

**VILLAGE OF COMMERCIAL POINT
COUNCIL MEETING MINUTES
October 5, 2015**

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. Wissinger, and Mr. Sadler. Solicitor Hess and Chief Jordan were also in attendance. Mr. Laxton and Engineer Grosse were absent. Ms. Evans arrived at 7:10 p.m.

Mr. Sadler made a motion, seconded by Mr. Wissinger to approve the September 14, 2015 Regular Council Meeting Minutes. All members present were in favor. The motion passed.

Administrative Reports:

A. **Mayor's Report** – Mayor Hammond had nothing to report this evening

B. **Village Engineer's Report** – At this time, Engineer Grosse said he would like to take this time to have Mr. Bowling give his presentation on the elevated holding tanks. There was no objection from Council on this. Engineer Grosse said the elevated storage tanks are a sizeable investment for the Village that is expensive to maintain. He said Mr. Bowling's company has a service that management program for the tanks and several communities use their services. Engineer Grosse said he and Superintendent Thompson have set in on a few presentations and looked at the numbers and wanted to get the information in front of Council to see how they felt about it. He said there is an annual fee for taking care of these tanks. They would take care of painting, repairs, hatches and annual inspections of the tanks. Engineer Grosse said that the tank at Southern Point is going to need some work done on it soon. He said even if Council chooses to not use Mr. Bowling's company, this tank will still need to have work done on it. He said it has always been his goal to eliminate the smaller tank that is here in the Village because it is a maintenance item. At this time, Mr. Bowling introduced himself to Council. He said he works for the Utility Service Company that is based out of Atlanta and services around 6,000 water tanks around the United States. He said they rehab about 1,500 water tanks a year. Engineer Grosse passed out a brochure from the company. (Copy in the office with the original minutes) Mr. Bowling said the way his company works is they come in and do an initial assessment and figure out what it would take to get the tanks back to an "A" standard. He said they go by the rules of the AWA (American Waterworks Association), EPA (Environmental Protection Agency), Homeland security and OSHA to get the tanks back up to regulations. He said the coating of the tanks is also looked at. He said they determine if they can just overcoat the tanks or if they need a new coating. Mr. Browning said this is all part of the original assessment. He said they are part of the EPA Management Program and follow their guidelines. He said they also go by the standards of the Ohio Revised Code. He said everything they do is compliant. He said once the evaluations are done, and the costs are determined, per the Ohio Revised Code a financial plan is put into place so the customers are not paying one huge lump sum and are able to pay over time. Mr. Bowling said all three of our tanks will be looked at and they will determine what needs to be done and when it needs to be done. He said they warranty and guarantee everything they do. He said they take care of the tanks in Pickerington, Circleville, Ashville and Lancaster and are in negotiations with 5-6 more tanks close by. Engineer Grosse again said he wanted to get this information in front of Council. He reported that the tank at Southern Point, which was installed in 1999, has never been painted. He said the little tank in the Village had been repainted once and the larger tank in the Village had also never been painted. Engineer Grosse said there is a time limit on how long the paint will last. They will need to determine if they can just overcoat the tanks or blast them and repaint them. Engineer Grosse asked Mr. Bowling if he had brought any numbers for Council to review. Engineer Grosse said the painting of a water tower could cost around \$ 100,000.00. He said if Council was to engage in this plan, we would not make the payment upfront, however would be set up for annual payments. Engineer Grosse said this type of work can be done with individual contractors, however once the one year warranty is up it is then up to the Village to take on the additional repairs. He said with this company, everything is warranted and guaranteed for the life of the tank. Mr. Bowling used the tank at Southern Point as an example. He said with the number of years the tank has been in use it should just be able to have an overcoat of paint applied. This is not the case. He said it needs to be blasted and repainted. Mr. Bowling and handed out a document to Council with an estimate of costs. (Copy in the office with the original minutes) He said the smaller tank in the Village could possibly fit under the overcoat phase. He said the larger tank could go approximately 3 years before they would make any

