

**Village of Commercial Point  
Council Meeting Minutes  
December 14, 2015**

Mayor Hammond called the meeting to order, followed by the Pledge of Allegiance. Mayor Hammond asked for a Moment of Silence to honor our Men and Women; Past and Present, for their Military Service to our Country. Fiscal Officer Hastings took roll call with the following members present: Mr. Shelton, Mr. Laxton, Mr. Geiger, Mr. Sadler, Ms. Evans, Mr. Wissinger. Solicitor Hess, Engineer Grosse and Chief Jordan were also in attendance.

Mr. Geiger made a motion, seconded by Mr. Sadler to approve the November 2, 2015 Regular Council Meeting minutes. All members approved. The motion passed. Ms. Evans made a motion, seconded by Mr. Geiger to approve the November 2, 2015 Planning Commission Meeting minutes. All members approved. The motion passed. Mr. Sadler made a motion, seconded by Mr. Geiger to approve the October 19, 2015 Special Council Meeting minutes. All members approved. The motion passed.

Administrative Reports:

- A. Mayor's Report-Mayor Hammond read his Thank You, as quoted:  
"There are many good things that have happened in our village these last four years and we are very proud. There is much more that needs to be done that will make our Village even better. The following is a brief list of the most significant items.
1. Installing the sidewalks, paving of street and roadways, and parking lot.
  2. Walker Point Pathway
  3. Safety solar signs and crosswalks
  4. Two full time licensed people for the utility plant plus a full time operator
  5. Increased Police coverage from 60hrs/week to 90hrs/week 1/3 increase
  6. Jedd approval of 2% which will produce about 25k-30k for fifty years over 1.5 million dollars
  7. RITA tax reduced by 25%. From 1% to ¾%
  8. First phase of "The Village Gathering Place" will be completed this year and instituted the first annual Tree Lighting ceremony.
  9. Saved many thousands of dollars by prudent management, no Mayor salary, and self-perform work.
  10. All associates wages were substantially increased
  11. My estimate is there will be well over 1 Million dollars in carryover.

There are many folks that I wish to thank for their efforts and support in making our village better and my job easier.

First: I wish to thank the citizens for entrusting me to be their Mayor.

Second: Mr. John Grosse, our Village Engineer. Mr. Grosse is an exceptional person and engineer. He knows everything about our village and is a very kind and helpful man. I and council would have been lost without his help.

Third: Mr. Hess, our Village Solicitor. Mr. Hess stepped in when the previous solicitor resigned and has done a fantastic job. Mr. Hess is very affordable and we are very fortunate to have him contracted for 2016.

Fourth: Mr. Johnathan Thompson, our Village Utility Superintendent. Jonathan and his associates have and are doing a GREAT job at our utility plant. They have saved the village thousands of dollars because of their talent and expertise. Our water has never been better since Jonathan became our Superintendent.

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Fifth: Police Chief Adam Jordan, Chief Jordan has done well under some very difficult challenges. He is a kind and knowledgeable Chief who understands how to be friendly.

Sixth: Ms. Debby Shelton, our Village Administrator. Ms. Shelton developed and maintained our village web site, got our village compliant with the record retention law, worked with Wendy to establish utility collection procedures, and performed all other duties as needed.

Seventh: Reserve Police Officers. These Officers serve our village for only \$50.00/month and at least one of them takes nothing.

Eighth: Ms. Wendy Hastings, the Village Fiscal Officer: Ms. Hastings is an incredible associate. She performs many, many different tasks other than her Fiscal Officer duties. I am not sure I could list them all, there are so many. Ms. Hastings does everything and anything to get the jobs done in a timely manner. I would have been in an impossible position if Ms. Hastings had not stayed with the village. Ms. Hastings made my job much easier and is very pleasant to work with.

Ninth: Village Council: I appreciate having worked with both councils and feel that together we accomplished many good things for our village.

Tenth: Scioto Township Trustees: The township has been very kind to our village. They remove snow and make all of their equipment available to us in a time of need. Mr. Struckman is the first to call to check if we need any help after severe weather.

