

**VILLAGE OF COMMERCIAL POINT  
SPECIAL COUNCIL MEETING MINUTES  
October 15, 2012**

Mayor Hammond called the Special Council 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 of Council present: Mr. Shelton, Mr. Wissinger, Ms. Gooden-Kinney, Mr. Cruz and Mr. Thompson. Solicitor Crites and Engineer Grosse were also in attendance.

Mr. Cruz made motion, seconded by Mr. Shelton to suspend the procedural rules. All members were in favor. The motion passed.

At this time, Mr. Shelton made a motion, seconded by Mr. Cruz to elect Ms. Gooden-Kinney as President of Council Pro-Tempe. A roll call vote was taken: Mr. Shelton – Yes; Mr. Wissinger – Yes, Mr. Cruz – Yes, Mr. Thompson – Yes, Ms. Gooden-Kinney – Yes. The motion passed.

Solicitor Crites informed Council that he had received a written withdraw from Mr. Paul Rings on his variance request. No further action is required at this time.

Solicitor Crites said there was no action to be taken tonight on the walk path at Walker Point. He informed Council the deed had been drafted and presented to the Township Trustees. They have a meeting this coming Wednesday night where they will have their attorney look at the document. Solicitor Crites and Engineer Grosse will decide if a lot split will be needed through the County Engineer. Solicitor Crites is hopeful this will be ready to go at the next Council meeting.

Solicitor Crites informed Council they had 30 days from the receipt of Mr. Kuzelka's resignation dated October 1, 2012, to fill the vacant Council seat. If no one is voted in within the 30 days, Mayor Hammond will appoint someone to this seat. Mr. Shelton made a motion, seconded by Mr. Wissinger to enter into Executive Session to review and discuss the two candidates who submitted resumes per ORC 121.22 G(1) to Consider Appointment of a Public Official ie: Council Member. Mr. Thompson doesn't want to turn anyone down who might be interested. Mr. Cruz feels the submittal of a resume was an option and not mandatory. He would like to see if there is anyone else interested in the position. Mr. Cruz would like to be able to speak to the candidates. Ms. Gooden-Kinney made a motion, seconded by Mr. Shelton to amend the original motion to include the two candidates, who submitted their paperwork prior to tonight's meeting, during the Executive Session. Mr. Thompson would like to poll the audience to see if anyone else is interested. A roll call vote was taken on the amendment: Mr. Shelton – Yes, Ms. Gooden-Kinney – Yes, Mr. Wissinger – yes, Mr. Cruz – Yes, Mr. Thompson – No. The motion passed. A roll call vote was now taken on the original motion as amended. Mr. Shelton – Yes, Ms. Gooden-Kinney – Yes, Mr. Wissinger – Yes, Mr. Cruz – Yes, Mr. Thompson – No. The motion passed and Council moved into Executive Session at 7:16 p.m.

At 8:00 p.m. Council exited Executive Session and rejoined the Council table. At this time, Mr. Cruz made a motion, seconded by Mr. Wissinger to poll the audience to see if anyone in attendance was interested in filling the vacant Council seat. All members were in favor. The motion passed.

Mr. David Sadler of 165 Butternut Pass stood up and introduced himself and said he was interested in the vacant Council seat. He said he has been a resident of Commercial Point for 6 ½ years and has been attending Council meetings for the last 2 years. He has a finance background. He is passionate about the community and would like to have Chestnut Estates represented by filling in the vacant Council seat. Mr. Shelton asked Mr. Sadler if he had seen the postings advertising for the vacant seat. Mr. Sadler said he had not seen the posting but heard by word of mouth of the vacancy. He said he has a flexible schedule and will be able to commit to attending regular meetings as well as committee meetings. Mr. Sadler was asked why he chose now to become involved. He said he was asked to get involved by other people and he would like to see Chestnut Estates represented. Mr. Sadler concluded with saying he has a strong finance, tax and business background. He feels he would be a good asset to the current Council.

At this time, Mr. Thompson made a motion, seconded by Mr. Cruz to appoint Mr. David Sadler to the vacant Council Seat. A roll call vote was taken: Mr. Shelton – No, Ms. Gooden-Kinney – No, Mr. Wissinger – No, Mr. Cruz – Yes, Mr. Thompson – Yes. The motion failed.

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Mr. Shelton made a motion, seconded by Ms. Gooden-Kinney to appoint Ms. Nicole Evans to the vacant Council Seat. A roll call vote was taken: Mr. Shelton – Yes, Ms. Gooden-Kinney – Yes, Mr. Wissinger – Yes, Mr. Cruz – Yes, Mr. Thompson – No. The motion passed and Ms. Evans was appointed to the vacant council seat. Arrangements will be made with Ms. Evans to have her sworn in before October 31, 2012.

Mr. Cruz made a motion, seconded by Mr. Thompson to adjourn the meeting. All members were in favor. The meeting adjourned.

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Joe Hammond, Mayor

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Wendy Hastings, Fiscal Officer