

**VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
February 10, 2014**

Mayor Hammond called the meeting to order followed by the Pledge of Allegiance. Mayor Hammond 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. Shelton, Mr. Geiger, Mr. Laxton, and Ms. Evans, Mr. Wissinger, and Mr. Sadler. Solicitor Hess was also in attendance. Engineer Grosse was absent.

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

At this time, Mayor Hammond introduced the following legislation:

Resolution 04-2014 – A RESOLUTION TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND DECLARING IT AN EMERGENCY. Mayor Hammond did a second reading – title only.

Ms. Evans made a motion, seconded by Mr. Shelton to adjourn the meeting. All members were in favor. The meeting adjourned.

Joe Hammond, Mayor

Wendy Hastings, Fiscal Officer