



Village of Commercial Point
Council Meeting Minutes
February 7, 2022

Mayor Goldhardt called the meeting to order at 7:00 pm. Administrative Assistant Baldwin took roll call with the following members present: Ms. Geiger, Ms. Joiner, Mr. West, Ms. Wolfe, Mr. Crego and Mr. Mitchem.

A motion was made to approve the January 18th, 2022 Special Meeting Minutes by Ms. Geiger and seconded by Mr. Crego. All were in favor. The motion passed.

A motion was made to approve the January 24th, 2022 Council Meeting Minutes by Ms. Geiger and seconded by Ms. Wolfe. All were in favor. The motion passed.

A motion was made to approve the January 24th Committee of the Whole Meeting Minutes by Mr. Crego and seconded by Mr. Mitchem. All were in favor. 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 legislation on the agenda.
- C. Police Chief's Report – Mayor Goldhardt said that he sent the information for the new police cruiser to council to review. He stated the money was appropriated in the temporary budget. Ms. Joiner said she would like to hold off and wait until they have finalized the permanent budget to see where we stand. Ms. Geiger asked Chief Jordan if this is going to be an issue because she thought the dealership was holding the vehicle for us. Chief Jordan said it we don't take the vehicle they are holding for us; it will take approximately thirty weeks for a new vehicle to arrive. Ms. Joiner said she feels that we have plenty of operating vehicles and do not have the staff to put into a new cruiser. Ms. Geiger asked what has changed from the budget meeting. Ms. Joiner said she never approved the budget. Ms. Geiger said these concerns were not brought up in the budget meeting. Ms. Joiner said the more she looks into it, she would like to have a discussion regarding losing the DHL developer and that loss of income to the village. She said we need to discuss the impact. She feels we need to slow down, watch our expenses and re-assess where we are. Mayor Goldhardt said the money was appropriated by council in the temporary budget back in December. Since the money was appropriated, the vehicle may be purchased. He just wanted to keep council updated on the progress of the new vehicle. Ms. Joiner said she feels they need to wait until tonight's session to discuss it further before purchasing. Mr. West said he is going to motion for a special meeting to go over the permanent budget again. He said he has so many questions now, that he did not have before. Mr. Crego said if the money was allocated and appropriated in the temporary budget, this discussion becomes a non-issue. Chief Jordan said in regards to a question Mr. West had in the budget meeting regarding the AXON Taser plan, he reached out to the company and the length of the price lock is five years. He said if there would be a financial issue, they can re-write it and drop to one unit if needed. Mr. West asked if this is something presented to the Mayor and Council for approval prior to signing the contract. Chief Jordan said we currently have a contract and he assumes it would be an addition or addendum to the existing contract, but that would be a question for the solicitor. Mr. West asked the number of staff and if we have hired anyone new. Chief Jordan informed him that there are five working officers and one officer out on Workman's Comp. He said they currently have one open position. He has an interested applicant who is currently in the academy.
- D. Village Administrator's Report – Administrator Grosse acknowledged and thanked the Scioto Township Trustees for allowing us to store our salt in their salt barn and allowing us to use their loaders. He said he feels the village employee did a good job with plowing the streets. He said it was not perfect, but that was not the employee's fault. They are looking at what has been done and what can be changed to make it better the next time. He said the biggest problem was cars parked on the street. He said they are putting together a map to prioritize the streets. Ms. Joiner asked if we have signs that state no parking during snow emergencies. Mayor Goldhardt informed her that there are signs posted at the entrance of each development. Ms. Joiner said we have an ordinance for snow emergencies and that the number of



