



**VILLAGE OF COMMERCIAL POINT
Special Council Meeting Minutes
October 25th, 2021**

Mayor Goldhardt called the meeting to order at 6:30 pm. Administrative Assistant Baldwin took roll call with the following members present: Ms. Wolfe, Mr. Mitchem, Ms. Joiner, Mr. Thompson, Ms. Geiger and Mr. Grassel.

A motion was made to suspend the procedural rules by Mr. Thompson and seconded by Ms. Joiner. All were in favor. The motion passed.

Legislation:

First Reading:

Ordinance 2021-41 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH COI RICKENBACKER INDUSTRIAL LAND, LLC, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

Mayor Goldhardt explained to Council that Van Trust has offered to pay the Village a \$50,000 settlement for manhole #1. In exchange for the settlement monies, the Village will exchange their Performance Bond for a Maintenance Bond. The Maintenance Bond will not cover manhole #1 or any future issues with that manhole. Ms. Joiner asked if it is enough money. Mayor Goldhardt said that the Village will assume some financial responsibility. Solicitor Cartee said he would encourage waiving the three readings and for Council to approve the ordinance, otherwise it could interfere with timelines.

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

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes, Mr. Mitchem - Yes and Ms. Wolfe - Yes. The motion passed.

A motion was made to adopt Ordinance 2021-41 by Ms. Geiger and seconded by Ms. Joiner.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes, Mr. Mitchem - Yes and Ms. Wolfe - Yes. The motion passed.

Second Reading:

Ordinance 2021-39 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH RUMPKE OF OHIO, INC. FOR THE VILLAGE REFUSE COLLECTION AND CURBSIDE RECYCLING PROGRAM FOR CALENDAR YEARS 2022-2024, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a second reading, title only.

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

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes, Mr. Mitchem - Yes and Ms. Wolfe - Yes. The motion passed.

A motion was made to adopt Ordinance 2021-39 by Ms. Wolfe and seconded by Mr. Mitchem.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes, Mr. Mitchem - Yes and Ms. Wolfe - Yes. The motion passed.

Resolution 33-2021 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO AWARD A BID TO COLUMBUS ASPHALT PAVING IN THE AMOUNT OF \$199,603.40 FOR THE 2021 WALKER ROAD STREET IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a second reading, title only.

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

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes, Mr. Mitchem - Yes and Ms. Wolfe - Yes. The motion passed.

A motion was made to adopt Resolution 33-2021 by Mr. Thompson and seconded by Ms. Geiger.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes, Mr. Mitchem - Yes and Ms. Wolfe - Yes. The motion passed.

Third Reading:

Ordinance 2021-34 AN ORDINANCE TO REZONE 5.1329 +/- ACRES WITHIN THE VILLAGE OF COMMERCIAL POINT, OHIO FROM NEIGHBORHOOD COMMERCIAL (NC) TO GENERAL COMMERCIAL (GC).



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Mayor Goldhardt did a third reading, title only.

A motion was made to adopt Ordinance 2021-34 by Ms. Geiger and seconded by Mr. Grassel.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes, Mr. Mitchem - Yes and Ms. Wolfe - No. The motion passed.

Pending Administrative Actions:

Resolution 32-2021 A RESOLUTION APPROVING A CONDITIONAL USE FOR AN AUTOMOBILE CAR WASH IN A GENERAL COMMERCIAL DISTRICT WITHIN THE VILLAGE OF COMMERCIAL POINT, OHIO.

A motion was made to adopt Resolution 32-2021 by Ms. Geiger and seconded by Mr. Mitchem.

Roll call vote: Mr. Thompson - Yes, Ms. Geiger - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes, Mr. Mitchem - Yes and Ms. Wolfe - No. The motion passed.

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



Allan D. Goldhardt, Mayor



Wendy Hastings, Fiscal Officer