Eleventh: Pickaway County Sheriff: Sheriff Radcliff has been nothing less than a savior to our village. He provided us protection when we were without and at a very reasonable cost and many times free. He is truly dedicated to his county and our village.

Twelfth: Teays Valley School District: The schools made all of their facilities available when requested and did all of our reverse calls. They are a real friend to our village.

Last: I thank God for the health, strength, and wisdom he provided me these last four years.

Merry Christmas and Happy New Year.

Joe Hammond, Mayor"

- B. Village Engineer's Report-The curve coming into town is very dark. There is an unlit sign. Mr. Grosse has talked to Wendy Hastings regarding money to purchase a new sign. We will place a flashing lighted sign in this location. Mr. Grosse said there have been several accidents and a house has been damaged. This will help with traffic. Mr. Grosse is meeting with Chris Cooper from Intellwave December 15, 2015 at 7:30am regarding a couple issues brought to his attention from a few citizens. They will go through Walker Point and make sure concerns are addressed including sidewalk damage. Mr. Grosse said we do have a \$10,000 bond to take care of any damage. Mr. Grosse gave an update on the Waste Water plant including sludge tanks. He received a proposal from Tera Con to do soil boaring for us. It should happen the week of December 20, 2015 at approximately \$3300. Mr. Grosse spoke about the wells, he spoke with a trustee of the Hinkle Farms and will attempt to set up a meeting the week of December 20, 2015 and will include Mayor Hammond and Mayor Elect Joiner to help with a smooth transition. Mr. Grosse also has contacts at the City of Columbus and will set up a meeting to address their well field. Mr. Grosse said he understood the tree lighting ceremony went great and the tree was beautiful, although he was unable to attend. It is a nice improvement for the village, it is a nice

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piece of property in the center of town, has some sidewalks around it and curbs put in and a nice parking lot. Engineer Grosse asked for questions that council may have. Mr. Geiger asked what side of the river the Hinkle Farm is on. Mr. Grosse stated it is on the West side of the river, south of State Route 762. He said the Columbus well is farther South which will equate to substantial money because it is farther from the plant. If there are additional questions Council can call or text Engineer Grosse. Mr. Geiger asked if he has discussed anything with the farmer that owns land on the other side of the river. Engineer Grosse said no because of the flood plain on that side and we would have the river to cross.

- C. Village Solicitor's Report- There is a number of legislation items for consideration. Resolution 20-2015 which Fiscal Officer Hastings can speak to and Ordinance 2015-12 limiting/prohibiting parking commercial/recreational/boats vehicles in the village, are up for a third reading. Ordinance 2015-13 granting approval of the easement to Intelliwave, for a second reading. Engineer Grosse indicated Intelliwave is laying the lines in our right of way. The easement is to allow them to place some equipment on our property to facilitate. First reading: Resolution 23-2015 financial discussion by Wendy Hastings, Resolution 24-2015 authorizing mayor into a three-year contract for trash pickup and removal. He said there are a number of areas left open that Wendy will talk about. Once decision is made blank spaces to be filled in. Asking for approval tonight as contract expires midnight of December 31, 2015., Ordinance 2015-14, to repeal Ordinance 2013-01 pertaining to the regulation of commercial agricultural equipment within the subdivision and declaring an emergency. The Circleville Municipal Court found this to be unconstitutional, Council has decided not to appeal and found best to remove it. Resolution 25-2015 has been asked for by the Police Department. Donating the Dodge Durango to the Scioto Township Fire Department. It is their intent to use it for training and have asked our Police Department to join them in the training. Resolution 26-2015 directing the mayor to proclaim the triangle of town to be known as "The Ole Village Gathering Place". It is an area used by the village for social gatherings. Resolution 27-2015 approving the rezoning of property discussed in the public meeting subject to Annexation approval. This is the Imler and Jenkins property only. Any approval would be subject to annexation. Without approval it will not move forward. Solicitor Hess did ask council prior to leaving tonight to think about a special meeting to discuss the annexation and rezoning of the property. The Mayor, Mayor Elect Joiner, Engineer and developers have met. It is their desire to put a cap on these proceedings prior to the end of the year. Solicitor Hess echoed Mayor Hammonds statements about the personnel and the people in the community. It has been a pleasure working with the mayor and the council that will not be returning after the first of the year. Solicitor Hess wished the new council and Mayor the best of luck.
- D. Police Department Report- Chief Jordan reported at this time the monthly report has not been completed. Chief Jordan reported Officer Waas has been working day shift during his absence. She has had quite a bit of call volume and has handled reports well. Chief Jordan is expected to return this week for light duty. Mayor Hammond said Officer Waas has become an employee as of December 1, 2015, 30 hours per week. Mr. Sadler asked about the other open position and possible candidates. Chief Jordan said at this time he has not completed any review on the positions and not sure what is going to be done at this point. Mr. Sadler asked if the Sheriff contract has been extended. Mayor Hammond said that he mentioned to council a few weeks prior that the contract expires at midnight December 31, 2015. Mayor Hammond said he spoke to the Sheriff Department about possible coverage New Year's Eve. They are checking their schedule. Mayor Hammond said he thinks it is appropriate if it is the desire of Mayor Elect and