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improvements to it. Southern Point's tank will need to be blasted on the inside and outside and a new overcoat painted on within the next 4 years. Mr. Bowling said there are other repairs that are included in the prices listed to get the tanks back up to standards. Mr. Bowling said the financials can be worked out where they are either spread out more or tightened up. He said the ORC says you have to spread the cost out at least 3 years. He said there is no interest charged to the customer. Mr. Bowling encouraged Council to contact the other places where they do business for references. He said they are usually in the middle range for cost when you compare them to other companies. Mr. Shelton asked about grant money to pay for this type of service. Mr. Bowling said there is very little grant money available and hasn't seen anyone in Ohio receive grant money for the maintenance of a tank in the last few years. Mr. Shelton asked Engineer Grosse since we have 150+ new homes coming on board, don't we need to have the smaller water tank for capacity reasons. Engineer Grosse said dollar for dollar, it doesn't make sense to spend a lot of money on maintaining a 50,000 gallon tank. He said putting money into the larger tank would make more sense. Engineer Grosse said with the addition of the houses at Chestnut Estates, there has been talk about adding an additional tank in that subdivision. Mr. Sadler asked how old the 200,000 gallon tank was. Engineer Grosse and Superintendent Thompson said approximately 15 years old. Mr. Sadler asked what the process would be when one of the tanks are taken off line for servicing. Engineer Grosse said depending on what tank is being worked on, we can back feed the Southern Point tank from the ones in the Village and also bring in a portable tank for the duration of the work being done. He said this is done in a lot of other communities and the residents do not notice anything changed. Ms. Evans asked if this additional tank was in the pricing. Mr. Bowling said it was not and it would be an additional charge. He said it could be a \$ 30,000 item. Engineer Grosse said these prices can vary. He said he wanted to get the program in front of Council and if they choose to go this route, he can get more formal numbers for them to review. Engineer Grosse said all three of our current tanks have been inspected and evaluated and it didn't cost anything. Mr. Bowling said his company does this so that they have no change orders once the process begins. Engineer Grosse thanked Mr. Bowling for coming tonight and told him we would get back to him once Council has a chance to review everything.

Engineer Grosse gave Council an update on the sidewalk project. He said the contract was awarded to DL Smith Concrete for the original bid price of \$ 79,822.00. He said some additional work has been discussed to include curb ramps and repairing damaged areas. Engineer Grosse said he has not had a chance to speak with Derek Smith on a price for the additional work, however would like for Council to authorize for the additional spending on the improvements so we can get keep the process moving. He said he understands this can't be done tonight, however a special meeting can be held before the Committee of the Whole meeting to move the additional monies. Engineer Grosse explained what he wants to do. He said he would like to install 10 curb ramps to make us ADA compliant, at a cost of \$ 12,000.00. He said he would like an additional \$ 36,000.00 for repairing and replacing existing sidewalks. He is asking for a total of \$ 48,000.00 for change orders on the sidewalk project. Ms. Hastings informed Council that if they were on board with spending the additional funds, she needed to know where they wanted to money to come from so that she could create the legislation that will be needed. Mr. Sadler asked if the curb ramps are replacements or repairs. Engineer Grosse said they are new additions. He said when these subdivisions went in; the rules were not as strict as they are now so no ramps were installed back then. Mr. Sadler asked where these ramps would be going. Engineer Grosse said Walker Point and West Scioto Green. He said all the new phases are required to install these ramps. Mr. Sadler asked where the sidewalk repairs are. Engineer Grosse said in the older part of the Village. Engineer Grosse feels the \$ 36,000.00 will take care of a lot of the existing sidewalk repairs. He said what it doesn't cover can be budgeted for next year. There was some back and forth discussion on where the money needs to come from if Council approves the additional work. Engineer Grosse said he would like for Council to approve spending \$ 25,000.00 on the streets. He said this would take care of crack sealing, base repairs and filling of potholes through the end of the year. He said no work is scheduled to take place on Walker Road this year. He said there was discussion on waiting until the work was completed in Walker Point before repairing the road. Mr. Shelton asked if there were plans to take care of a crack that goes across Victorian Drive. Engineer Grosse said yes. He said they might have to mill and pave this small section because of the size of the crack. Ms. Hastings asked if the milling and paving would be covered in the cost of \$ 25,000.00. Engineer Grosse said it would be in addition to the \$ 25,000.00. Mr. Shelton asked Engineer Grosse what he thought the milling and paving would cost. Engineer Grosse said about \$ 10,000.00. Mr. Sadler asked what if any repairs were going to be done to Walker Road. Engineer Grosse said a few