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vehicles parked on the streets was ridiculous. She said it's time for the officers to do their job. Mayor Goldhardt informed her that the officers were doing their job. She said the number of complaints she was receiving was high. Ms. Geiger said if complaints are received by council members, they need to be referred to the office. Ms. Joiner said she contacted the office and Administrator Grosse. Ms. Geiger said we all need to realize it was a level three snow emergency. She also said that she also did not appreciate the comment on Facebook by Mr. West. She felt that was downgrading to our village employee. Ms. Wolfe said it was difficult with vehicles parked everywhere. Ms. Joiner said it is also a hazard for the Fire Department. Mayor Goldhardt said the police department was out knocking on doors and asking residents to move their cars verses having them towed. Ms. Joiner said the residents disrespected that. Mayor Goldhardt also thanked the Scioto Township Trustees for their assistance. Administrator Grosse informed council that there will be a special meeting put on by the Ohio EPA regarding our Ohio Waste Water Treatment Plant on April 5th at 6:00 pm. He said the Ohio EPA will be conducting the meeting.

- E. Village Engineer's Report - Mr. Cameron discussed the Waste Water Treatment Plant and NPDES permit. He said they are getting cost estimates on the various tanks they will be installing. He said they are doing soil borings this week for the water tower and the new treatment plant. He had discussions today with two different tank manufacturers regarding foundations. He said they are working with the Village Administrator currently on connectivity with our existing waterlines. He said plan reviews are ongoing.
- F. Zoning Administrator's Report – He had nothing to report at this time.
- G. Fiscal Officer's Report – Fiscal Officer Hastings said she is looking at May 14th from 9:00-12:00 for Shred Day.

Legislative Reports:

- A. Tracy Joiner - Ms. Joiner said she would like to amend the agenda to remove Ordinance 2022-02 and Ordinance 2022-03 as requested by the Village Solicitor. The Solicitor asked to have separate motions. A motion was made to amend agenda to remove Ordinance 2022-02 by Ms. Joiner and seconded by Mr. Crego.
Roll Call Vote: Ms. Wolfe-Yes, Mr. Crego-Yes, Ms. Geiger-Yes, Mr. Mitchem-Yes, Mr. West-Yes and Ms. Joiner-Yes. The motion passed.
A motion was made to amend the agenda to remove Ordinance 2022-03 by Ms. Joiner and seconded by Mr. Crego.
Roll Call Vote: Ms. Wolfe-Yes, Mr. Crego-Yes, Ms. Geiger-Yes, Mr. Mitchem-Yes, Mr. West-Yes and Ms. Joiner-Yes. The motion passed.
- B. Laura Wolfe – She had nothing to report at this time.
- C. Ryan Mitchem – He had nothing to report at this time.
- D. Jason West – Mr. West said he received complaints from people who are First Responders about snow removal so he emailed Administrator Grosse after he had called him. He said he posted his email online so everyone could see he sent an email out. He said he does not feel they should be told to call the office because they would have received a voicemail like he did. He said he did make a comment about how much the employee makes per hour and he does not agree with it. He said his main questions are how many people were interviewed for the job and if and where it was posted. Administrator Grosse said it was prior to him coming into the position. Mr. Crego, former Village Administrator, said it was posted because they had 5 applicants, but he is not sure of the posting locations. Mr. West said he thinks ODOT pays \$18.90 an hour to push snow, whereas we pay \$27.00 an hour. He asked Administrator Grosse if they direct people to him, is his number on the website. Fiscal Officer Hastings said emails are now directed to the correct email address and when we ask people to call into the office, she and Paula are here Monday-Friday from 8:00-4:00 and answer the mayor's line and the Administrator's line if they are



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not available. Ms. Joiner asked if we need a non-emergency line for the weekends. Fiscal Officer Hastings said there is an emergency line for water and sewer, but not streets. Mayor Goldhardt said they did receive a call on the water/sewer emergency line about streets and it was taken care of. Ms. Joiner said she thought we are trying to keep the department separate and maybe we should set up a non-emergency line for streets.