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council to communicate what the desires might be. He brought it to the attention of Council a few weeks ago and did not feel comfortable making that decision. Mr. Sadler asked Chief Jordan what we need going into 2016. Chief Jordan said he suggests for a quick fix he can approach a couple reserve officers about putting them temporary on payroll to get our 90 hours a week covered. January 7<sup>th</sup> is Chief Jordan's release date back to the street. It is the incoming administration's decision to decide. He can go ahead and start processing applicants, he just needs Council to advise him of what is needed. Ms. Evans asked if we moved money at some point to extend the contract. Fiscal Officer Hastings said she moved \$30,000. Ms. Evans said it is her opinion regardless of what we can do, it is December 14<sup>th</sup> and the contract expires December 31<sup>st</sup>. Chief Jordan said he has two officers, Officer Kelly and Jackson, he can approach to see what they can do. Ms. Evans said we need officers to be on our schedule. Chief Jordan can do a schedule showing what we need covered and see what Officer Kelly and Jackson can pick up. Ms. Evans asked Council if they want to extend some portion of the sheriff's contract to help cover hours needed. Mr. Sadler said he is looking for a recommendation from Chief Jordan, he said he was not sure how confident he is in Officer Kelly or Jackson to cover. Ms. Evans said they have fulltime jobs and they have to tell us when they are available. Chief Jordan asked what the incoming administration wants to see. Mayor Hammond asked Mayor Elect Joiner. Mayor elect Joiner said he thinks it would be wise to look into extending the contract over a short period of time. He would like to talk to the Sheriff about scheduling the officers so we do not have double coverage. He wants to make sure scheduling should come through the Chief. Chief Jordan asked Mayor Elect would he recommend 60 days of Sherriff coverage, at how many hours per week. Mayor Elect said 30 hours per week would be good. His thought is 90 days. Mayor Hammond said he is not sure if they are having the special meeting on December 28<sup>th</sup>, but if we do we need to have a Sheriff Contract Ordinance. If we have the meeting there is a possibility to have the contract, get an ordinance, waive the three readings and pass it by emergency for January 1, 2016. Solicitor Hess said those things are in place and the contract has not changed that much from other contracts. He said it is easy to change the dates and the ordinance has been extended a number of times and is already written. Chief Jordan asked if council wanted him to contact the Sheriff. Mayor Hammond said in all respect to the Mayor Elect it will be his contract going forward so from Mayor Hammond's standpoint he has no objections but incoming administration should approve it. Solicitor Hess said it needs to be approved from current administration. He said Mayor Elect Joiner expressed his opinion to this desires and feels it would be okay for Chief Adam to contact the Sheriff. Mayor Hammond asked Chief Jordan to contact the Sheriff to discuss it.

