

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF JUNE 12, 2017

The Obetz Village Council met in regular session on June 12, 2017 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Mayor D. Greg Scott presiding.

ROLL CALL

Mayor Scott called the roll with six members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Michael Flaherty, Mr. Guiles Richardson, Mrs. Louise Crabtree, and Mrs. Angela Kirk. Also present were E. Rod Davisson, Village Administrator; Michael Confer, Police Chief; Stephen J. Smith, Esq., and Stacey Boumis, Clerk of Council.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the May 22, 2017 meeting. Motion made by Mr. Richardson; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson – yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 28 – 17: An Ordinance To Adopt The Tax Budget For The Village Of Obetz, Ohio For The Fiscal Year Beginning January 1, 2018 And To Submit The Same To The Franklin County Budget Commission And Declaring An Emergency.

SECOND READINGS

THIRD READINGS

Ms. Boumis read Ordinance 24 – 17: An Ordinance To Provide For An Advance For The Purpose Of Providing Debt Service Funds To The Electric Debt Service Fund And To Declare An Emergency. Mr. Davisson discussed the ordinance. He stated that the Village is paying off \$500,000 in debt and refinancing \$1,000,000. This is a subfund and money can't be used for other purposes. Mayor Scott called for a motion to adopt Ordinance 24 – 17. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson – yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 25 – 17: An Ordinance Authorizing The Issuance Of Not To Exceed One Million Dollars (\$1,000,000) Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Expanding And Improving The Municipal Electric System In The Village Of Obetz, Including Installing Underground Wiring And Transformers And All Appurtenances And Improvements Related Thereto, Retiring Notes Previously Issued For Such Purposes And Declaring An Emergency. Mayor Scott called

for a motion to adopt Ordinance 25 – 17. Motion made by Mr. Richardson; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson – yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 16 – 17: An Ordinance To Rezone Parcels Along Williams Road And Designate Parcels To Be Included In The Williams Road Overlay District And Declaring An Emergency. Mayor Scott stated that this issue is still being discussed by the Planning and Zoning Commission.

Ms. Boumis read Ordinance 17 – 17: An Ordinance Amending Chapter 1161 Of The Codified Ordinances To Create The Williams Road Overlay And Modify The Alum Creek Drive Overlay and Junction Center Overlay And Declaring An Emergency. Mayor Scott stated that this issue is still being discussed by the Planning and Zoning Commission.

Mayor Scott stated that Council cannot act on any of the above ordinances until the Planning and Zoning Commission takes action. Mayor Scott called for a motion to table Ordinances 15 – 17, 16 – 17 and 17 – 17. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 19 – 17: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.24 Acres, More Or Less, Fee Simple Interest In The Property Located At 1816 Arcadia Avenue. Mr. Davisson discussed the ordinance. He stated that the Village is getting property from the land bank. Mayor Scott called for a motion to adopt Ordinance 19 – 17. Motion made by Mrs. Crabtree; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

EMERGENCIES

Ms. Boumis read Ordinance 23 – 17: An Ordinance Authorizing The Village Administrator To Execute A Development Agreement With Quinlan, LLC, For Retention Of The Pole Sign Serving 5051 Groveport Road, And Declaring An Emergency. Mr. Davisson stated that Council will be pleased with the business proposed for construction at the site. The business has identified the pole sign as critical to their operation. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 23 – 17. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 23 – 17. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 26 – 17: An Ordinance To Approve And Authorize The Village Administrator To Enter Into An Economic Development Agreement With Cheryl And Co. For The Expansion Of The Existing Facility In Obetz, And Declaring An Emergency. Mr. Davisson stated that Cheryl and Company is eligible for a fifteen year – 100% tax abatement on the value of the improvements. He further stated that Cheryl and Co. has been a good employer in the Village and he is happy they want to stay. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 26 – 17. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes. Mayor Scott

called for a motion to adopt Ordinance 26 – 17. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

TABLED

Ordinance 50-16: An Ordinance Adopting Chapter 925 Of The Codified Ordinances Related To Right Of Way Use remained tabled.

Ordinance 15 – 17: An Ordinance To Rezone 2149 McGaw Road (Parcel Number 152-001449) From Exceptional Use To Planned Industrial District remained tabled.

Ordinance 16 – 17: An Ordinance To Rezone Parcels Along Williams Road And Designate Parcels To Be Included In The Williams Road Overlay District And Declaring An Emergency remained tabled.

Ordinance 17 – 17: An Ordinance Amending Chapter 1161 Of The Codified Ordinances To Create The Williams Road Overlay And Modify The Alum Creek Drive Overlay and Junction Center Overlay And Declaring An Emergency remained tabled.

STANDING COMMITTEE REPORTS

Recreation and Health – Mrs. Kirk stated that baseball and softball games are in full swing. The Splash Pad is open Monday through Sunday from 11:00 AM to 7:00 PM weather permitting. Obetz hosted the first Summer Splash and Cinema last Friday. Ohio Machine had a game last Saturday and they won.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that the Village's new website will be live this week. Income tax receipts are up 30% for the year. The Village is having fireworks on July 4th. Mayor Scott stated that he wants to start planning for a swimming pool next year. Mr. Davisson stated that the Village's economy is well diversified. He discussed buildings in Obetz. He stated that there is space for about four more new buildings.

Michael Confer, Police Chief – Chief Confer stated that since the May 8th meeting, the Police Department has had 1653 calls for service. Mayor Scott thanked the officers working on Groveport Road to slow people down.

Stacey Boumis, Community Services Director – Ms. Boumis stated that there is a Planning and Zoning Commission meeting on July 12th. She further stated that volunteer recognition will be a part of the next Council meeting. She asked Council members to email her the names of their volunteers.

Stephen J. Smith, Esq., Law Director – Mr. Smith provided Council with an update on recent state legislation and its impact on Obetz. Mr. Davisson stated that the State Legislature is trying to take away home rule from cities and eliminate municipal powers; they are catering to special interests. Mr. Davisson and Mr. Smith provided many recent examples to illustrate this point.

Rod Davisson, Administrator – Mr. Davisson stated that he will be at the Mayor’s Conference later this week.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

No remarks

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Crabtree; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 6:22 PM.

Mayor D. Greg Scott

Stacey Boumis, Clerk of Council