E. Ross Crego – He had nothing to report at this time.

F. Nancy Geiger- She had nothing to report at this time.

Citizen Comments:

John Murphy addressed council regarding comments he has heard about some council members having concerns with his personal feeling towards having female officers in this police department. He said he has been with the village since 2007 and has worked with 7 female officers. All of those officers moved to another agency and not one of them were harassed or forced to leave. All of them left on their own. He said he has worked with several nationalities in this department and no one has been harassed. He said only one time was someone harassed and it was done by a former mayor. He said any complaints filed against him have gone nowhere. He said a former female officer apologized to him for the complaints she filed against him while in the department and stated it came from a meeting with the former mayor and a current council woman. They had asked her to file these complaints to help build a case and force him leave this police department. He said if he continues to receive this type of harassment from certain council members, and not like the sexual comments he heard the other day from a councilman on live video, he will take legal action and legal personal action. He said he is here to do his job. He also advised Ms. Joiner that he did knock on doors and asked residents to move their cars during the snow emergency, however seeing her concern, he will have the cars towed and give credit to her the next time. He asked council to please stop the harassment.

Bill Scala addressed council. He asked council to move the item to discuss the DHL to a future meeting and be in Executive Session if possible. He said they are meeting with Administration to address the concerns from DHL. He said while council is revising the impact fee ordinance, on behalf of the developers they would like the fee to be collected later in the process as they feel this will cause more harm to the village.

Business Items:

A. New Police Cruiser – The discussion already took place.

B. Green Space Draft Ordinance – Solicitor Cartee said he has been in contact with the Parks & Recreation Committee regarding this ordinance. He said essentially it requires a certain percentage of greenspace be done in each development based on acreage. He said he believes the idea is to require a minimum amount of green space and if the developer does not want the minimum they can pay a fee to the Parks & Recreation fund. Mr. Crego asked how they arrived at the values? Ms. Geiger said they just started with a number. She said a lot of people are doing market value. Mr. Crego asked if we are doing this ordinance, are we going to remove the \$.35 per square foot Parks & Recreation fee? Ms. Geiger said the more she thought about it, it does appear to be double dipping. She said she would rather keep the \$.35 per square foot fee. She said Zoning Administrator brought up points about taking away the greenspace. There was further discussion. Ms. Geiger said she is comfortable leaving it as it is. Council agreed to discard the draft ordinance.

C. Sexual Discrimination – A motion was made to enter into executive session with Council, the Mayor and Mr. Murphy by Mr. West. Ms. Geiger asked him to revise the motion to include the Solicitor. Mr. Murphy stated under section 121.22G1, since he is the employee to be discussed, he is requesting that council does not go into executive session, but instead discuss his employment in an open session. He said anyone going into executive session after his request will be considered for mis-conduct in office and he is prepared to go to Probate court with names of the individuals who go into executive session against



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his request. Solicitor Cartee said this is a grey area in Ohio Law on the topic of an employee requesting a public hearing verses going into executive session. He provided case law. He said since the employee in question is currently on a probationary status, he does not have the right to a public hearing but he does have a right to have the opportunity to be heard and invited into the executive session for at least a portion of the session. Mr. Murphy then provided case law for his request. The motion was then seconded by Ms. Joiner.

