took roll call with the following members present: Mr. Mitchem, Mr. Grassel, Ms. Geiger, Ms. Joiner and Mr. Thompson. Ms. Wolfe was not present.

A motion was made to approve the September 13th, 2021 Regular Meeting Minutes by Mr. Thompson and seconded by Ms. Geiger. Ms. Joiner 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 said the Administrative Employee Guidelines will be on the October 4th agenda. He said he has looked into the time clock issue and everything seems to be ok. He then discussed the legislation on the agenda for this evening.
- C. Police Chief's Report – The monthly report had been sent to all of the council members. Ms. Joiner asked for an update on the GPS for the cruisers. Chief Jordan said he would need to schedule another officer to come in on overtime to take one of the cars to the location. He informed Council that he has received two recall notices on the cruisers which will take priority. Ms. Joiner asked if he has reviewed the policy on body cams. Chief Jordan said officers are to have them on during all calls and stops. Ms. Joiner asked for an update on hiring new officers. Chief Jordan said they have extended one offer of employment, which has been accepted. He is currently reviewing other applicants for the second open position.
- D. Village Administrator's Report – Administrator Crego said he has received an email with a local contractor's information. He said if anyone has any information on other contractors, please email the information to him. Ms. Joiner asked if we have any blacktop patch on hand. She said the hole on Chestnut Estates Drive is getting larger. Ms. Geiger discussed the sidewalk project at 5 E. Scioto Street.
- E. Village Engineer's Report – Mr. Cameron provided an update on all of the projects. He said the Walker Road plans have been completed and he is hoping they will be able to complete the project this year.
- F. Zoning Inspector's Report – He was not present.
- G. Fiscal Officer's Report – Fiscal Officer Hastings said the trash and recycling bid will be in Thursday's paper. She said next Thursday the actual legal notice will be in the paper. The bid opening is scheduled for Tuesday, October 5th, at 11:00 am.

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 – He had nothing to report at this time.
- D. Jason Thompson –He had nothing to report at this time.
- E. Nancy Geiger- She had nothing to report at this time.

Citizen Comments:

There were no citizen comments.

Business Items:

There were no business items at this time.



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Legislation:

First Reading:

Resolution 30-2021 A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE OTHER – OTHER CONTRACTUAL SERVICES ACCOUNT 1000-110-399.

Mayor Goldhardt did a first reading, title only.

A motion was made to adopt Resolution 30-2021 by Mr. Thompson and seconded by Ms. Joiner.

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

Resolution 31-2021 A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE UNIFORMS AND CLOTHING ACCOUNT 1000-110-270.

Mayor Goldhardt did a first reading, title only.

A motion was made to adopt Resolution 30-2021 by Mr. Thompson and seconded by Ms. Joiner.

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

Second Reading:

Ordinance 2021-31 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO A PRIVATE WATER LINE EASEMENT AGREEMENT WITH COI RICKENBACKER INDUSTRIAL LAND, LLC, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a second reading, title only.

Ordinance 2021-32 AN ORDINANCE AMENDING THE ZONING CODE OF THE VILLAGE OF COMMERCIAL POINT TO REPEAL AND REPLACE SECTION 1117.04, SECTION 1141.03, AND SECTION 1195.05 OF THE ZONING CODE, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a second reading, title only.

Ms. Joiner said there are no limitations on this charge. Mayor Goldhardt said that is correct. He explained the need of another water tower and that EPA requires us to have a one day supply of water in the air. He said they are looking at a one million gallon tank. There was in-depth conversation between council and Engineer Mark Cameron. Members of council asked for administration to meet with the developers to see if they are willing to help finance the water tower. They will discuss this and possible options at the next council meeting.

Ordinance 2021-33 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A COMMUNITY REINVESTMENT AREA PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN K-NOVA LLC AND SCANNELL PROPERTIES #556, LLC FOR THE ASSIGNMENT OF THE K-NOVA CRA AGREEMENT AS TO LOTS 8 AND 10 IN RICKENBACKER EXCHANGE PART 3, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a second reading, title only.

Additional Items:

There are no additional items at this time.

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.


Allan D. Goldhardt, Mayor


Wendy Hastings, Fiscal Officer