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base repairs on the top of the hill were all that was included. He said the entire project for Walker Road would be considered a repair job due to the drainage issues and we are just doing maintenance things right now. Mr. Sadler questioned why we are just now finding out about the additional work that is being requested. Engineer Grosse said the sidewalk ramps just came up as an addition and the repair work was requested for safety purposes. Mayor Hammond pointed out that there has been \$ 300,000.00 appropriated for sidewalks over the last 4 years and to date we have spent less than \$ 100,000.00. He feels the very item that was talked about 4 years ago, safe passage ways in the Village, has been neglected. He told Council the money can either come from the streets account or the transfers out account. He said the main question is; are we going to spend the money on safe passage ways for our residents. He said that he has asked for curb ramps for a few years now. He said Council can't continue to put things off that are needed and requested. Mayor Hammond said for four years he has asked for sidewalks and safe passageways and Council has only spent \$ 100,000. He said as Mayor, he is asking Council to approve the additional money to get the safe passageways and sidewalks. He said now is the time to do the work since the price is right and the contractor is still here working. Mr. Shelton made a motion, seconded by Ms. Evans to allow the additional money to be spent on the curb ramps and repairs to existing sidewalks. There was discussion as to where this money was coming from. It was decided that the money will come from the Street Account. Mr. Sadler suggested to the rest of Council that on the future sidewalk projects to have a vision of what they want done and not just piecemeal things together. Mayor Hammond agreed and said that he hopes when these sidewalks are done, Solicitor Hess will prepare the needed documents to turn the sidewalks over to the residents. A roll call vote was taken on the motion: Mr. Geiger – Yes; Mr. Sadler – Yes; Mr. Wissinger – Yes; Ms. Evans – Yes; Mr. Shelton – Yes. The motion passed. Engineer Grosse said he likes to keep Council informed of things; however feels this is an administrative decision. He said he had a meeting with a resident on the south side of Carmel Court regarding some drainage issues they are having. He said there is an area that is always full of water, mosquitos and just a mess. He said there is no way for the property owner to correct the problem themselves. He said what he would like to do is propose to put in a trench drain with a 4" corrugated tile in it and tie it into the existing catch basin. He said the high flows will still be taken care of by the ditch, however the low flow will be handled by this new tile and be able to dry the area up. Engineer Grosse said he had spoken with Ryan Sark about a price for this project. He was quoted a price of \$ 2,600.00 to get this taken care of. Mr. Shelton asked if there was anything Council needed to do to make this happen. Engineer Grosse said no and that he was just keeping Council informed. Engineer Grosse informed Council that the EPA is not backing down on the numbers the plant is receiving on the sludge flow. Engineer Grosse explained this means higher dollars needing to be spent, larger buildings built and size of tanks need to be increased. He said that he is not sold on the numbers that they are requiring and still wants to do some investigating. He said EPA told him if something changes and the flow numbers do come down, the additions that they are requiring are not a loss for the Village since we will be able to use the capacity for the next phase of the plant. He said based on the numbers of our sludge, we are expanding capacity for a million gallon facility and we are now operating a 400,000 gallon facility. He said the expansion costs are coming in around \$3,500,000.00 - \$4,000,000.00. He said this process includes a sludge press, multiple tanks, new buildings and a new aeration system. Engineer Grosse said he wants to work with the EPA in getting the numbers and dollars lowered. He said the high dollar items in this project are the pumps for the air flow in the aeration system and the electric to run the plant. Engineer Grosse said the Utility employees have built a building to house a rented sludge press that they are using now. He said they did a fantastic job on the building. Engineer Grosse said if Council told him tonight to move forward with this project, by the time bids would go out and work would start, it wouldn't be until early 2017 that everything would be operational. He said this is not something he needs approval on tonight, however some decisions will need to be made in the next few months before we have real issues at the plant. Mr. Sadler asked if the EPA was able to come in and offer some assistance with finding out why we have the large flow numbers. Engineer Grosse said EPA reviewed everything our guys did however are unable to help figure out where the flow is coming from. Superintendent Thompson said they offered very little help. He said they donated some samplers and a few ideas, but that was all. Engineer Grosse said the next steps will include the Finance Committee going out and talking with bond companies and finding a way to fund this new phase of the plant. Mr. Geiger asked Engineer Grosse for an update on the wells. Engineer Grosse said he has been given the information of the property owner of the field that is south of St. Rt. 762. He said he has put in two inquiries with the city of Columbus since they do have well fields a few miles south of St. Rt.