Roll Call Vote: Ms. Geiger - No, Mr. Mitchem - Yes, Mr. West - Yes, Mr. Crego - No, Ms. Wolfe - No and Ms. Joiner - Yes. The vote was tied. Mayor Goldhardt broke the tie by voting no. The motion failed. Mayor Goldhardt then asked Mr. West if he wanted to move forward with the discussion. Mr. West said yes and asked Mr. Murphy to come to the podium. Mr. West said he was asked to vote on his employment so he requested employee files. He said he received the file a few minutes prior to the meeting. He said he reviewed the file as he would any employment opportunity. He pulled the latest performance evaluation, as he did for Officer McCrabb. He said one of the things that stuck out in the file was very alarming. Mr. Murphy informed Mr. West that his performance evaluation occurred prior to being placed on probationary status and should not have been considered while reviewing his performance during his probationary period. Mr. West said while reading the latest performance evaluation from the commanding officer, Sergeant Murphy commented that he does not think women should be hired into the Department. Mr. West said that during all interactions that he has had with Sergeant Murphy prior to this time, Sergeant Murphy has always been polite and courteous. Mr. Murphy said that review was looked at by his supervisor and the mayor and after discussion, the recommendation was made to make him a fulltime officer in 2021. He feels that Mr. West seems to think he should go back beyond his six month probationary period and look for anything that would justify removing him from the department. Mr. West said he was not looking for things to remove him, but to familiarize himself with Mr. Murphy's employment. Mr. Murphy said he did not look at the reviews that were done during his probationary period, just ones prior to then. Mr. West said those were not in his personnel files. Mayor Goldhardt said that he and the Chief held meetings with Sgt. Murphy while on probationary status. He stated that all of the Council members were supplied with the employee evaluation reports from those meetings that were held during Sergeant Murphy's six month probationary period. He said he also provided a letter to council with his recommendation. He said Council should have only been reviewing Sergeant Murphy's six month probationary period. He noted that some Council members did request, and were given, Sergeant Murphy's personnel files that were prior to the probationary period. The mayor did confirm that the employee evaluation in question was while Sergeant Murphy was a part-time employee and prior to the probationary period. Mr. West said in the previous executive session, one of the questions he asked was about his review, specifically what was said about having a woman in the department. He said he asked specifically why he did not submit a rebuttal. Mr. Murphy said he did. Mr. West said in the executive session, he said he did not because it would not have mattered. He said he just now received a rebuttal in his packet. He discussed a program that stores emails and attachments, even if deleted. He said he now has a rebuttal but Sergeant Murphy said in executive session that he did not write one. He said he asked Chief Jordan and also brought this up with the mayor and they all said they had no rebuttal, but now they have one. Sergeant Murphy said there was a formal rebuttal written but he figured it would not make a difference. Mr. West asked Mr. Murphy if he submitted the rebuttal then or now. Mayor Goldhardt stated that he had received an email copy of the rebuttal but did not remember receiving it. While preparing for the meeting, he was going through Sergeant Murphy's files on his computer and he came across the rebuttal. He said as soon as he found it, he informed the Village Solicitor. Mr. West asked if the rebuttal was done recently or in 2021? Mayor Goldhardt said the Chief sent him an email with the rebuttal attached in May of 2021. Mr. Murphy said the reason he told them it did not matter if he did a rebuttal is because he was considering litigation against the officer who wrote the evaluation. Mr. West said when he asked if Mr. Murphy did a rebuttal, he said no. Mr. Murphy said he had forgotten about the email. Mr. West said he was expected to vote on someone's employment who he does not know or work with, so he looked into their employment file. Sergeant Murphy said as a new council member who doesn't know him, he should be talking to the man who recommended him, but instead he ignored the recommendation. Sergeant Murphy said they took him into executive session when they should have taken the man who made the recommendation into executive session. He said a correct executive



