

**Village of Commercial Point
Special Council Meeting
February 20, 2017**

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. Laxton made a motion, seconded by Ms. Blevins to suspend the procedural rules. All members approved. The motion passed.

Business Items:

Fiscal Officer Hastings said Pettitt's IGA has submitted an application for a liquor permit. She said they are wanting a C1 and C2 class permit. She asked council if they would like to have a hearing or not regarding the matter. She said she needs to have it turned back in by March 3, 2017. Ms. Blevins asked what the point is on having a hearing. Mr. Geiger said in the event the Public would not want it. Mr. Sadler said we do not vote on the permit, just to see if council needs to hold a hearing. Ms. Blevins motioned that we do not need a hearing, seconded by Mr. Laxton. Roll call vote was taken to not have a hearing: Mr. O'Neil-Yes, Mr. Townsend-Yes, Ms. Blevins-Yes, Mr. Sadler-Yes, Mr. Geiger-Yes, Mr. Laxton-Yes. All in favor, motion approved.

Legislation:

A. For third reading:

Ordinance 2017-01 AN ORDINANCE APPROVING THE ANNEXATION OF ±2.500 ACRES FROM SCIOTO TOWNSHIP TO THE VILLAGE OF COMMERCIAL POINT AND AMENDING THE ZONING MAP. Mr. Townsend asked if we decided we were not going to worry about the large pole barn. Solicitor Hess said it came in as zoned agricultural. Mr. O'Neil said that is why they quickly put it up because it was under the Scioto Township rules. Molly from Tom Hart's office said they did check the existing zoning for the property in the township. She said it is presently zoned agricultural so the barn is permissible. She said Mr. DeMatteo wants to come into the village. Mr. O'Neil said if he had been an R1 then it would have been the same situation as PJ Rings. Mr. O'Neil voted to approve the ordinance, seconded by Mr. Sadler. Roll Call taken: Mr. Geiger-Yes, Ms. Blevins-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Townsend-Yes and Mr. Sadler-Yes. All in favor, motion approved.

B. For second reading:

Resolution 06-2017 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND/OR MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR THE SERVICE AND MAINTENANCE OF THE HVAC SYSTEM AT THE MUNICIPAL BUILDING.

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Resolution 07-2017 A RESOLUTION TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF COMMERCIAL POINT, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017.

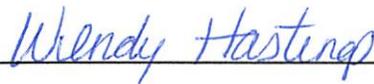
Resolution 08-2017 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO AWARD A BID TO MOODY'S OF DAYTON IN THE AMOUNT OF \$ 88,000.00 FOR THE 2017 PRODUCTION WELL #8 PROJECT AND DECLARING AN EMERGENCY. Mr. Townsend motioned to suspend the three readings, seconded by Mr. O'Neil. Roll call taken: Mr. Geiger-Yes, Ms. Blevins-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Townsend-Yes and Mr. Sadler-Yes. All in favor, motion approved. Mr. Townsend motioned to approve the resolution, seconded by Mr. O'Neil. Roll call taken: Mr. Geiger-Yes, Ms. Blevins-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Townsend-Yes and Mr. Sadler-Yes. All in favor, motion approved.

Resolution 09-2017 A RESOLUTION TO CREATE A CONTINUING PROFESSIONAL TRAINING FUND WITHIN THE 2017 PERMANENT APPROPRIATIONS BUDGET FOR THE VILLAGE OF COMMERCIAL POINT AND DECLARE IT AN EMERGENCY. Mr. Townsend motioned to suspend the three readings, seconded by Mr. Laxton. Roll call taken: Mr. Geiger-Yes, Ms. Blevins-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Townsend-Yes and Mr. Sadler-Yes. All in favor, motion approved. Mr. Townsend motioned to approve the resolution, seconded by Ms. Blevins. Roll call taken: Mr. Geiger-Yes, Ms. Blevins-Yes, Mr. O'Neil-Yes, Mr. Laxton-Yes, Mr. Townsend-Yes and Mr. Sadler-Yes. All in favor, motion approved.

Mr. Laxton 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.