



**VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
March 15, 2010**

Mayor Goldhardt called the meeting to order. Wendy took roll call with the following members present: Margie, Janet, Jim, Don and Vidal. Mike Crites was also in attendance. Kim was absent.

Jim made a motion, seconded by Margie to suspend the procedural rules. All members present were in favor. The motion passed.

At this time, Mayor Goldhardt gave a brief summary of the budget process that has to be followed per the County Auditor. Mayor Goldhardt presented Council with the budget figures that he and Wendy had come up with. Mayor Goldhardt pointed out that any of the lines items within a fund, could be changed if Council so desired. No one had any concerns at this time. Mayor Goldhardt explained we needed to have final budget numbers to the County Auditor by April 1, 2010.

Resolution 04-2010 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010 AND DECLARING IT AN EMERGENCY. A motion was made by Janet, seconded by Jim to suspend the three readings. A roll call vote was taken: Margie – Yes, Janet – Yes, Jim – Yes, Don – Yes, Vidal – Yes. The motion passed. Margie made a motion, seconded by Vidal to approve Resolution 04-2010. A roll call vote was taken: Margie – Yes, Janet – Yes, Jim – Yes, Don – Yes, Vidal – Yes. The motion passed.

At this time, Jim removed himself from the Council table due to conflict of interest. Margie made a motion, seconded by Vidal to move into Executive Session per ORC Section 121.22 G 3 for the purpose to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. A roll call vote was taken : Margie – Yes, Janet – Yes, Don – Yes, Vidal – Yes. The motion passed.

Margie made a motion, seconded by Don to exit the Executive Session. A roll call vote was taken: Margie – Yes, Janet – Yes, Don – Yes, Vidal – Yes. The motion passed. At this time, Jim rejoined the Council table.

Jim made a motion, seconded by Margie to adjourn the Special Council Meeting. All members present were in favor. The motion passed and the meeting was adjourned.

Allan D. Goldhardt, Mayor

Wendy L. Hastings, Fiscal Officer