



VILLAGE OF COMMERCIAL POINT
Special Council Meeting Minutes
January 6, 2022

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, Ms. Geiger, Mr. Crego and Mr. West.

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

Business Items:

A. Council Dates – Ms. Geiger said she would like to keep the current schedule to hold one Council meeting a month and one Committee of the Whole meeting a month. She said she thinks they can decide on a case by case basis if a Special Meeting is needed. Special Meetings could be held before or after scheduled Committee of the Whole meetings. She feels that Developers need to have their paperwork submitted correctly and on time.

B. Village Administrator Confirmation – Mayor Goldhardt gave his recommendation of John Grosse for the Village Administrator. He provided Mr. Grosse's background and the licenses that he currently holds. A motion was made to confirm John Grosse as the Village Administrator by Ms. Joiner and seconded by Mr. Mitchem.

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

Legislation:

Third Reading:

Resolution 45-2021 A RESOLUTION APPROVING THE PRELIMINARY PLAN APPLICATION FOR RICKENBACKER EXCHANGE LOT 11.

A motion was made to adopt Resolution 45-2021 by Ms. Joiner and seconded by Mr. West.

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

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


Allan D. Goldhardt, Mayor


Wendy Hastings, Fiscal Officer