



**Village of Commercial Point
Council Meeting Minutes
April 18th, 2022**

Mayor Goldhardt called the meeting to order at 7:06 pm. Administrative Assistant Baldwin took roll call with the following members present: Ms. Geiger, Ms. Joiner, Mr. West, Mr. Crego and Mr. Mitchem. Ms. Wolfe was not present.

A motion was made to approve the April 4th, 2022 Minutes by Ms. Joiner and seconded by Mr. Mitchem. All members present 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 – He had nothing to report at this time.
- C. Police Chief's Report – He was not present.
- D. Village Administrator's Report – He had nothing to report at this time. Ms. Joiner informed him that the solar speed limit sign on State Route 762 is hanging and needs repaired.
- E. Village Engineer's Report - Mr. Cameron provided updates on all of the village projects.
- F. Zoning Administrator's Report – He was not present.
- G. Fiscal Officer's Report – Fiscal Officer Hastings informed Council that Shred Day is scheduled for May 14th from 9:00 a.m. to 12:00 noon.

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. Jason West – Mr. West discussed the free Community yard sale being held on Father's Day weekend and asked if this could be changed. It was explained to him that yard sales can be held at any time free of charge, but residents will need to complete the yard/garage sale permit paperwork online and submit it to the office.
- D. Ross Crego – He had nothing to report at this time.
- E. Nancy Geiger - Ms. Geiger discussed the possibility of changing the name of Farmer's Market to a Community Market because the majority of vendors are non-food. Ms. Joiner said if they keep it Farmers Market they can advertise for free on the Ohio Proud website which could bring in produce vendors. They decided to keep the original name.

Citizen Comments:

There were no citizen comments.

Business Items:

There were no business items to be discussed.

Legislation:

First Reading:

Resolution 15-2022 A RESOLUTION APPROVING THE MAJOR SITE PLAN APPLICATION FOR MARK JACOB ON BEHALF OF IDI RICKENBACKER G1, LLC, AS TO LOT G (LOT 9) IN THE RICKENBACKER EXCHANGE – PART 3 DEVELOPMENT.

Mayor Goldhardt did a first reading, title only.



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Second Reading:

Resolution 13-2022 A RESOLUTION TO CORRECT A LINE ITEM IN THE 2022 PERMANENT BUDGET RELATED TO THE APPROPRIATION TO ACCOUNT NUMBER 5101-539-530 (WATER FUND PLANT EXPANSION BUILDINGS AND OTHER STRUCTURES) TO CHANGE THE APPROPRIATION FROM \$1,327,549.14 TO \$1,111,199.14.

Mayor Goldhardt did a second reading, title only.

A motion was made to suspend the readings by Ms. Joiner and seconded by Mr. Mitchem.

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

A motion was made to adopt Resolution 13-2022 by Ms. Joiner and seconded by Mr. Mitchem.

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

Third Reading:

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 third reading, title only.

A motion was made to adopt Ordinance 2022-10 by Ms. Geiger and seconded by Mr. Crego.

Roll call vote: Ms. Geiger - Yes, Mr. Crego - Yes, Ms. Joiner - Yes, Mr. Mitchem - No and Mr. West -No. The motion failed.

Pending Administrative Action:

Resolution 16-2022 A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO EXPEND UP TO \$1,500.00 FOR THE PURCHASE OF FLAGS AND BANNERS FROM ACCOUNT NUMBER 2041- 320-590 (PARKS AND REC - CAPITAL OUTLAY) TO BE USED IN CONNECTION WITH VILLAGE FARMERS' MARKETS AND FOOD TRUCK FESTIVALS.

Mayor Goldhardt did a first reading, title only.

A motion was made to adopt Resolution 16-2022 by Ms. Joiner and seconded by Mr. Crego.

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

Additional Items:

Mayor Goldhardt informed Council that there will be a Public Hearing on May 2nd at 6:30 pm for an IDI Variance request.

A motion was made to adjourn the meeting by Ms. Joiner and seconded by Ms. Geiger. All members present were in favor, the motion passed and the meeting was adjourned.


Allan D. Goldhardt, Mayor


Wendy Hastings, Fiscal Officer