

**VILLAGE OF COMMERCIAL POINT
SPECIAL COUNCIL MEETING MINUTES
April 29, 2013**

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 and for the victims affected by the bombing in Boston. Fiscal Officer Hastings took roll call with the following members present: Mr. Shelton, Ms. Evans, Mr. Wissinger and Ms. Gooden-Kinney. Solicitor Hess was also in attendance. Mr. Cruz and Mr. Thompson were absent.

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

Legislation:

Ordinance 02-2013 - AN ORDINANCE ESTABLISHING THE POSITION AND PAY SCALE FOR TWO PART-TIME POLICE OFFICERS WITHIN THE VILLAGE OF COMMERCIAL POINT POLICE DEPARTMENT AND RECONFIRMING THE POSITION OF POLICE CHIEF AND SERGEANT WITHIN THE VILLAGE OF COMMERCIAL POINT POLICE DEPARTMENT. Mr. Shelton made a motion, seconded by Ms. Gooden-Kinney to adopt Ordinance 02-2013 as amended at the April 22, 2013 Special Council Meeting. A roll call vote was taken: Ms. Evans – Yes, Mr. Wissinger – Yes, Ms. Gooden-Kinney – Yes, Mr. Shelton – Yes. The motion passed.

Resolution 04-2013 – A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE PROPOSED JOINT ECONOMIC DEVELOPMENT DISTRICT AND CONTRACT BETWEEN SCIOTO TOWNSHIP, PICKAWAY COUNTY, OHIO, THE CITY OF GROVE CITY, FRANKLIN COUNTY, OHIO, AND THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO. Mr. Shelton made a motion, seconded by Ms. Gooden-Kinney to adopt Ordinance Resolution 04-2013 as amended at the April 22, 2013 Special Council Meeting. A roll call vote was taken: Ms. Evans – Yes, Mr. Wissinger – Yes, Ms. Gooden-Kinney – Yes, Mr. Shelton – Yes. The motion passed.

Resolution 05-2013 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO AWARD A BID TO G&J PAVING, INC. IN THE AMOUNT OF \$ 140,520.10 FOR THE 2013 PAVING IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY. Mr. Shelton made a motion, seconded by Ms. Evans to suspend the three readings. A roll call vote was taken: Mr. Shelton – Yes, Ms. Evans – Yes, Mr. Wissinger – Yes, Ms. Gooden-Kinney – Yes. The motion passed. Ms. Gooden-Kinney made a motion, seconded by Mr. Wissinger to adopt Resolution 05-2013. A roll call vote was taken: Mr. Shelton – Yes, Ms. Evans – Yes, Mr. Wissinger – Yes, Ms. Gooden-Kinney – Yes. The motion passed.

Resolution 06-2013 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO AWARD A BID TO DL SMITH CONCRETE & DESIGN IN THE AMOUNT OF \$ 41,575.00 FOR THE 2013 SIDEWALK PROJECT AND DECLARING AN EMERGENCY. Ms. Gooden-Kinney made a motion, seconded by Mr. Shelton to suspend the three readings. A roll call vote was taken: Mr. Shelton – Yes, Ms. Evans – Yes, Mr. Wissinger – Yes, Ms. Gooden-Kinney – Yes. The motion passed. Ms. Gooden-Kinney made a motion, seconded by Mr. Wissinger to adopt Resolution 06-2013. A roll call vote was taken: Mr. Shelton – Yes, Ms. Evans – Yes, Mr. Wissinger – Yes, Ms. Gooden-Kinney – Yes. The motion passed.

Ms. Gooden-Kinney 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