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762. Engineer Grosse said he didn't have much information on this for tonight's meeting however this is something that is still very important that has to be done.

C. **Village Solicitor's Report** – Solicitor Hess said Council has four pieces of legislation in front of them tonight. He said two items are set for a third reading which include additional language to be added to our zoning ordinance regarding swimming pools and a new revised RITA tax ordinance that includes changes necessary per RITA. Solicitor Hess said there are two resolutions up for a first reading tonight which include approving temporary appropriations for 2016 and removing the no parking signs on Grove Run Road. Solicitor Hess mentioned that Mr. Cooper from Intelliwave was in attendance tonight. He said continued discussions are being held regarding what is needed from both parties to make this happen. He said he knows everyone is excited for this to happen, however nothing will be happening tonight because there are still things from the legal and engineering departments that need to be worked out. He said more information will be forthcoming once it is ready. Mr. Shelton asked if we would be ready to discuss and approve during the Special Council meeting before the COW. Solicitor Hess said it could be possible. He said we need to discuss the use of our right of ways, the possible need for an easement as well as franchise video fees. He said it would be the goal to get something to Council by the COW meeting. Mr. Wissinger asked whatever happened to Frontier. Solicitor Hess said that we provided Frontier with an easement however the gentleman that we were working with had some personnel issues he was dealing with. Solicitor Hess said he had not been back out to the site to see if any progress had been made. Mayor Hammond mentioned that a monetary amount of \$ 8,000 was to be collected from Frontier before they could be up and operating. Ms. Hastings said we had not received this amount to date.

D. **Police Department Report** – Chief Jordan handed out the call log and reviewed the total activity with Council. He said that a total of 3 thefts had been dealt with and they recovered about \$ 7,000 of stolen property. Chief Jordan said he had received one application for a reserve position from a resident. Chief Jordan said he and Ms. Hastings removed the one-way signs from Third Street and put up a stop sign heading north on Third Street at the West Scioto Street intersection. He said a new post will need to be installed because the post that is there now does not allow for the sign to be at the proper height. Chief Jordan said he wanted to get with Solicitor Hess to figure out what needs to be done to get rid of the old police Durango. Mr. Geiger asked for an update on the reserve officer. Chief Jordan said Officer Waas had worked several hours in September. He said she worked on her own for several hours and did well. Chief Jordan said she has done several reports and understands the paperwork as well. He said she has taken all the computer tests that are needed to be able to use the LEADS program. He said she is doing a very good job and communicates well with the public. Chief Jordan reported that they are doing a lot more communication with the schools. He said a lockdown drill was performed at both schools during the month of September with both our agency and the Sheriff being involved. He said the drill went very well. He said they will continue with these types of drills, not only in our district but other districts in the county as well.

