



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF FEBRUARY 11, 2013

The Obetz Village Council met in regular session on February 11, 2013 at 6:00 PM in Council Chambers with Mayor D. Greg Scott presiding.

Roll Call

Mayor Scott called the roll with five members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mrs. Louise Crabtree, Mr. John Souders, and Mr. Michael Flaherty. Also present were E. Rod Davisson, Administrator; Eugene Hollins, Solicitor; Kenneth Hinkle, Chief of Police; and, Stacey Boumis, Community Services Director/Council Clerk.

Approval of Minutes

Mayor Scott called for a motion to approve the minutes of the regular meeting of January 28, 2013. Motion made by Mrs. Crabtree; seconded by Mr. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes. Motion carried.

Ordinances

First Readings

No first readings.

Second Readings

Ms. Boumis read Ordinance 06-13 An Ordinance To Modify Section 123.01 Of The Codified Ordinances Related To Publication Of Ordinances, And Declaring An Emergency. Mayor Scott and Mr. Davisson discussed Ordinance 06-13. Mayor Scott stated that several current publication locations throw the ordinances away and they are not posted. Mr. Davisson stated the Charter requires that the ordinances are posted in three locations and on the website. Mrs. Crabtree moved to suspend the rules regarding the adoption of Ordinance 06-13; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes. Mrs. Crabtree moved to adopt Ordinance 06-13; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes. Motion carried.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 10-13 An Ordinance To Amend The 2013 Appropriations Regarding Various Funds. Mr. Davisson discussed the ordinance. Mr. Davisson stated that the additional funds will be used to repay the Goodyear TIF bond and cover change orders related to the construction of the Obetz Conference Center including the new roof for the existing building. Additional work was also required due to unforeseen underground issues. Mr. Wiley moved to suspend the rules regarding the adoption of Ordinance 10-13; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes. Mr. Wiley moved to adopt Ordinance 10-13; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes. Motion carried.

Ms. Boumis read Ordinance 11-13 An Ordinance Establishing An Employee Prescription Assistance Fund And Declaring An Emergency. Mayor Scott and Mr. Davisson discussed the ordinance. Mr. Davisson stated that this will be used to cover high cost prescriptions that have been temporarily denied coverage while insurance issues are resolved. Council discussed the ordinance. Mr. Wiley moved to suspend the rules regarding the adoption of Ordinance 11-13; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes. Mr. Wiley moved to adopt Ordinance 11-13; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes. Motion carried.

Ms. Boumis read Ordinance 12-13 An Ordinance To Modify The Strength Of Force For The Village Of Obetz Staff, Establish The 2013 Pay Rate Of The Magistrate, And Declaring An Emergency. Mayor Scott and Mr. Davisson discussed the ordinance. Mr. Wiley moved to suspend the rules regarding the adoption of Ordinance 12-13; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes. Mr. Wiley moved to adopt Ordinance 12-13; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes. Motion carried.

Standing Committee Reports

Recreation and Health – Mr. Souders stated that Mr. Flaherty’s basketball team is doing well. Mr. Flaherty stated that the team is playing in a tournament this weekend. Mr. Souders also stated that drywall is up in the Obetz Conference Center and the Obetz Golf League is going well.

Finance – Nothing to report.

Legislation – Nothing to report.

Public Utilities – Mr. Flaherty stated the utility bills will be sent out tomorrow in the new format and with the new increases. Council and Mr. Davisson discussed the information pamphlet

distributed to residents by Waste Management. Mr. Davisson stated that Waste Management will begin delivering the new trash containers tomorrow.

Safety and Streets – Mrs. Betty Dyer complained about pot holes near Bridlewood Apartments. Mr. Flaherty stated that is a large pot hole near the entrance to Butler Farms subdivision.

Planning and Zoning Commission – Mrs. Wiley reviewed the agenda for the February 13 Planning and Zoning Commission meeting.

Village Officials' Reports

Mayor Scott – Mayor Scott stated the street department did a good job removing snow. He also stated that the street department is working to fill existing pot holes. Mayor Scott, Mr. Davisson, and members of the audience discussed the utility increases. Mr. Davisson reviewed the format of the new bill. Residents complained about the odor coming from Columbus' sewer control facility on Alum Creek Drive.

Eugene Hollins, Solicitor – Mr. Hollins stated that he was working on the Anderson property closing.

Kenneth Hinkle, Police Chief – Chief Hinkle stated that speeding violations have increased. He discussed additional crime statistics. The final coaching test for Officer Burris is Wednesday after which he will be solo. Chief Hinkle further stated that he is now a certified ALICE instructor. He will be training teachers at Hamilton High School in March.

Stacey Boumis, Council Clerk – Nothing to report.

E. Rod Davisson, Esq., Administrator – Mr. Davisson shared the information placed on the Obetz website regarding coyotes. Council and Mr. Davisson discussed the coyote problem. Mr. Davisson stated that he was downtown today making a pitch to a potential business.

Old Business

No old business.

New Business

No new business.

Remarks from the Audience

Mrs. Betty Dyer stated that Block Watch will begin in March. Mr. Bob Jones addressed Council. He stated that he has concerns about the safety of children crossing Lancaster Street in order to reach the water park. Safe places to cross the street need to be established. He is also concerned that parents will drop off kids and leave them unattended.

Adjournment

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley, seconded by Mrs. Crabtree. All ayes. Motion carried. Council adjourned at approximately 7:28 PM.

D. Greg Scott, Mayor

Stacey E. Boumis, Clerk