

**Village of Commercial Point
Special Council Meeting
March 21, 2019**

Pro Temp Ben Townsend called the meeting to order. FO Hastings took roll call with the following members present: Mr. O'Neil, Mr. Townsend, Mr. Thompson, Mr. Moore and Ms. Wolfe. Mr. Grassel was not present.

Mr. Moore motioned to suspend the procedural rules, seconded by Mr. O'Neil. All in favor, motion approved.

Legislation:

For Second Reading:

Resolution 16-2019 A RESOLUTION ADOPTING A STATEMENT OF SERVICES FOR A PROPOSED ANNEXATION OF 57.16± ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AND DECLARING AN EMERGENCY. Mr. Townsend motioned to suspend the three readings, seconded by Mr. Moore. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes and Mr. Thompson-Yes. All in favor, motion passed. Mr. Townsend motioned to approve, seconded by Mr. Moore. Roll Call: Mr. Townsend-Yes, Ms. Wolfe-Yes, Mr. Moore-Yes, Mr. O'Neil-Yes and Mr. Thompson-Yes. All in favor, motion passed.

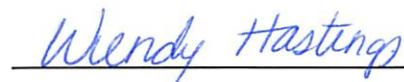
Resolution 17-2019 A RESOLUTION AFFIRMING THE PASSAGE OF ORDINANCE NO. 2018-13 AND MAKE RELATED AUTHORIZATIONS . Mr. Townsend motioned to suspend the three readings. No second, motion dies.

Adjournment:

Mr. O'Neil made a motion, seconded by Mr. Townsend to adjourn. All in favor. Meeting adjourned.



Gary Joiner, Mayor



Wendy Hastings, Fiscal Officer

**Minutes provided by Paula Baldwin, Administrative Assistant.