

**Village of Commercial Point
Special Council Meeting
December 19, 2016**

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

Mr. Geiger made a motion, seconded by Mr. Townsend to suspend the procedural rules. All members approved. The motion passed.

Legislation:

ORDINANCE 2016-17 - AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT WITH TASER INTERNATIONAL AND DECLARE IT AN EMERGENCY. Mr. Sadler asked if this was first reading. Solicitor Hess said it is a first reading but the Police Department is asking Council to consider voting on it tonight. He said the contract would take effect January 1st and a payment is due soon. Fiscal Officer Hastings said it is included in this year's budget. Mr. O'Neil motioned to suspend the three readings, seconded by Mr. Laxton. Mr. Geiger asked if they are receiving new cameras. Fiscal Officer Hastings said the way it was explained to her by Chief Jordan, it is two cameras with a docking station. She said each night when the cameras are returned to the docking station the information for that day will download and be stored. She said there is also licensing to go along with the camera which is what we will pay for on a yearly basis. Mr. Townsend said every couple of years they will receive new cameras. Mr. Geiger asked if all the data is stored by them. Mr. O'Neil said yes, it is on evidence.com. Mr. Geiger said it goes up each year. Fiscal Officer Hastings said yes, \$75 a year. Mr. Geiger asked if it will continue to increase after 5 years. Mayor Joiner said that is something we can negotiate. Mr. O'Neil said also it is what we can save and drop off. Mr. Geiger asked if there is something we needed for a trial can we store it her or just there. Mr. O'Neil said both. Mr. Townsend said he believes Chief Jordan wanted it to be kept offsite so multiple hands would not be in it. Mr. Sadler said he would encourage them to have a written policy, which he is sure Solicitor Hess would agree with, regarding the use of the body camera. Mr. O'Neil said yes, the Chief has already discussed that. Mr. O'Neil said except for few reasons, these are public records. Roll call vote: Mr. Geiger-Yes, Mr. Sadler-Yes, Mr. Townsend-Yes, Mr. Laxton-Yes, Mr. O'Neil-Yes, Ms. Blevins-Yes. All in favor, motion passed. Mr. O'Neil motioned to approve Ordinance, seconded by Mr. Sadler. Roll call vote: Mr. Geiger-Yes, Mr. Sadler-Yes, Mr. Townsend-Yes, Mr. Laxton-Yes, Mr. O'Neil-Yes, Ms. Blevins-Yes. All in favor, motion passed.

**Village of Commercial Point
Special Council Meeting
December 19, 2016**

ORDINANCE 2016-18 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO AN AGREEMENT WITH OHIO INSURANCE SERVICES AGENCY, INC. AND DECLARING IT AN EMERGENCY. Solicitor Hess said he spoke to the Insurance company and indicated there was some discussion in regards to employee contribution. He said they advised him this is an internal process. He said the agency suggested if there is an employee contribution, it would be handled in the employee manual. Mr. O'Neil said there isn't anything in the ordinance that allows the dependents to purchase if needed. Mayor Joiner said this is strictly for the village employees and we do not need to add wording regarding adding dependents since it will be their cost. Solicitor Hess said he does not believe that needs to be in the ordinance. Mr. Geiger asked Mr. Struckman since this is based off their plan, how do they handle adding family. Mr. Struckman said right now they cover family, which is in the contract. Mayor Joiner said since this is the first time going into the policy, we need to have experience and then possibly revisit any changes needed. Mr. Struckman said they will possibly jump out of this plan next year because they can be a part of big group plans. Mr. Sadler asked if this is third reading. Mayor Joiner said they have discussed it in the other meetings but they could not decide on % paid. Mr. O'Neil motioned to Suspend the three readings, seconded by Mr. Laxton. Roll call vote: Mr. Geiger-Yes, Mr. Sadler-Yes, Mr. Townsend-Yes, Mr. Laxton-Yes, Mr. O'Neil-Yes, Ms. Blevins-Yes. All in favor, motion passed. Mr. O'Neil motioned to approve Ordinance, seconded by Mr. Laxton. Roll call vote: Mr. Geiger-Yes, Mr. Sadler-Yes, Mr. Townsend-Yes, Mr. Laxton-Yes, Mr. O'Neil-Yes, Ms. Blevins-Yes. All in favor, motion passed.

Adjournment:

Mr. O'Neil made a motion, seconded by Mr. Geiger to adjourn. All in favor. Meeting adjourned.

Gary Joiner, Mayor

Wendy Hastings, Fiscal Officer

**Minutes provided by Paula Baldwin, Administrative Assistant.