E. **Village Administrator** – No report

F. **Fiscal Officer Report** – Fiscal Officer Hastings gave the following report. Fund balances as of September 30, 2015 are as follows: General Fund - \$ 1,331,602.67; Street Construction Maintenance and Repair - \$ 235,024.89; State Highway - \$ 20,435.83; Parks and Rec - \$ 3,033.57; Permissive Motor Vehicle - \$ 7,490.15; Enforcement and Education - \$ 1,160.00; Housing Developments - \$ 14,052.89; Water Operating - \$ 2,418,085.15; Sewer Operating - \$ 2,256,515.91; Garbage Operating – \$ 19,215.58.

Legislative Reports:

1. Randy Shelton – Mr. Shelton reported that he had called the Village of Amanda regarding Intelliwave. He said he had glowing reports and everything was on time and on schedule.
2. Nicole Evans – Nothing to report
3. Clarence Wissinger – Nothing to report
4. David Sadler – Nothing to report
5. Mark Geiger – Nothing to report
6. Brad Laxton – Nothing to report

At this time, Mayor Hammond opened the floor for Citizens Comments. Mr. Scott O'Neil said the report on the issues at Carmel Court just blow his mind. He said we receive a report on a mosquito or two and we are ready to spend money to get it fixed. He said he has asked, if not begged for help with the bugs and weeds in Walker Point but gets no response. He quoted a section of the Village zoning code that relates to dry basins. He said they must have