- E. Village Administrator Report- Not present at meeting.
- F. Fiscal Officer's Report-Fiscal Officer Hastings gave the following report. Fund Balances as of November 30, 2015 are as follows: General Fund - \$ 1,237,066.31; Street Construction - \$ 246,784.39; State Highway - \$ 21,521.56; Parks and Recreation - \$ 3,033.57; Permissive Motor Vehicle - \$ 7,492.37; Enforcement and Education - \$ 1,160.00; Housing Developments - \$ 11,692.16; FEMA Money - \$ 0.00; Fireflow - \$ 0.00; Water Operating - \$ 2,486,434.53; Sewer Operating - \$ 2,323,226.81; Garbage Operating - \$ 19,654.55

Legislative Reports:

- 1. Randy Shelton- He asked for availability of council members in the event there needs to be a special meeting at the end of the month. Mr. Shelton said to the Citizens of Commercial Point it has been his pleasure to serve on council for the past four years and President of Council the

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past two years. Tonight is his last council meeting in the Village. He will be out of town on the 28<sup>th</sup> and will be leaving the Village soon for a job promotion within his company. All members wished him well.

2. Nicole Evans-Nothing to report and will not be available on December 28, 2015.
3. Clarence Wissinger- Nothing to report and will not be available on December 28, 2015.
4. David Sadler-Will be available on December 28, 2015. Mr. Sadler contacted Radar signs and they no longer sell direct, they gave him another distributor. Mr. Sadler received a quote but wants to discuss with Chief Adam prior to sharing information.
5. Mark Geiger-Will be available December 28, 2015. Mr. Geiger thanked Mayor Hammond, Mr. Wissinger, and Mr. Shelton for everything they have done and wished them the best of luck.
6. Brad Laxton- Said ditto to what Mr. Geiger said. Mr. Laxton shared his appreciation that Scioto Fire Department let him climb on the fire truck to take arial pictures of the Christmas Tree during the lighting and wants to share the pictures on the website.

**Citizens Comments:**

Nancy Geiger spoke, thanking Mayor Hammond for everything he has done. She said he has served the village for four years without taking a penny when most people would not. She thanked him for helping put lights on the tree and thanked Fiscal Officer Hastings for going out to purchase the decorations. Ms. Geiger hoped the tree lighting continues. She thanked Mr. Shelton for everything and congratulated him. She thanked Mr. Wissinger for his work and said his platform was lowering the RITA which he did. She thanked everyone and hopes moving forward that the new Mayor elect and council members can work together to continue to make this the community we all love to live in.

**Business Items:**

- a. Mayors Award-This is something important and he has discussed with no one. He addressed the donation to the village from the township with regards to the Walker Point Walkway. He presented an appreciation plaque to Michael Struckman. Mayor Hammond also presented an award to Officer Keith Thatcher and stated the following:

“Not often in life do you have the privilege of meeting a person that stands head and shoulders above all others. I have had the honor and privilege to meet such a person in recent years.

This person is kind, friendly, honest, truthful, unselfish, generous, godly, and dedicated to their family and vocation.

This person served our country for 4 years and has numerous awards and citations during their 20 years plus in law enforcement.

This person has served our village for over 8 years and has never accepted any compensation for their service. Only this person knows the sacrifice of time and monies spent serving this village.

This person has met any needs above and beyond the call of duty of our village.

There are not enough good words or thank you's for a person such as this.

Please join with me in showing how much love, respect, and appreciation for him.

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Captain Keith Thatcher is this person.  
Mayor, Joe Hammond”

Mayor Hammond along with Chief Jordan presented Officer Thatcher with a Community Service Award plaque and new badge promoting him to the rank of Captain. Captain Thatcher thanked everyone and said he appreciated working for the village and that he loves the village.

