



**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**

**REGULAR MEETING OF JANUARY 14, 2013**

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The Obetz Village Council met in regular session on January 14, 2013 at 6:00 PM in Council Chambers with Mayor D. Greg Scott presiding.

**Roll Call**

Mayor Scott called the roll with all six members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mrs. Louise Crabtree, Mr. John Souders, Mr. James Triplett, 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 December 10, 2012. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Motion carried.

**Proclamations/Presentations**

Mayor Scott swore in police officer Richard “Wally” Burris.

**Selection of Council President Pro-Tem**

Mayor Scott called for nominations for Council President Pro-Tem. Mr. Triplett nominated Mr. Souders; seconded by Mrs. Wiley. No other nominations. All ayes. Mr. Souders was elected as the Council President Pro-Tem.

**Ordinances**

**First Readings**

Ms. Boumis read Ordinance 01-13 An Ordinance To Update The Building Department Fee Schedule, And Declaring An Emergency.

**Second Readings**

No second readings.

**Third Readings**

No third readings.

## **Emergencies**

Ms. Boumis read Ordinance 02-13 An Ordinance To Amend The 2013 Appropriations Regarding Various Funds. Mayor Scott and Mr. Davisson discussed the ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 02-13. Motion made by Mrs. Crabtree, seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Motion carried. Mayor Scott called for a motion to adopt Ordinance 02-13. Motion made by Mr. Souders, seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Motion carried.

Ms. Boumis read Ordinance 03-13 An Ordinance To Establish December 24th And December 31st, 2012, As Holidays For Obetz Employees And Declaring An Emergency. Mayor Scott and Mr. Davisson discussed the ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 03-13. Motion made by Mr. Triplett, seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Motion carried. Mayor Scott called for a motion to adopt Ordinance 03-13. Motion made by Mrs. Crabtree, seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Motion carried.

Ms. Boumis read Ordinance 04-13 An Ordinance To Establish The Authorized Strength Of Force For The Village Of Obetz Staff And Declaring An Emergency. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 04-13. Mayor Scott and Mr. Davisson discussed the ordinance. Mr. Davisson stated that the chart shows the number of positions that Council is willing to fund in 2013. It is the beginning of a much more sophisticated operation in terms of how the employees are hired and how they interact. It establishes job positions. It authorizes the Mayor and Council to fill these positions. Mr. Davisson further discussed the chart. Patrol officer Wally Burris and Jacob Smith are shown on the chart. They replace the two departed officers. It brings the police department back to full strength. Allison McDonald also becomes a full time employee. Haley Lowe becomes a full time floater and will cover the front desk, the water department, the police clerk, and the Mayor's Court clerk. The goal is to have someone at each area even when someone is on vacation. Motion made by Mr. Triplett, seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Motion carried. Mayor Scott called for a motion to adopt Ordinance 04-13. Motion made by Mrs. Crabtree, seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Motion carried.

Ms. Boumis read Ordinance 05-13 An Ordinance Clarifying And Amending Section 939.03 Of The Codified Ordinances, As Enacted By Ordinance 36-12, Regarding Water And Sewer Rates And Declaring An Emergency. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 03-13. Motion made by Mr. Triplett, seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Motion carried. Mayor Scott called for a motion to adopt

Ordinance 03-13. Motion made by Mrs. Crabtree, seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Motion carried.

### **Tabled Ordinances**

Ordinances 12-11 and 21-12 remained tabled. No discussion.

### **Standing Committee Reports**

*Recreation and Health* – Mr. Flaherty stated that the 6<sup>th</sup> grade travel basketball team is doing well. Home games are played at the intermediate building. The golf league at the Obetz Athletic Club begins this week.

*Finance* – Nothing to report.

*Legislation* – Nothing to report.

*Public Utilities* – Nothing to report.

*Safety and Streets* – Nothing to report.

*Planning and Zoning Commission* – Mrs. Wiley stated that the Planning and Zoning Commission met January 9<sup>th</sup>.

### **Village Officials' Reports**

*Mayor Scott* – Mayor Scott stated that the contractors have started installing brick at the OCC. The building is under roof. Council discussed the roof. Mr. Davisson stated that the building should be open by April 1. Mayor Scott stated that there are two streetlights out on Obetz Avenue.

*Eugene Hollins, Solicitor* – Mr. Hollins stated that cases involving delinquent income tax payers are progressing in the court.

*Kenneth Hinkle, Police Chief* – Chief Hinkle stated that Mariah Alford and Anthony Johnson have left the department. He stated he is working on a safety plan for each of the buildings. There will be staff training once the plans are completed. He is working on the plans in conjunction with Mr. Davisson. Mr. Davisson stated that there will be some structural changes to the building in order to ensure the safety of employees. There was an increase in theft offenses and OVI's.

*Stacey Boumis, Council Clerk* – Ms. Boumis stated that the Southeastern Franklin County Chamber of Commerce Business Expo is Friday, January 25. Any Council members wishing to attend should notify Ms. Boumis no later than January 18.

*E. Rod Davisson, Esq., Administrator* – Mr. Davisson shared the new website. He discussed the progress at the OCC and then discussed preliminary design of the splash pad. Council discussed the splash pad including filtration and maintenance. He stated that each Council member will have a page. He needs each Council member to forward their biography. The site goes live next week. Mr. Souders suggested adding a drop down list of each local business. Mr. Davisson stated that an administration page will be added. A business page and resume bank will also be added. Mr. Davisson further stated that he is working to solve the hard water problem. He discussed the issue and described the solution. The media in the softening units is getting repacked. Water should be softer by the end of the month. Council and Mr. Davisson discussed the water rate increase. Mr. Souders commended Mr. Davisson on his accomplishments to date. Council discussed the new format of the water bill.

**Old Business**

No old business.

**New Business**

No new business.

**Remarks from the Audience**

No remarks from the audience.

**Adjournment**

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley, seconded by Mr. Flaherty. All ayes. Motion carried. Council adjourned at approximately 7:05 PM.

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D. Greg Scott, Mayor

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Stacey E. Boumis, Clerk