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concrete channels to handle low flows. He said there are two in Walker Point that do not have the concrete channels. He said he has talked to Engineer Grosse about it and also brought it to Council but no one seems to want to help. He said tonight someone brought Carmel Court issues to the Council and we send out the cavalry to fix the issue. He asked if it was just him or if someone else would bring issue to the Council for Walker Point would the items be addressed. He questioned who was at fault for the concrete channel not being installed in the dry basins. He said it is in the Village zoning code however it was not followed. He asked if the Village was going to bill Maronda for it or take responsibility themselves and pay for it. He said something needs to be done. He said there are mosquitos and bugs in Walker Point and asked if they could get some help like Carmel Court is getting. Mayor Hammond said the Carmel Court is a new issue to him and Council. He said he was unaware of the concrete channels in the dry basins as well. Mr. Jimmy Spohn said the Walker Point HOA has talked to Engineer Grosse several times over this past summer. Mayor Hammond said he didn't know about the concrete channels and told Council they could answer if they had any input. Mr. O'Neil said he had spoken to the zoning inspector, Engineer Grosse, Walker Point HOA and Council and no one is helping with the situation. Mr. Spohn said the HOA has gone to the zoning inspector and Engineer Grosse and received nothing in return. Ms. Evans asked when they say no response, what does that mean. Mr. John Capretta said he also lives in Walker Point and the detention ponds were not put in correctly. He said he had just spoken with Engineer Grosse and he(Mr. Capretta) feels they need to put pressure on Maronda Homes. He suggested since they are starting a new phase in Walker Point, maybe we delay them until they fix the problems in the other sections. Mr. Capretta said the \$ 2,800 that it will take to fix Carmel Court is nowhere near what it will cost to fix Walker Point. Mr. Spohn said Walker Point is 10-100 times worse than Carmel Court. Mr. Capretta said he understands that, however he is not sure this is a Village issue. He said if the HOA folds it will then become a Village issue and property owners will be assessed tax dollars to fix the problems. Ms. Hastings asked Mr. Capretta if Engineer Grosse said the concrete could be there just over-coated with weeds and debris like he had mentioned to her and Mr. O'Neil during their phone conversation earlier today. Mr. Capretta said Engineer Grosse told him tonight that the ponds were done wrong. Mr. Kuzelka said if we go back to the original plans, there is a concrete basin that should have been installed. Mr. Kuzelka said if they were not installed, it is up to Maronda to get the concrete channels installed and the Council's responsibility to make sure that happens. Ms. Hastings reiterated the conversation she had with Mr. O'Neil and Engineer Grosse. She said she pulled what she thought was the original plan and there were no concrete basins listed in the dry basins. This is the reason that she and Mr. O'Neil called Engineer Grosse who said he thought for sure they were installed, however since the basins had been there for several years, they were probably just overgrown with weeds. Mayor Hammond said the Village needs a Planning Commission. He said the Village has total control over approving or not approving a development. He said he does not agree with that and feels the Village needs a Planning Commission. He said you cannot get anything done in Grove City without having the approval of the Planning Commission first. Mayor Hammond said if we have an ordinance in place and Maronda did not do as they should have, the Village can hold them responsible until they become compliant. He said if it wasn't done correctly, the Council has the perfect right to not move forward with the addition. He feels Council has a bargaining tool and he as the Mayor would use it. He said he has never said this before, but he doesn't agree with not having a Planning Commission. He suggested having a three person committee consisting of an architect and an engineer. Solicitor Hess said at one time the Village did have a Planning Commission. Mr. Kuzelka agreed and said the reason it dissolved is because it had nonqualified people on the committee. He said it was decided back then that the Council would be the committee and use the Committee of the Whole meetings to discuss what was needed since you already had a solicitor and engineer coming to those meetings. Mr. Shelton said if we have a bargaining chip....Ms. Hastings said that the final plat had been approved for development of the next section. She said there is still one more section to be developed but wasn't sure when that was going to take place. Mr. Shelton said if we have a bargaining chip even if it's in the future, we should hold Maronda accountable for either proving that they had already installed the concrete basin or make them install one if it isn't there. Ms. Hastings said the first set of plans were approved in 2003 and included the one pond. She said the zoning code was dated 2004 so the rules wouldn't adhere to the first pond that was built in 2003. Mr. O'Neil said no zoning code regarding the concrete channel could be found dating before 2004. Mayor Hammond said we would not be solving anything tonight. He said if the plans stated a concrete channel was to be in place, then Maronda is who needs to be contacted to get that done. Solicitor Hess said he needs to get with Engineer Grosse and figure things out regarding approved plan dates and zoning code dates. Mr. Kuzelka said if these ponds were maintained on a regular basis it would cut down on the issues they are having in Walker Point. Mr. Wissinger asked why they didn't spray and mow the area. Mr. Capretta and Mr. O'Neil said it is way too wet to get in there with a mower deck and cut things down. Solicitor Hess said he would have more information at the COW meeting.

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Legislation:

Ordinance 2015-08 – AN ORDINANCE APPROVING AMENDMENT TO THE ZONING CODE OF THE VILLAGE OF COMMERCIAL POINT, OHIO. Solicitor Hess explained this was an addition to the zoning code to define a swimming pool. Mr. Sadler made a motion, seconded by Mr. Shelton to adopt Ordinance 2015-08. A roll call vote was taken: Mr. Shelton – Yes; Mr. Sadler – Yes; Mr. Wissinger – Yes; Mr. Geiger – Yes; Ms. Evans – Yes. The motion passed.

Ordinance 2015-09 – AN ORDINANCE AMENDING ORDINANCE 2008-12 AND CHAPTER 171 OF THE CODIFIED ORDINANCE OF THE VILLAGE OF COMMERCIAL POINT, OHIO. Solicitor Hess said this was provided to us by RITA required to be compliant with the ORC. Ms. Evans made a motion, seconded by Mr. Geiger to adopt Ordinance 2015-09. Mr. Shelton asked Solicitor Hess if there was discussion about reciprocity when he first brought this to Council. Solicitor Hess said it was an option that was provided by RITA, however our original ordinance did not allow for it so it was not included in this ordinance either. Ms. Evans asked if there was discussion about charging tax on the adjusted income vs the gross pay. Solicitor Hess said he didn't recall this Council having that discussion. A roll call vote was taken: Ms. Evans – Yes; Mr. Geiger – Yes; Mr. Wissinger – Yes; Mr. Sadler – Yes; Mr. Shelton – Yes. The motion passed.