- b. Department of Commerce-Fiscal Officer Hastings said it is a routine document regarding renewal of liquor permits in the village that needs signed off on. She asked Chief Adam if there are any issues is he aware of. All liquor permits will expire in February. Chief Jordan said he has no objections. Fiscal Officer Hastings asked for a motion and a second. Mr. Shelton motioned, seconded by Mr. Geiger to not object to the renewals. All in favor motion carries.
- c. Garbage/Recycle Quotes- Fiscal Officer Hastings reported December 1, 2015 there was a bid opening. We received bids from Rumpke and Waste Management. New administration coming in asked for quotes also for recycling. Bids received for just trash pickup as well as trash/recycling. Fiscal Officer Hastings did verify there would be two separate trucks coming through the village but on the same day. Rumpke agreed to remain on Tuesday pick up and Waste Management would do a Wednesday pick up. All bids were sent to council prior to the meeting but we can review again. She said a decision needs made tonight. The contract expires 12/31/2015 and there will be no trash pick up the following week. A decision on trash only or trash/recycle. Ms. Evans clarified that recycle is not an option it is all or none. Fiscal Officer Hasting said it is all or nothing. Fiscal Officer Hastings said trash only with Rumpke will be .05 less for the 1<sup>st</sup> year, however Waste Management will be less the 2<sup>nd</sup> and 3<sup>rd</sup> year, trash and recycle with Rumpke will be lower all three years. Mr. Shelton asked if it was an option to grant a contract tonight and new administration vote on recycle or not recycle. Fiscal Officer Hastings said she does not think that is enough time to get everything together. Fiscal Officer Hastings would like both decisions tonight. Mayor Hammond asked if we could read for the public our current billing. Fiscal Officer Hastings said right now we bill our customers \$11.00/month we are being billed \$11.62/month. We had a carry over that sat for a couple years and council decided not to raise the monthly cost. Currently there is \$19,000.00 in the garbage fund but the December bill has not been paid. Rumpke 1<sup>st</sup> year \$11.95, (\$15.35) 2<sup>nd</sup> year \$12.37, (15.77) 3<sup>rd</sup> year \$15.77 (16.20) Trash Only and (trash/Recycle). Waste Management Bids 1<sup>st</sup> year \$12.00 (\$16.50), 2<sup>nd</sup> year \$12.30 (\$16.91), 3<sup>rd</sup> year \$12.61 (\$17.34). There will be an increase on what we bill the resident. Mayor Hammond said going forward we will bill an in/out fund. What they bill us is what we will bill the resident. Mayor Hammond said we still lose money because of the stamp for mailing. Mayor Hammond does not like government telling people what to do and this is an all or nothing deal. Recycling is great but we have recycling bins in the village. Mr. Shelton confirmed it is all or nothing and for three years. Mr. Shelton asked if there are any thoughts to other recycle points other than home. Mayor Hammond said there are recycle points in the village and Fiscal Office, and the township and school have them. Mr. Sadler asked if township recycling is a service they provide. Mr. Struckman said he is not involved in it other than cleaning up around the dumpsters at the township building.

Legislation:

**Resolution 20-2015 A RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016.** Mr. Laxton made a motion, seconded by Ms. Evans to adopt Resolution

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20-2015. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-yes. The motion was passed.

**Ordinance 2015-12 AN ORDINANCE ADOPTING COMMERCIAL POINT CODE SECTION 425.15 OF THE CODIFIED ORDINANCES REGARDING PARKING OF COMMERCIAL VEHICLES, TRAILORS, RECREATIONAL VEHICLES AND BOATS.** Mayor Hammond asked for motion. Dies for lack of motion.

**Ordinance 2015-13 AN ORDINANCE GRANTING APPROVAL OF AN EASEMENT TO INTELLIWAVE, LLC.** 2<sup>nd</sup> reading title only.

**Resolution 23-2015 A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE STREET LIGHTING ELECTRICITY ACCOUNT 1000-130-311.** Fiscal Officer Hastings said we did not have enough money set aside for street lighting. Mr. Wissinger made a motion, seconded by Mr. Sadler to adopt Resolution 23-2015. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-yes. The motion was passed.

