

**Village of Commercial Point
Special Council Meeting
August 31, 2017**

Mayor Joiner called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Mr. Townsend, Mr. Sadler, Mr. O'Neil, Ms. Blevins and Mr. Laxton. Mr. Geiger was not present.

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

Business Items:

Teays Valley Lot Split Application: Mr. O'Neil motioned, seconded by Mr. Townsend to approve the application. Roll Call: Mr. Laxton-Yes, Mr. Sadler-Yes, Ms. Blevins-Yes, Mr. Townsend-Yes, Mr. O'Neil-yes. Motion approved.

Water/Sewer Rate Ordinance: Village Administrator Crego distributed information from an email he sent council regarding the rates. He said it is suggesting the recommendation of a flat rate approached with an \$8 difference between village residents and township residents. He said September 11, 2017 the Ordinance will be ready for the first reading. Mr. Sadler said he heard a rumor that there is a candidate saying we are dropping the surcharge and that is not true. Mr. O'Neil said we are, we are having different rates. Mr. Sadler said that and the surcharge are the same. Mr. O'Neil said it is in the wording. Mayor Joiner said technically it is correct, the wording is just different. Mayor Joiner said as the cost of their water increases it will still be an \$8 difference. Mr. Laxton said in a sense he agrees with Mr. Sadler, he does not want the township residents to think they are doing away with the surcharge and their rates will be the same as the village residents. Village Administrator Crego said that will be up to the person who put the information out there. Fiscal Officer Hastings said there is a letter that was found that went out to all the residents in a previous rate increase. She said once this is in place, we will duplicate and send out in all monthly invoices. She said she and Solicitor Hess will start working on the Ordinance if everyone is in consensus. Mr. O'Neil asked if we were going to threaten residents? Fiscal Officer Hastings said no, we are sending a copy of the ordinance.

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



Gary Joiner, Mayor



Wendy Hastings, Fiscal Officer

**Minutes provided by Paula Baldwin, Administrative Assistant.