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. Mayor Hammond did a first reading, title only.

Resolution 21-2015 – A RESOLUTION APPROVING THE REMOVAL OF “NO PARKING” SIGNS AND ELIMINATING PARKING RESTRICTIONS ON GROVE RUN ROAD, VILLAGE OF COMMERCIAL POINT, OHIO. Solicitor Hess said this was requested by citizens that live in the area. He said there was discussion about removing the stop sign at the entrance of the subdivision however after talking with citizens, Engineer Grosse and Chief Jordan, it was determined that neighborhood children use this area to cross the street to walk to the schools. It was decided to not include the removal of the stop sign to this resolution. Mr. Shelton made a motion, seconded by Mr. Geiger to waive the three readings. A roll call vote was taken: Mr. Geiger – Yes; Mr. Sadler – No; Mr. Wissinger – Yes; Ms. Evans – Yes; Mr. Shelton – Yes. The motion passed. Mr. Shelton made a motion, seconded by Mr. Geiger to adopt Resolution 21-2015. A roll call vote was taken: Mr. Geiger – Yes; Mr. Sadler – Yes; Mr. Wissinger – Yes; Ms. Evans – Yes; Mr. Shelton – Yes. The motion passed.

Ordinance 2015-03 – AN ORDINANCE ABOLISHING THE VILLAGE OF COMMERCIAL POINT'S POLICE DEPARTMENT PURSUANT TO OHIO REVISED CODE § 737.15 AND DECLARING AN EMERGENCY. At this time, Mr. Sadler made a motion, seconded by Mr. Shelton to remove Ordinance 2015-03 from the table. A roll call vote was taken: Mr. Geiger – Yes; Mr. Sadler – Yes; Mr. Wissinger – Yes; Ms. Evans – Yes; Mr. Shelton – Yes. The motion passed. Mr. Shelton made a motion, seconded by Mr. Geiger to waive the three readings. A roll call vote was taken: Mr. Geiger – Yes; Mr. Sadler – Yes; Mr. Wissinger – Yes; Ms. Evans – Yes; Mr. Shelton – Yes. The motion passed. Mr. Sadler made a motion, seconded by Mr. Shelton to adopt Ordinance 2015-03. A roll call vote was taken: Mr. Geiger – No; Mr. Sadler – No; Mr. Wissinger – No; Ms. Evans – No; Mr. Shelton – No. The motion failed.

Resolution 05-2015 – A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT REGARDING LAW ENFORCEMENT SERVICE ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT WITH THE PICKAWAY COUNTY SHERIFF'S DEPARTMENT AND DECLARING AN EMERGENCY. Mr. Sadler made a motion, seconded by Mr. Shelton to remove Resolution 05-2015 from the table. A roll call vote was taken: Mr. Geiger – Yes; Mr. Sadler – Yes; Mr. Wissinger – Yes; Ms. Evans – Yes; Mr. Shelton – Yes. The motion passed. Mr. Shelton made a motion, seconded by Mr. Sadler to waive the three readings. A roll call vote was taken: Mr. Geiger – Yes; Mr. Sadler – Yes; Mr. Wissinger – Yes; Ms. Evans – Yes; Mr. Shelton – Yes. The motion passed. Mr. Shelton made a motion, seconded by Mr. Sadler to adopt Resolution 05-2015 and declare an emergency. A roll call vote was taken: Mr. Geiger – No; Mr. Sadler – No; Mr. Wissinger – No; Ms. Evans – No; Mr. Shelton – No. The motion failed.

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

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Joe Hammond, Mayor

Wendy L Hastings, Fiscal Officer