**Resolution 24-2015 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR/VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A THREE YEAR CONTRACT FOR 2016, 2017, AND 2018 WITH RUMPKE FOR GARBAGE(/RECYCLE) PICK UP IN THE VILLAGE OF COMMERCIAL POINT AND TO INCREASE RATES CHARGED TO VILLAGE RESIDENTS AND DECLARING AN EMERGENCY.** Mayor Hammond asked for a waiving of the three readings. Ms. Evans motioned, Mr. Laxton seconded. Solicitor Hess said we should first designate who they want, then make a motion on it. Mr. Sadler asked each bidder to give an explanation why we should choose them. Rumpke representative Shane, said he appreciated the time spent in our village with their service. He said they have provided a very good service. Rumpke complimented Waste Management but said the decision is being made over small fee difference. Ms. Evans asked why is it all or nothing. Rumpke said that is the way the specifications were submitted to them. Engineer Grosse said he and Fiscal Officer Hastings looked into that and felt there was a chance of a better price if it wasn't random. Rumpke representative advised that there is a joint collective recycling effort for four counties and we do participate in that so we do have options. Tom and Kendall from Waste Management said there are great options between Rumpke and Waste Management and they will respect whatever the outcome will be. He said Waste Management was in the village three years ago and serviced the residents well and asked for Council's consideration. Tom advised they are \$.07 lower than Rumpke and would like to have our business. Mr. Laxton asked where the two companies are headquartered. Shane, Rumpke representative, said they are family owned and their headquarters are located in Cincinnati and a hauling company in Circleville. Tom, Waste Management representative, said they are a publicly traded company and the headquarters are located in Houston, Texas but has many locations in Ohio. Solicitor Hess said if there are no additional questions then Council should determine who to put into the ordinance. Mr. Sadler asked if the company Council chose, would be able to add recycling at a later point. Rumpke said there is a potential to refresh a new term but the trouble is it's a different vehicle. Mayor Hammond asked if we can place a name in the 1<sup>st</sup> blank of the resolution. Mr. Geiger asked if Waste Management pick up was on Tuesday three years ago. He was advised trash pickup has always been on Tuesday. Mr. Geiger said pick up has always been on Tuesday and could cause confusion. Mr. Geiger said both are great companies, only reservation is that everyone is used to Tuesday pickup. Mr. Sadler said he loves the recycling option but he has not been approached by anyone asking for it. Mr. Sadler is leaning towards Rumpke. After a brief discussion, it was decided that Rumpke is Council's choice for trash only. Mayor Hammond suggested moving the Garbage Operating fund to the General Fund and charge the customer what we are charged. Fiscal Officer Hastings asked Mayor Hammond the reason for moving the funds. Mayor Hammond thinks it should be moved somewhere and not set in Garbage Operating Funds. Fiscal Officer Hastings thinks it should

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remain in the Garbage Operating Funds. Solicitor Hess clarified Fiscal Officer Hastings prefers to have a separate fund for refuge. Mayor Hammond said at some point those funds will be depleted and we will have to pass on the charge. Mr. Shelton said if it is truly an in/out fund and it is a graduated amount, next month will increase and then the following year there is another increase. Is the council tasked with the increase yearly? Fiscal Officer Hastings said it is done with this resolution because we are signing a three-year contract. Mr. Shelton said the citizens will receive a notice each year regarding the increase. He asked if it makes more sense to increase it once over the course of the three years. Mr. Geiger said to raise \$12.373 over the course of the next three years. Mr. Sadler asked if there are delinquent accounts. Solicitor Hess said tonight the council can approve the accepting of the contract for Rumpke and a separate resolution for how it is going to be billed. Mr. Sadler said Fiscal Officer Hastings has to send out information to the residents in the January bill so it needs decided tonight. Mr. Sadler likes the average rate suggested by Mr. Geiger. Fiscal Officer Hastings asked if rate could be \$12.40 an even number. Mayor Hammond asked for a motion to waive the three readings Mr. Laxton made a motion, seconded by Mr. Geiger. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-yes. The motion was passed. Mayor Hammond asked for a motion to adopt resolution 24-2015 for a three-year contract at a billing rate of \$12.40: Mr. Geiger made a motion, seconded by Mr. Laxton. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-abstained. The motion was passed.

