

**VILLAGE OF COMMERCIAL POINT  
SPECIAL COUNCIL MEETING MINUTES  
December 15, 2014**

Mayor Hammond called the meeting to order and thanked everyone for coming tonight. Fiscal Officer Hastings took roll call with the following members present: Mr. Shelton, Ms. Evans, Mr. Laxton, Mr. Geiger and Mr. Wissinger. Solicitor Hess was also in attendance. Mr. Sadler and Engineer Grosse were absent.

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

At this time, Solicitor Hess explained that we had three pieces of legislation for tonight's meeting. He reported one of the items on the agenda had been withdrawn. Solicitor Hess explained the meaning of the "emergency" wording. He said if Council chooses to waive the three readings, that doesn't mean the legislation goes into effect immediately. If the legislation includes "declare an emergency" wording, that is when the legislation becomes in effect immediately. If there is a waiving of the three readings with no emergency clause, the legislation doesn't take effect until 30 days after it has been approved.

Solicitor Hess said Ordinance 2014-03 was regarding reducing the income tax rate. He said Ordinance 2014-04 was to approve a contract with the Go Kart Committee. He said he spoke with Ms. Matheny who is the president of the committee, and for the purposes of being able to go out and start getting sponsorships, they are asking for this to be passed at tonight's meeting. Solicitor Hess explained Resolution 23-2014 was needed in order to get new credit cards from the new bank in town. He said our current cards with Citizens Bank are going to expire this month and we needed legislation to be able to get new accounts established with the new bank.

At this time, Mayor Hammond read the legislation for tonight.

Ordinance 2014-03 – AN ORDINANCE AMENDING CHAPTER 171 SECTIONS 171.03 AND 171.10(a) OF THE CODIFIED ORDINANCE OF THE VILLAGE OF COMMERCIAL POINT, OHIO, MODIFYING THE VILLAGE INCOME TAX RATE TO (.75%) AND DECLARING AN EMERGENCY. Mr. Wissinger made a motion, seconded by Mr. Shelton to waive the three readings. A roll call vote was taken: Mr. Shelton – Yes, Ms. Evans – Yes; Mr. Wissinger – Yes, Mr. Geiger – Yes, Mr. Laxton – Yes. The motion passed. Mr. Wissinger made a motion, seconded by Ms. Evans to adopt Ordinance 2014-03 and declare an emergency. A roll call vote was taken: Mr. Shelton – Yes, Ms. Evans – Yes; Mr. Wissinger – Yes, Mr. Geiger – Yes, Mr. Laxton – Yes. The motion passed.

Ordinance 2014-04 – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO EXECUTE A USE AGREEMENT WITH THE COMMERCIAL POINT RACING COMMITTEE. Mayor Hammond said he had read the new agreement. He said the Committee was working under the 501c(3) of the Community Men's Club. He said the only things that have changed since the last time a contract had been signed was the name of the organization and the dates. Ms. Evans asked if the request for waiving the three readings was for planning purposes. Solicitor Hess said that was correct. After a brief discussion among Council, they decided to not waive the three readings and have this be the first reading of the Ordinance. It will be placed on the January Regular Meeting agenda for a second reading and possible action taken at that time.

Resolution 23-2014 – A RESOLUTION TO OPEN A CREDIT CARD ACCOUNT WITH A MAXIMUM LIMIT OF \$ 7,500 AT THE PICKAWAY COUNTY BANKING CENTER AND DECLARE AN EMERGENCY. Mayor Hammond explained the credit cards we have now with the Citizens Bank are going to expire at the end of this month. He said in order for new cards to be issued through the new bank, legislation had to be presented and passed by Council. Mr. Geiger asked who uses the credit card. Mayor Hammond said the Utility Department has one, the Police Department has one and the main office has one. Mr. Geiger asked what it was used for. Fiscal Officer Hastings said purchases were made with a credit card to all vendors where an individual account was not set up between the vendor and the Village. Mr. Laxton made a motion, seconded by Mr. Wissinger to waive the three readings. A roll call vote was taken: Mr. Shelton – Yes, Mr. Laxton – Yes, Mr. Geiger – Yes, Ms. Evans – Yes, Mr. Wissinger – Yes. The motion passed. Mr. Geiger made a motion, seconded by Ms. Evans to adopt Resolution 23-2014 and declare an emergency. A roll call vote was taken: Mr. Shelton – Yes, Mr. Laxton – Yes, Mr. Geiger – Yes, Ms. Evans – Yes, Mr. Wissinger – Yes. The motion passed.

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At this time, Mayor Hammond thanked everyone for their time and asked for a motion to adjourn.

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

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Wendy Hastings, Fiscal Officer