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session is not to sit and talk about insurance, his opinion of the Chief, or anything else other than his employment during his probationary period. Because council did not do that, he feels that the entire executive session is null and void and their vote is also null and void. Mr. West said his vote is whatever he wants it to be based on. Mr. Murphy said he does not have a single issue with any female working beside him. He said he feels that they should hire the best candidate and it shouldn't be based on their gender or anything else. Mr. Murphy told Mr. West whatever he hears is "hear say" because the female officer will come forward and tell you who helped write it. He said not one female officer has ever filed with the EEOC, State of Ohio for sexual harassment or any complaint against him. Mr. West asked Fiscal Officer Hastings to clarify what he requested in regards to Mr. Murphy's records. Fiscal Officer Hastings stated that he requested records as of January 2020 when Mayor Goldhardt came into office. Mr. West asked if he requested anything prior. She said no. Mr. West said he requested the same thing for the other officer that was up for confirmation. Mr. West ask Mr. Cartee what the office findings were after that type of comment. Solicitor Cartee said as a general matter, if that is seen in employee evaluations, an employment attorney would recommend counseling and training on sexual discrimination, not just for the employee in question, but all employees. Mr. West asked Chief Jordan when he saw this in the employee evaluation, did he offer any recourse. Chief Jordan said there was a rebuttal requested because that was Captain Thatcher's synopsis of the comment. He said he did not recall seeing the rebuttal. He said he personally has never witnessed Sergeant Murphy make any disparaging comments or refuse to work with any officer. Mr. West asked if he brought it to the mayor when he read the comment. Mayor Goldhardt said when the review was given, he was present along with Chief Jordan, Captain Thatcher and Sergeant Murphy. He said when they got to that point in the review, Sergeant Murphy said his comment was taken out of context. Mayor Goldhardt said everyone was in agreement that there are no place for comments like that in our government or anywhere else for that matter. Mayor Goldhardt stated he has never heard a comment made like that from any of the village employees. He said after speaking with Mr. West and the attorneys, the employment attorney recommended we should do sensitivity training for everyone, including the council. Mayor Goldhardt said his concern is that in this instance, there is no way to prove whether the comment made by Sergeant Murphy was or was not taken out of context. The employment attorney said if he actually made the comment, but it was more than six months ago, the village is at little risk of litigation. The mayor stated that our current problem is that a council member made sexual comments about a female within the past six months, it went out over a live stream to the public and that does put the village at risk. Mr. West said any discrimination, when it comes to hiring an employee or possible hiring of an employee, leaves the village open to liability. He stated two cases to the village solicitor. He says the liability is not over after 6 months. Mayor Goldhardt asked Mr. West if he is more concerned about an alleged comment made by Sergeant Murphy, who is not involved in the hiring process, and not concerned about the comment that was made by a council member who is involved in the hiring process? Mr. West said he is concerned with it but they can deal with that at a later date. He said the reason he is concerned is the cases he has stated. Sergeant Murphy said he filed a complaint with the EEOC against a previous mayor of this village for making derogatory remarks towards African Americans. He said the EEOC said he cannot be a victim and cannot be mad about an individual talking about a different race, he has to be that race. He said the EEOC advised him that a complaint has to be filed within 6 months of the incident, or they will not review it. Mayor Goldhardt said at this point, everyone needs to realize what their actual duties are. He said the job of this council first and foremost is to pass laws. Secondly, this council has the responsibility to appropriate every dollar spent by the village. Third, the council must approve every major agreement and contract that the Village enters into. Fourth, this council gets to confirm some employee appointments. Finally, because we no longer have a zoning board, Council gets to handle all zoning items that come before the village. He said the Utility and Street department employees report to the Village Administrator, the Village Administrator's supervisor is the mayor. Every police officer reports to the Sergeant and the Sergeant reports to the Chief. The village mayor is the Chief's supervisor. The Fiscal Officer, Zoning Administrator and Administrative Assistant are all part of the administrative branch which the mayor oversees. He stated that he has a total of 15 employees that ultimately report to him. Council has no employees that report to them. This means they do not get to hire, appoint, or discipline anyone. He said council has no authority to fire any employees with exception of the Fiscal Officer, Police Chief and Village Administrator.



