

VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
February 13, 2020

Mayor Goldhardt called the meeting to order at 5:31 pm, followed by the Pledge of Allegiance. Administrative Assistant Baldwin took roll call with the following members present: Mr. Moore, Mr. Thompson, Ms. Wolfe, Mr. Mitchem and Ms. Joiner. Mr. Grassel was not present.

A motion to approve the January 13,2020 Committee-of-the-Whole minutes as distributed was made by Mr. Moore and seconded by Mr. Thompson. All were in favor and the motion passed.

A motion to approve the January 20,2020 Committee-of-the-Whole minutes as distributed was made by Mr. Moore and seconded by Ms. Wolfe. All were in favor and the motion passed.

Legislation:

First Reading:

Resolution 08-2020 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A LOAN AGREEMENT FOR THE CONSTRUCTION OF A WATER TREATMENT PLANT PROJECT BETWEEN THE VILLAGE OF COMMERCIAL AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

Mr. Moore asked for everyone's opinion after looking at the options. He also asked FO Hastings and VA Crego if they are comfortable with them using the \$1.5 million from the Water Fund. VA Crego agreed. Mr. Moore said the \$1.5 million is good with him.

A motion was made to waive the three readings by Mr. Moore and seconded by Mr. Mitchem.

Roll Call: Mr. Moore-Yes, Mr. Thompson-Yes, Ms. Joiner-Yes, Mr. Mitchem-Yes and Ms. Wolfe-Yes. The motion passed.

A motion was made to adopt Resolution 08-2020 and declare an emergency was made by Mr. Moore and seconded by Ms. Joiner.

Roll Call: Mr. Moore-Yes, Ms. Joiner-Yes, Mr. Mitchem-Yes, Mr. Thompson-Yes and Ms. Wolfe-Yes. The motion passed.

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



Allan D. Goldhardt, Mayor



Wendy Hastings, Fiscal Officer

**Minutes provided by Paula Baldwin, Administrative Assistant.