

**VILLAGE OF COMMERCIAL POINT  
SPECIAL COUNCIL MEETING MINUTES  
November 18, 2013**

Ms. Gooden-Kinney called the meeting to order followed by the Pledge of Allegiance. Ms. Gooden-Kinney then 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. Thompson, Mr. Cruz, Ms. Gooden-Kinney, Mr. Wissinger and Ms. Evans. Mayor Hammond, Mr. Shelton, Solicitor Hess and Engineer Grosse were all absent.

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

The only item for discussion tonight was Resolution 18-2013.

**Resolution 18-2013** – A RESOLUTION ADOPTING THE PICKAWAY COUNTY NATURAL HAZARD MITIGATION PLAN. Mr. Thompson made a motion, seconded by Mr. Wissinger to suspend the three readings. A roll call vote was taken: Mr. Thompson – Yes, Mr. Cruz – Yes, Ms. Gooden-Kinney – Yes, Mr. Wissinger – Yes, Ms. Evans – Yes. The motion passed. Mr. Wissinger made a motion, seconded by Ms. Evans to adopt Resolution 18-2013. A roll call vote was taken: Mr. Thompson – Yes, Mr. Cruz – Yes, Ms. Gooden-Kinney – Yes, Mr. Wissinger – Yes, Ms. Evans – Yes. The motion passed.

Mr. Thompson made a motion, seconded by Mr. Wissinger 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