

**Village of Commercial Point
Special Council Meeting
February 8, 2016**

Mayor Joiner called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Mr. Laxton, Mr. Geiger, Mr. Sadler, Mr. Townsend, and Mr. O'Neil. Solicitor Hess and Engineer Grosse were also in attendance.

Mr. Sadler made a motion, seconded by Mr. O'Neil to suspend the procedural rules. All members approved. The motion passed.

Mr. Sadler made a motion to allow citizen comments. Mr. Geiger seconded. All members approved. The motion passed. At this time there were no citizen comments.

Mr. Sadler asked if SI Properties is going to be residential. Tom Hart, Westport Homes said currently it is zoned as B-1 however, they want to be rezoned as R-1 as it currently is being used.

Solicitor Hess said we have three pieces of legislation tonight for approval. He said two of them will take effect in 30 days if passed.

Resolution 01-2016 A RESOLUTION APPROVING THE REZONING OF THE PROPOSED ANNEXATION OF ±7.075 ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AS A R-1 SINGLE FAMILY DISTRICT (R-1)

Ordinance 2016-02 AN ORDINANCE APPROVING THE ANNEXATION OF ±51.0 ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AND AMENDING THE ZONING MAP AND DECLARING AN EMERGENCY.

Ordinance 2016-03 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT FOR A WATER INFRASTRUCTURE IMPROVEMENT, WATER TAP REIMBURSEMENT AND SEWER TAP PURCHASE AGREEMENT WITH WESTPORT HOMES

Mr. O'Neil motioned to waive the three readings of **Resolution 01-2016**. Seconded by Mr. Laxton. Fiscal Officer Hastings took a roll call: Mr. Geiger-yes; Mr. Sadler-yes; Mr. Townsend-yes; Mr. Laxton-yes; Mr. O'Neil-yes. Motion passed. Mr. O'Neil motioned to adopt the Resolution. Seconded by Mr. Geiger. Fiscal Officer Hastings took a roll call: Mr. Geiger-yes; Mr. Sadler-yes; Mr. Townsend-yes; Mr. Laxton-yes; Mr. O'Neil-yes. Motion passed.

Mr. O'Neil motioned to waive the three readings of **Ordinance 2016-02**. Seconded by Mr. Sadler. Fiscal Officer Hastings took a roll call: Mr. Geiger-yes; Mr. Sadler-yes; Mr. Townsend-yes; Mr. Laxton-yes; Mr. O'Neil-yes. Motion passed. Mr. O'Neil motioned to adopt the Ordinance and declaring it an emergency. Seconded by Mr. Townsend. Fiscal Officer Hastings took a roll call: Mr. Geiger-yes; Mr. Sadler-yes; Mr. Townsend-yes; Mr. Laxton-yes; Mr. O'Neil-yes. Motion passed.

Mr. O'Neil motioned to waive the three readings of **Ordinance 2016-03**. Seconded by Mr. Laxton. Fiscal Officer Hastings took a roll call: Mr. Geiger-yes; Mr. Sadler-yes; Mr. Townsend-

Village of Commercial Point
Special Council Meeting
February 8, 2016

yes; Mr. Laxton-yes; Mr. O'Neil-yes. Motion passed. Mr. O'Neil motioned to adopt the Ordinance. Seconded by Mr. Sadler. Fiscal Officer Hastings took a roll call: Mr. Geiger-yes; Mr. Sadler-yes; Mr. Townsend-yes; Mr. Laxton-yes; Mr. O'Neil-yes. Motion passed.

Mr. Laxton made a motion to adjourn. Seconded by Mr. Geiger. All in favor. Meeting adjourned.



Gary Joiner, Mayor



Wendy Hastings, Fiscal Officer

Minutes supplied by Administrative Assistant, Paula Baldwin