

VILLAGE OF OBETZ
RECORD OF PROCEEDINGS

REGULAR MEETING OF FEBRUARY 8, 2016

The Obetz Village Council met in regular session on February 8, 2016 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. Guiles Richardson, Mr. Mike Flaherty, Mrs. Louise Crabtree, and Mrs. Angela Kirk. Also present were E. Rod Davisson, Administrator; Stephen J. Smith, Law Director; Michael Confer, Police Chief, and Stacey Boumis, Community Services Director/Clerk of Council.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the January 25th, 2016 Council meeting. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. The minutes of the January 25th, 2016 meeting were approved.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 13-16: An Ordinance Authorizing The Mayor To Execute An Agreement With Frost Brown Todd To Provide Legal Services For The Village Of Obetz.

SECOND READINGS

Ms. Boumis read Ordinance 03-16: An Ordinance Adopting Obetz Code Section 1301.17 Regarding The Requirement For A Foundation Or Slab. Mayor Scott and Mr. Davisson discussed Ordinance 03-16. No questions.

THIRD READINGS

Ms. Boumis read Ordinance 01-16: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.1377 Acres, More Or Less, Fee Simple Interest From Thelma Deann Moore And Declaring An Emergency. Mayor Scott discussed Ordinance 01-16. No questions. Mayor Scott called for a motion to adopt Ordinance 01-16. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Ms. Boumis read Ordinance 02-16: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.4 Acres, More Or Less, Fee Simple Interest From Michael L. Draudt III And Declaring An Emergency. Mayor Scott discussed Ordinance 02-16. No questions. Mayor Scott called for a motion to adopt Ordinance 02-16. Motion made by Mr. Flaherty; seconded by Mrs. Crabtree. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

EMERGENCIES

Ms. Boumis read Ordinance 10-16: An Ordinance Authorizing The Village To Enter Into A Contract With The Franklin County Sheriff Regarding The Village's Participation In A Multijurisdictional Drug Task Force And Declaring An Emergency. Mr. Davisson discussed Ordinance 10-16. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 10-16. Motion made by Mr. Richardson; seconded by Mrs. Crabtree. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. Mayor Scott called for a motion to adopt Ordinance 10-16. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Ms. Boumis read Ordinance 11-16: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 47.8 Acres, More Or Less, Fee Simple Interest In The Property Known As The Columbus Motor Speedway And Declaring An Emergency. Mr. Davisson discussed Ordinance 11-16. He stated that the Village is not buying the track for the purpose of keeping it open. The track will be closed. The ordinance is on the agenda as an emergency because the track wants closure in order to plan for this racing season.

Bill Ramey, an Obetz resident, addressed Council. He stated that he is concerned about the quarter midget track. He would like to see it continue for the kids. Mayor Scott stated that the Village has a year to plan and he will look into keeping the quarter midget track. Mr. Wiley stated that the options are wide open and Council is open to suggestions. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 11-16. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. Mayor Scott called for a motion to adopt Ordinance 11-16. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Ms. Boumis read Ordinance 12-16: An Ordinance Authorizing The Village To Enter Into A Lease Agreement With N.A. Rugby Union, LLC On Behalf Of The Ohio Pro Rugby Team And Declaring An Emergency. Mr. Davisson discussed Ordinance 12-16. He stated that the team will be playing on football field one for a year. There is no charge to use the field. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 12-16. Motion made by Mr. Richardson; seconded by Mrs. Crabtree. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. Mayor Scott called for a motion to adopt Ordinance 12-16. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Ms. Boumis read Ordinance 14-16: An Ordinance To Approve Additional 2016 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 14-16. He stated that the increase includes additional funds for ZucchiniFest and civil review and inspection fees. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 14-16. Motion made by Mr. Flaherty; seconded by Mrs. Crabtree. Voting as follows: Mr.

Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. Mayor Scott called for a motion to adopt Ordinance 14-16. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

TABLED

No tabled ordinances.

STANDING COMMITTEE REPORTS

No reports.

VILLAGE OFFICIALS' REPORTS

Mayor Scott—Mayor Scott stated that the Village is planning a surplus equipment action his spring. Mr. Davisson discussed the process. Mayor Scott stated that the Police Department has new vests; two new SUV cruisers have been ordered; new golf simulators have been installed; the inside of Dixon Quarry is getting completed; baseball/softball sign-ups have started; CRA reporting is underway; pipework is getting installed at the Amazon building; want ads have been posted for 1 full time police officer and 2 full time Street Department employees; and, staff is working on street signs. Mayor Scott also discussed Saturday's meeting. He stated that there were approximately 30 people in attendance.

Mr. Davisson discussed how the Columbus Motor Speedway purchase will be financed. He stated that the Village will take out a loan in order to purchase the property. He further stated that the Village has \$4.6 million dollars in the bank. The Village will need to keep \$2.6 million in the bank in order to maintain the Village's credit rating.

From the audience, someone asked if the Village has any incentives for small businesses. Mr. Davisson discussed the Village's various incentives for small businesses.

Michael Confer, Police Chief—Chief Confer stated that there were 741 calls for service since the last Council meeting. He briefly discussed the lockdown that occurred at Hamilton Local Schools on Friday. He stated that he could not give more details because the situation is still under investigation. He reported that on Friday there was no imminent threat and everyone performed well.

Hamilton Township Fire Department—Chief Shillingburg stated that there were 75 EMS runs and 32 fire runs in January.

Stacey Boumis, Community Services Director – Ms. Boumis stated that there would not be a Planning and Zoning Commission meeting this month. She also stated that Big and Rich were not available and that she would be pursuing Clint Black.

E. Rod Davisson, Administrator—Mr. Davisson introduced Stephen J. Smith. Mr. Smith is with the firm Frost Brown Todd. He will be serving as the Village's law director. Mr. Davisson stated that he would be out the rest of the week attending an economic development conference with Mayor Scott, Mike Corbitt and Stacie Garvine.

OLD BUSINESS

None.

NEW BUSINESS

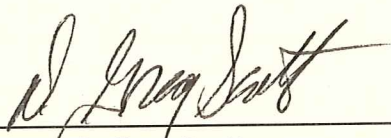
None.

REMARKS FROM THE AUDIENCE

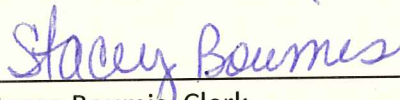
No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Crabtree; seconded by Mrs. Crabtree. All ayes. Motion carried. Council adjourned at 6:48 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk