

**Village of Commercial Point
Special Council Meeting
December 18, 2017**

Mayor Joiner called the meeting to order. Administrative Assistant Baldwin took roll call with the following members present: Mr. Geiger, Mr. Townsend, Mr. Sadler, Mr. O'Neil, Mr. Laxton and Ms. Blevins. Solicitor Hess, Engineer Grosse and Utility Superintendent Thompson was also in attendance.

Ms. Blevins made a motion, seconded by Mr. O'Neil to suspend the procedural rules. All in favor, motion approved.

Legislation: First Reading:

Ordinance 2017-18 AN ORDINANCE PROHIBITING THE ESTABLISHMENT OR OPERATION OF A QUARRY OR STRIP MINE WITHIN THE VILLAGE OF COMMERCIAL POINT, OHIO. Mr. Sadler motioned, seconded by Mr. O'Neil to suspend the readings. Roll Call: Mr. Sadler-Yes, Mr. Townsend-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Geiger-Yes, Ms. Blevins-Yes. All in favor, motion approved. Mr. Sadler motioned, seconded by Mr. O'Neil to approve the ordinance. Roll Call: Mr. Sadler-Yes, Mr. Townsend-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Geiger-Yes, Ms. Blevins-Yes. All in favor, motion approved.

Ordinance 2017-19 AN ORDINANCE PROHIBITING THE ESTABLISHMENT OR OPERATION OF A SLUDGE POND OR LAGOON WITHIN THE VILLAGE OF COMMERCIAL POINT, OHIO. Mr. O'Neil motioned, seconded by Mr. Laxton to suspend the readings. Roll Call: Mr. Sadler-Yes, Mr. Townsend-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Geiger-Yes, Ms. Blevins-Yes. All in favor, motion approved. Mr. O'Neil motioned, seconded by Ms. Blevins to approve the ordinance. Roll Call: Mr. Sadler-Yes, Mr. Townsend-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Geiger-Yes, Ms. Blevins-Yes. All in favor, motion approved.

Third Reading and Vote:

Resolution 33-2017 A RESOLUTION APPROVING THE REZONING OF ±1,102.08 ACRES WITHIN THE VILLAGE OF COMMERCIAL POINT, OHIO. Mr. O'Neil asked if anyone wanted to make a motion to entertain any comments from anyone in the audience. Mayor Joiner said we have already discussed this issue, but he can make the motion if he would like. Mr. O'Neil made a motion to allow public comments. No seconded, motion dies. Mr. Townsend motioned, seconded by Mr. Sadler to approve the ordinance. Roll Call: Mr. Sadler-Yes, Mr. Townsend-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Geiger-Yes, Ms. Blevins-Yes. All in favor, motion approved.

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Adjournment:

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



Gary Joiner, Mayor



Wendy Hastings, Fiscal Officer

**Minutes provided by Paula Baldwin, Administrative Assistant.