



**Village of Commercial Point
Council Meeting Minutes
July 19, 2021**

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

A motion was made to approve the July 12th, 2021 Public Hearing Minutes by Ms. Wolfe and seconded by Mr. Thompson. Mr. Grassel and Ms. Geiger abstained. All remaining members present were in favor and the motion passed.

Mr. Thompson A motion was made to approve the July 12th, 2021 Regular Meeting Minutes by Mr. Thompson and seconded by Ms. Wolfe. Mr. Grassel and Ms. Geiger abstained. All 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 legislation on the agenda for the evening. He also advised there will be easement legislation coming soon.
- C. Police Chief's Report – He was not present. Mayor Goldhardt said the monthly Police Report had already been sent to all of the council members.
- D. Village Administrator's Report – Administrator Crego said things at the plant are going very well. There are a few minor alarm issues, but set points just need adjusted. He said they have a teleconference with the EPA on Wednesday regarding the wastewater treatment plant. He said on Thursday, a contractor will be out to walk the proposed sidewalk path behind Carmel Court. He said they are looking into the future months and he will start getting bids on equipment for the Street Department. He said they have been 30 days with a skeletal crew at the utility plant and need to look at increasing the pay. He said other places are paying more and/or have better benefit packages. Ms. Geiger asked for an update on the sidewalk replacement. Administrator Crego said he has been waiting on Ryan Sark for work that needs completed prior to the replacement of those sidewalks. He said he has been waiting four weeks for a response. Ms. Geiger asked if there is anyone else who can come do the work? He said there are others that do this type of work, he just likes working with Ryan Sark. He said he will make some phone calls.
- E. Village Engineer's Report – Mr. Cameron said they have gone through all of the projects and they are going well. He said the plan revisions for the Fire Department have been made by their engineering company. He said now that they have been approved, a letter will be going out.
- F. Zoning Administrator's Report – Administrator Kuzelka advised Council that Wade Journey has made good headway and he feels they will meet the timeline set by council. He said with the passing of the ordinance regarding trees, there is a permit that will be required.
- G. Fiscal Officer's Report – Fiscal Officer Hastings said regarding the sidewalks, they have already spent close to \$40,000. Since it was only budgeted for \$50,000, council may have to move money. She also discussed the issues with the Municipal Building doors. Council may have to move money for that project as well.

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.
- D. Jason Thompson – He had nothing to report at this time.
- E. Nancy Geiger - She asked when the village parking lot will be repaired as well as striping at the post office. Administrator Crego said painting the lot is something that can be completed inhouse now.



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Citizen Comments:

None

Business Items:

None

Legislation:

First Reading:

Resolution 22-2021 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.

Mr. Grassel A motion was made to adopt Resolution 22-2021 by Mr. Grassel and seconded by Mr. Thompson. Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Mr. Mitchem - Yes and Ms. Wolfe - Yes. The motion passed.

Resolution 23-2021 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE PICKAWAY COUNTY SHERIFF'S DEPARTMENT AND/OR INDIVIDUAL SPECIAL DUTY SHERIFF DEPUTIES FOR TEMPORARY LAW ENFORCEMENT AND PUBLIC SAFETY COVERAGE WITHIN THE VILLAGE OF COMMERCIAL POINT FROM JULY 17, 2021 THROUGH JULY 25, 2021, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

A motion was made to suspend the readings by Ms. Wolfe and seconded by Ms. Geiger.

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

A motion was made to adopt Resolution 23-2021 by Ms. Wolfe and seconded by Mr. Thompson.

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

Resolution 24-2021 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND/OR POLICE CHIEF TO ENTER INTO AN AGREEMENT WITH BLACK & WALTERS PSYCHOLOGICAL SERVICES LLC FOR THE PROVISION OF PROFESSIONAL PSYCHOLOGICAL EVALUATION AND TESTING FOR THE VILLAGE OF COMMERCIAL POINT POLICE DEPARTMENT EMPLOYEES AND/OR CANDIDATES, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

Mr. Grassel asked if this company has serviced other police departments. Mayor Goldhardt said it is the same company used by the Pickaway County Sheriff's Department.

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

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

A motion was made to adopt Resolution 24-2021 by Ms. Wolfe and seconded by Mr. Mitchem.

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

Resolution 25-2021 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH SANDS DECKER CPS, LLC, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

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

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

A motion was made to adopt Resolution 25-2021 by Ms. Wolfe and seconded by Mr. Mitchem.

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