



VILLAGE OF COMMERCIAL POINT  
Special Council Meeting  
August 23<sup>rd</sup>, 2021

Mayor Goldhardt called the meeting to order at 7:00 pm. Administrative Assistant Baldwin took roll call with the following members present: Ms. Wolfe, Mr. Mitchem, Ms. Joiner, Mr. Thompson, Ms. Geiger. Mr. Grassel was not present.

Business Items

A. Administrative Pay Scale:

A discussion was held on the administrative employees pay scale. Ms. Joiner proposed a 15% increase in pay across the board for all employees listed on the Employee Wage Worksheet effective immediately. All of the Council members in attendance agreed. They also decided that no additional raises would be given this year. Mayor Goldhardt suggested that in updating the pay scale, we keep similar steps as used in the current Administrative Employee Guidelines manual. All of the Council members in attendance agreed. Council also decided that with the new increase, the employees will remain on their current step as outlined in the Administrative Employee Guidelines manual.

A motion was made to accept the Employee Wage Worksheet as amended by Mr. Thompson and seconded by Ms. Geiger.

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

Legislation

First Reading:

Ordinance 2021-30 AN ORDINANCE ADOPTING A PLAN OF REORGANIZATION FOR THE VILLAGE OF COMMERCIAL POINT POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Mayor Goldhardt did a first reading, title only.

A discussion was held by Council. Solicitor Cartee advised Council that this ordinance removes the part-time position that is currently not funded or occupied and retains the other part-time position which is funded and occupied.

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

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

A motion was made to adopt Ordinance 2021-30 by Ms. Wolfe and seconded by Mr. Thompson.

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

Resolution 27-2021 A RESOLUTION APPROPRIATING \$87,938.52 RECEIVED FROM THE STATE OF OHIO TO THE AMERICAN RESCUE PLAN ACT OF 2021 FUND WITHIN THE 2021 PERMANENT BUDGET, AND DECLARING AN EMERGENCY

Mayor Goldhardt did a first reading, title only.

Ms. Joiner asked the purpose of the funds. Fiscal Officer Hastings explained to Council that the Village applied for an infrastructure grant. She stated that the grant was approved and that the Village will receive grant monies this year and next year. The plan is to use the grant money to replace old water meters with new ones.

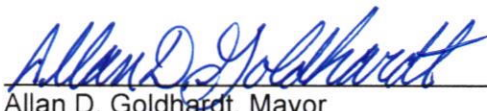
A motion was made to suspend the readings by Ms. Joiner and seconded by Mr. Mitchem

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

A motion was made to adopt Resolution 27-2021 by Ms. Joiner and seconded by Ms. Wolfe.

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

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

  
Allan D. Goldhardt, Mayor

  
Wendy Hastings, Fiscal Officer