**Ordinance 2015-14 AN ORDINANCE REPEALING ORDINANCE NUMBER 2013-01 OF THE VILLAGE OF COMMERCIAL POINT, OHIO PERTAINING TO THE REGULATION OF COMMERCIAL AGRICULTURAL EQUIPMENT WITHIN SUBDIVISIONS AND DECLARING AN EMERGENCY.** This is the ordinance repealing ordinance number 2013-01 which was found unconstitutional. Ms. Evans motioned to waive three readings, Mr. Geiger seconded. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-stepped out of the room. The motion was passed. Mayor Hammond asked for a motion to adopt Ordinance 2015-14 and repeal Ordinance 2013-01 declaring it an emergency. Mr. Sadler made a motion, seconded by Mr. Geiger. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-abstained. The motion was passed. Mayor Hammond said there will be no citations issued and signs will come down within a reasonable time.

**Resolution 25-2015 A RESOLUTION APPROVING THE DONATION OF A MOTOR VEHICLE THAT IS UNFIT FOR PUBLIC USE TO THE SCIOTO TOWNSHIP FIRE DEPARTMENT.** Mayor Hammond asked for a motion to waive the three readings. Mr. Wissinger made a motion, seconded by Mr. Geiger. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-yes. The motion was passed. Mayor Hammond said items of use will be removed. Mayor Hammond asked for a motion to adopt Resolution 25-2015 Mr. Geiger made a motion, seconded by Mr. Laxton. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-yes. The motion was passed.

**Resolution 26-2015 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO PROCLAIM PARCELS L2800030002200 (+0.37), L2800030002300 (+0.08), L2800030002400 (+0.25) BE KNOWN AS "THE OLE VILLAGE GATHERING PLACE".** Mayor Hammond asked for a motion to waive the three readings. Ms. Evans made a motion, seconded by Mr. Laxton. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-yes. The motion was passed. Mayor asked for a motion to adopt resolution 26-2015. Ms. Evans made a motion, seconded by Mr. Laxton. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-yes. The motion was passed.

**Resolution 27-2015 A RESOLUTION APPROVING THE REZONING OF +43.67 ACRES TO PLANNED UNIT DEVELOPMENT (PUD) SUBJECT TO ANNEXATION APPROVAL.** Solicitor Hess said this is in regards to

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the rezoning of the Imler property and Jenkins property. It would only go into effect if the annexation is approved. This is the same zoning that is currently in Chestnut Estates, very similar to the zoning in Chestnut Estates with the exception of some improvements regarding lot size. Mr. Shelton asked if there are things that need tidied up before this is taken forward. Mr. Hess said no, not regarding rezoning. Solicitor said it is set for first reading. Mayor Hammond asked for a motion to waive the three readings. Mr. Laxton made a motion, seconded by Mr. Wissinger. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-yes. The motion was passed. Mayor Hammond asked for a motion to adopt Resolution 27-2015. Mr. Sadler made a motion, seconded by Mr. Geiger. Fiscal Officer Hastings asked if she needed to add declaring it an emergency. Solicitor Hess said no. A roll call was taken: Ms. Evans-yes; Mr. Laxton-yes; Mr. Geiger-yes; Mr. Sadler-yes; Mr. Wissinger-yes; Mr. Shelton-yes. The motion was passed.

Additional Items:

Mr. Sadler asked if there is time to swear in the three new administration. Solicitor Hess said they can be sworn in by a Notary or elected official. It is usually scheduled for a more formal handling. Mayor Hammond suggested to have all three people available at the same time so a picture can be taken and posted on the website. It has to be completed by January 1, 2016.

Adjournment:

Mr. Shelton motioned to adjourn, seconded by Mr. Geiger. All in favor.

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Joe Hammond, Mayor

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Wendy Hastings, Fiscal Officer

\*Minutes provided by Paula Baldwin, Administrative Assistant