



**Village of Commercial Point  
Special Council Meeting Minutes  
February 22, 2021**

Mayor Goldhardt called the meeting to order at 7:00 p.m. Administrative Baldwin took roll call with the following members present: Mr. Mitchem, Ms. Joiner, Mr. Grassel, Ms. Wolfe and Mr. Thompson.

Ms. Joiner asked for a correction to the minutes regarding the Foxfire agreement and the service use of the proposed easement allowing a walk path and additional utilities.

A motion was made to approve the February 1<sup>st</sup>, 2021 minutes as amended by Ms. Joiner and seconded by Mr. Mitchem. Mr. Thompson abstained. The remaining members were in favor and the motion passed.

Administrative Reports:

- A. Mayor's Report – He provided an update on Engineer Grosse.
- B. Village Solicitor's Report – Solicitor Cartee discussed business item A, the council vacancy. As a point of procedure, council could nominate someone tonight. It would require a motion and 3 votes in favor of the motion. They also have the option to wait until the next meeting, as long as the vacancy is filled within the 30-day window. He also discussed pending legislation on this evening's agenda.
- C. Police Chief's Report – The monthly report was distributed electronically to all members in advance of the meeting. Mr. Thompson asked about officer jackets. He asked that all officers wear a black jacket. Chief Jordan said this year, in the new budget, it will be addressed.
- D. Village Administrator's Report – He had nothing to report at this time.
- E. Village Engineer's Report – Mayor Goldhardt advised while Engineer Grosse is out of the office, the village will be using Sands Decker Engineering in the interim.
- F. Zoning Inspector's Report – He was not present.
- G. Fiscal Officer's Report – The Status Fund Report was sent electronically to all members in advance of the meeting. There were no questions for the Fiscal Officer.

Legislative Reports:

- A. Tracy Joiner - Ms. Joiner thanked Administrator Crego and the administration for addressing the issues with 24 Carmel Court.
- B. Laura Wolfe – She had nothing to report at this time.
- C. Ryan Mitchem – He had nothing to report at this time.
- D. Aaron Grassel - He had nothing to report at this time.
- E. Jason Thompson – He had nothing to report at this time.

Citizen Comments:

No citizens signed up for comments.

Business Items:

- A. Council Vacancy -Mayor Goldhardt advised Council that as of today, the only resume that has been received is Nancy Geiger.  
A motion was made to appoint Nancy Geiger to council by Mr. Mitchem and seconded by Ms. Joiner. Mr. Thompson asked for discussion. There was a lengthy discussion.  
Roll Call Vote: Mr. Thompson - No, Ms. Wolfe - Yes, Mr. Grassel - No, Mr. Mitchem - Yes and Ms. Joiner - Yes. The motion passed.



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- B. Budget Committee - Mr. Thompson feels that Council should appoint a 3-member committee to review the 2021 Permanent Budget.  
A motion was made to form a Budget Committee consisting of Mr. Thompson, Ms. Joiner and Mr. Grassel by Mr. Thompson and seconded by Ms. Joiner.  
Roll Call Vote: Ms. Wolfe - Yes, Mr. Mitchem - Yes, Ms. Joiner - Yes, Mr. Thompson - Yes and Mr. Grassel - Yes. The motion passed.  
Mayor Goldhardt requested that the committee let him know in advance of when they decide to meet so it can be posted as required.
- C. Snow Emergency Street Parking - Ms. Joiner discussed having an ordinance stating that all vehicles must be removed from the streets during a Level 2 Snow Emergency. She said this will allow easier access for the snow removal vehicles. She also asked to include in the ordinance that if cars do not abide by the ordinance and any damage occurs, it will not be the villages responsibility. Mr. Thompson wants to make sure it is not just the Sheriff's call, but our village will have the power to make the call and wants to make it a punishable offense. Solicitor Cartee discussed an ordinance that was passed in 2003 that allows for the Mayor to declare a snow emergency. Solicitor Cartee will work on drafting an ordinance.

Legislation:

First Reading

Resolution 04-2021 A RESOLUTION TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

Resolution 05-2021 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FOXFIRE GOLF CLUB, INC. TO CONNECT SEWER AND WATER SERVICE TO FOXFIRE GOLF CLUB AND, IN LIEU OF COLLECTION OF TAP FEES, ACCEPT UTILITY LINE CONSTRUCTION AND MAINTENANCE EASEMENTS FOR THE BENEFIT OF THE VILLAGE OF COMMERCIAL POINT, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

A motion was made to suspend the remaining two readings by Mr. Thompson and seconded by Ms. Wolfe.

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

A motion was made to adopt Resolution 05-2021 by Ms. Wolfe and seconded by Mr. Thompson.

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

Ordinance 2021-04 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH K-NOVA, LLC FOR CONSTRUCTION OF A ROADWAY AND ACCESS TO STATE ROUTE 762, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

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

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

A motion was made to adopt Ordinance 2021-04 by Mr. Thompson and seconded by Ms. Wolfe.

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



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Ordinance 2021-05 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE ADMINISTRATOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH K-NOVA, LLC, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

A motion was made to suspend the remaining two readings by Mr. Thompson and seconded by Ms. Wolfe. Roll Call Vote: Mr. Thompson - Yes, Mr. Grassel - Yes, Ms. Joiner - Yes, Mr. Mitchem - Yes and Ms. Wolfe - Yes. The motion was passed.

A motion was made to adopt Ordinance 2021-05 by Mr. Thompson and seconded by Mr. Mitchem.

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

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

Allan D. Goldhardt, Mayor

Wendy Hastings, Fiscal Officer