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He suggested that council concentrate on doing their job and let the administration handle the employees. We can all move further ahead if everyone would stop bringing their personal agendas into the Council Chamber. He said the question was asked at a previous meeting, "What can council do to help the police department not be a revolving door?" He said one way is if individual council members would not be taking it upon themselves to contact the Pickaway County Sheriff and ask what they would charge the Village for coverage because Council is considering disbanding the village police department, without ever discussing it with the rest of the council members. He asked how does that help the Chief obtain applicants or maintain the current staff? He said the Sheriff contacted the Village and asked why he is being asked to do this for the 5th time? Mayor Goldhardt said that the council and administration need to start working together. Mr. West asked Solicitor Cartee what the attorney's advice to the mayor was. Solicitor Cartee said we should have sensitivity training. Mr. West asked if the attorney said the village is open to liability. Solicitor Cartee said they did not have the May 2021 response when they held the meeting, but the counseling had not been documented. Mr. West asked again if we are open to liability because he recalls her saying yes. Solicitor Cartee said he does not recall those words and would hesitate to go into more specifics. Mayor Goldhardt said there will be sensitivity training for all of the village employees and it will be provided by Dinsmore next month, as the attorney's schedule allows. Mayor Goldhardt also advised Council that what was stated in their executive session should not be discussed in public. Ms. Geiger asked Mr. West if he took information from executive session to his personal attorney? Mr. West said no. He said he has friends who are attorneys. Ms. Geiger asked if he discussed the situation with them? Mr. West said not this particular case, he left out names and information. Ms. Geiger advised Mr. West that executive session discussions cannot be discussed with anyone outside. Chief Jordan said when he met with Mr. West he had a concern that when he indicated he had talked about the review with some people, they indicated it was a huge liability. He said his concern is this was information in executive session and his understanding is what happens in executive session stays in executive session.

- F. DHL – A motion was made to remove this from the current agenda and place it on the 2/28/2022 agenda by Mr. West and seconded by Ms. Joiner.
Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.
- E. Council Decorum – A motion was made to remove this from the current agenda and place it on the 2/28/2022 agenda by Mr. West and seconded by Mr. Mitchem.
Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

Legislation:

First Reading:

Ordinance 2022-07 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, REPEAL AND REPLACE INCONSISTENT PROVISIONS IN ORDINANCE 2021-40, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

A motion was made to substitute the language to a water tower maintenance impact fee and to strike the last sentence by Ms. Geiger and seconded by Ms. Joiner.

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

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

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

A motion was made to adopt Ordinance 2022-07 by Ms. Joiner and seconded by Mr. Crego.

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.



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Ordinance 2022-08 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A PREANNEXATION AGREEMENT WITH RONIN HOLDINGS, LLC AND M/I HOMES OF CENTRAL OHIO, LLC FOR THE ANNEXATION OF 60.962 +/- ACRES INTO 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 Ms. Joiner and seconded by Ms. Geiger.

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

A motion was made to adopt Ordinance 2022-08 by Ms. Joiner and seconded by Mr. Crego.

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

Resolution 05-2022 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, 2022, AND DECLARING AN EMERGENCY. Mayor Goldhardt did a first reading, title only.

Resolution 06-2022 A RESOLUTION APPROVING THE MAJOR SITE PLAN APPLICATION FOR THE PIZZUTI COMPANIES ON BEHALF OF K-NOVA AS TO A PROPOSED BUILDING ON LOT 11A IN THE RICKENBACKER EXCHANGE DEVELOPMENT.

Mayor Goldhardt did a first reading, title only.

Resolution 08-2022 A RESOLUTION ADOPTING A STATEMENT OF SERVICES FOR A PROPOSED ANNEXATION OF +/- 60.962 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 Ms. Joiner and seconded by Ms. Geiger.

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

A motion was made to adopt Resolution 08-2022 by Ms. Joiner and seconded by Ms. Wolfe.

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

Resolution 09-2022 A RESOLUTION ADOPTING A STATEMENT OF SERVICES FOR A PROPOSED ANNEXATION OF +/- 344.391 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 Ms. Joiner and seconded by Ms. Geiger.

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

A motion was made to adopt Resolution 09-2022 by Ms. Joiner and seconded by Mr. Crego.

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.

Pending Administrative Actions:

Resolution 07-2022 A RESOLUTION APPROVING THE DEVELOPMENT PLAN APPLICATION FOR WALKER POINTE SECTION 4, PART 2.

Mayor Goldhardt did a first reading, title only.

A motion was made to adopt Resolution 07-2022 by Mr. Crego and seconded by Ms. Geiger.

Roll call vote: Mr. West - Yes, Ms. Geiger - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Joiner - Yes and Mr. Mitchem - Yes. The motion passed.