



**Village of Commercial Point
Council Meeting Minutes
March 21, 2022**

Mayor Goldhardt called the meeting to order at 7:22 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.

Mayor Goldhardt presented a Certificate of Recognition to Michael and Jacob Glaze for their assistance in a water rescue on March 5, 2022.

A motion was made to approve the February 28th Council Meeting Minutes by Mr. Crego and seconded by Ms. Geiger. The motion passed.

A motion was made to approve the February 28th Committee of the Whole Meeting Minutes by Ms. Wolfe and seconded by Ms. Geiger. The motion passed.

A motion was made to approve the March 7th, 2022 Public Hearing Minutes by Mr. Crego and seconded by Ms. Joiner. The motion passed.

A motion was made to approve the March 7th Council Meeting Minutes by Ms. Wolfe and seconded by Mr. West. 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 he would request council to move Ordinance 2022-10 up to the second position under the first reading. He requested a motion to postpone Resolution 10-2022. He requested them to take no action on Resolution 11-2022.
- C. Police Chief's Report – The monthly report will be distributed during the next meeting. The Chief discussed his meeting with Councilman Crego.
- D. Village Administrator's Report – He was not present.
- E. Village Engineer's Report- He was not present.
- F. Zoning Administrator's Report – He had nothing to report at this time.
- G. Fiscal Officer's Report – She had nothing to report at this time.

Legislative Reports:

- A. Tracy Joiner – Ms. Joiner made a motion to move Ordinance 2022-10 to the legislative portion of the schedule and it was seconded by Mr. Crego.
Roll call vote: Mr. West - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Geiger - Yes, Ms. Joiner - Yes and Mr. Mitchem - yes. The motion passed.
Ms. Joiner made a motion to postpone Resolution 10-2022 and it was seconded by Ms. Geiger.
Roll call vote: Mr. West - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Geiger - Yes, Ms. Joiner - Yes and Mr. Mitchem - yes. The motion passed.
- B. Laura Wolfe – She had nothing to report at this time.
- C. Ryan Mitchem – Mr. Mitchem said he would like to see verbal corrective actions placed in the employee personnel files. Mayor Goldhardt explained that this is currently being done.
- D. Jason West – Mr. West discussed the timeframe council receives the agenda and asked about amending the council rules. Council held a discussion on the matter.



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- E. Ross Crego – Mr. Crego discussed his meeting with Chief Jordan to review the monthly reports.
- F. Nancy Geiger- She had nothing to report at this time.

Citizen Comments:

There were no citizen comments.

Business Items:

- A. Commercial Point Karting Classic Event Plan - Jim Albright spoke on behalf of the Commercial Point Racing Committee. He explained to Council that the event plan is the same plan used each year. A motion was made to approve the event plan by Mr. Crego and seconded by Ms. Joiner. Mr. West asked for discussion. Council discussed the plan.
Roll call vote: Mr. West - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Geiger - Yes, Ms. Joiner - Yes and Mr. Mitchem - yes. The motion passed.
- B. COI Rickenbacker Sign Variance: A representative from Van Trust provided a map showing the exact location of the sign. She discussed the setbacks and the importance of installing the sign as soon as possible due to deliveries already being done in the park. There was further discussion on the sign by council.
A motion was made to approve the variance by Mr. West and seconded by Mr. Crego.
Roll call vote: Mr. West - Yes, Ms. Wolfe - Yes, Mr. Crego - Yes, Ms. Geiger - Yes, Ms. Joiner - Yes and Mr. Mitchem - yes. The motion passed.

Legislation:

First Reading:

Ordinance 2022-11 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A UTILITY PICKUP TRUCK IN THE AMOUNT OF \$50,707.00.

Mayor Goldhardt did a first reading, title only.

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

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

A motion was made to adopt Ordinance 2022-11 by Ms. Wolfe and seconded by Mr. West.

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

Ordinance 2022-10 AN ORDINANCE WAIVING THE RESIDENCY REQUIREMENT FOR JOHN R. GROSSE, VILLAGE ADMINISTRATOR, PURSUANT TO OHIO REVISED CODE SECTION 735.271.

Mayor Goldhardt did a first reading, title only.

Third Reading:

Resolution 10-2022 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO DONATE \$6,500.00 TO THE COMMERCIAL POINT COMMUNITY MEN'S CLUB FOR A PUBLIC FIREWORKS DISPLAY AT THE 2022 COMMERCIAL POINT HOMECOMING.

The third reading was postponed by a motion earlier in the meeting.

Pending Administrative Action:

Resolution 11-2022 A RESOLUTION AUTHORIZING FARMERS' MARKETS ON CERTAIN VILLAGE-OWNED PROPERTY ON THE THIRD SATURDAY OF EACH MONTH FROM MAY THROUGH SEPTEMBER 2022.

Mayor Goldhardt did a first reading, title only.



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Resolution 12-2022 A RESOLUTION AUTHORIZING A FOOD TRUCK FESTIVAL IN THE VILLAGE OF COMMERCIAL POINT ON CERTAIN VILLAGE-OWNED PROPERTY ON SATURDAY, AUGUST 13, 2022.

Mayor Goldhardt did a first reading, title only.


A motion was made to adopt Resolution 12-2022 by Ms. Joiner and seconded by Mr. West

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

Additional Items:

Mr. Crego said he would like to discuss holding a hazardous clean-up day during the next committee of the whole meeting.

A motion was made to adjourn by Ms. Wolfe and seconded by Mr. Mitchem. All were in favor, the motion passed and the meeting was adjourned.



Allan D. Goldhardt, Mayor



Wendy Hastings, Fiscal Officer