



Village of Commercial Point
Council Meeting Minutes
May 16th, 2022

Mayor Goldhardt called the meeting to order at 7:38 pm. Administrative Assistant Baldwin took roll call with the following members present: Ms. Geiger, Ms. Wolfe, Mr. West, Mr. Crego and Mr. Mitchem. Ms. Joiner was not present.

A motion was made to approve the May 2nd, 2022 Public Hearing Minutes by Mr. Crego and seconded by Ms. Wolfe. All members present were in favor. The motion passed.

A motion was made to approve the May 2nd, 2022 Council Meeting Minutes by Mr. Crego and seconded by Ms. Geiger. 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 – Solicitor Cartee informed Council of one procedural item on the agenda.
- C. Police Chief's Report – Chief Jordan informed Council that the new cruiser is now in service.
- D. Village Administrator's Report – He was not present.
- E. Village Engineer's Report- He had nothing to report at this time.
- F. Zoning Administrator's Report – He had nothing to report at this time.
- G. Fiscal Officer's Report – She was not present. Administrative Assistant Baldwin thanked Ms. Geiger, Ms. Wolfe, Mayor Goldhardt, and her family for their help on Shred Day.

Legislative Reports:

- A. Laura Wolfe – She had nothing to report at this time.
- B. Ryan Mitchem – He said that there is a street light out at the corner of Welch Road and Chestnut Estates.
- C. Jason West – He reported a hole in the walk path along Chestnut Commons and asked for updates on the broken irrigation system. Administrator Grosse was not present to give an update.
- D. Ross Crego – He said there are still a few changes he would like to see made in the Employee Guidelines.
- E. Nancy Geiger - She informed Council that the first Farmers and Vendors Market will be held this Saturday from 9:00 a.m. to 12:00 noon.

Citizen Comments:

There were no citizen comments.

Business Items:

- A. Council Rules Amendment:

A motion was made to adopt the amendment to the Council Rules as distributed by Ms. Wolfe and seconded by Ms. Geiger. All members present were in favor. The motion passed.

Legislation:

First Reading:

Ordinance 2022-14 AN ORDINANCE AMENDING SECTION 228.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF COMMERCIAL POINT RELATED TO MAYORAL SALARY AND BENEFITS BEGINNING JANUARY 1, 2024.

Mayor Goldhardt did a first reading, title only.



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Ordinance 2022-15 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO SEEK BIDS FOR THE CONSTRUCTION OF A WATER TOWER, AND FOR THE VILLAGE ADMINISTRATOR TO PRESENT THE LOWEST AND BEST BID TO VILLAGE COUNCIL FOR COUNCIL'S CONSIDERATION.

Mayor Goldhardt did a first reading, title only.

Resolution 24-2022 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH SCIOTO ELEMENTARY SCHOOL FOR THE SHOWING OF OUTDOOR MOVIES IN THE SUMMER OF 2022 ON SCHOOL PROPERTY, AND AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND UP TO \$300.00 FROM ACCOUNT NUMBER 2041-320-590 (PARKS AND REC – CAPITAL OUTLAY) TO BE USED IN CONNECTION WITH THE COST OF LICENSING OUTDOOR MOVIE SHOWINGS.

Mayor Goldhardt did a first reading, title only.

A motion was made to suspend the second and third readings by Mr. West and seconded by Ms. Wolfe. Roll call vote: Ms. Geiger - Yes, Mr. Crego - Yes, Mr. Mitchem - Yes, Ms. Wolfe - Yes and Mr. West - Yes. The motion passed.

A motion was made to adopt Resolution 24-2022 by Ms. Wolfe and seconded by Ms. Geiger.

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

Second Reading:

Ordinance 2022-13 AN ORDINANCE WAIVING THE RESIDENCY REQUIREMENT FOR JOHN R. GROSSE, VILLAGE ADMINISTRATOR, PURSUANT TO OHIO REVISED CODE SECTION 735.271.

Mayor Goldhardt did a second reading, title only.

Resolution 17-2022 A RESOLUTION APPROVING THE MAJOR SITE PLAN APPLICATION FOR COI RICKENBACKER PARCEL E, LLC, AS TO LOT 6 IN THE RICKENBACKER EXCHANGE – PART 3 DEVELOPMENT.

Mayor Goldhardt did a second reading, title only.

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

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

Resolution 20-2022 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CHIEF OF POLICE TO DONATE THE 2009 FORD EXPLORER CURRENTLY OWNED BY THE VILLAGE OF COMMERCIAL POINT TO ANOTHER GOVERNMENTAL AGENCY OR EDUCATIONAL INSTITUTION WITH A LAW ENFORCEMENT TRAINING PROGRAM.

Mayor Goldhardt did a second reading, title only.

Pending Administrative Action:

Resolution 23-2022 A RESOLUTION CONSENTING TO THE WAIVER OF POTENTIAL CONFLICT OF INTEREST BETWEEN DINSMORE & SHOHL LLP, HUNTINGTON SECURITIES, INC. d/b/a HUNTINGTON CAPITAL MARKETS, AND THE VILLAGE OF COMMERCIAL POINT REGARDING THE POTENTIAL ISSUANCE OF CERTAIN TAX INCREMENT FINANCING REVENUE BONDS BY THE PICKAWAY COUNTY PORT AUTHORITY.

Mayor Goldhardt did a first reading, title only.

A motion was made to adopt Resolution 23-2022 by Ms. Geiger and seconded by Ms. Wolfe.

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


Additional Items:

There were no additional items.



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A motion was made to adjourn the meeting by Ms. Wolfe 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