



**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**

**REGULAR MEETING OF JANUARY 28, 2013**

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The Obetz Village Council met in regular session on January 28, 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 January 14, 2013. Motion made by Mrs. Wiley; seconded by Ms. Crabtree. 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 Jacob Smith.

**Ordinances**

**First 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.

**Second Readings**

Ms. Boumis read Ordinance 01-13 An Ordinance To Update The Building Department Fee Schedule, And Declaring An Emergency. Mayor Scott and Mr. Davisson discussed the ordinance with Council. Mayor Scott called for a motion to withdraw Ordinance 01-13. 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.

**Third Readings**

No third readings.

**Emergencies**

Ms. Boumis read Ordinance 07-13 An Ordinance Modifying Chapter 713 Of The Codified Ordinances Regulating Junk Yards, And Declaring An Emergency. Mayor Scott, Mr. Davisson, and Council discussed the ordinance. Mr. Davisson stated that he is working with the junkyard

on Williams Road to determine if they have maintained an active operation at that site. If the site was not used as a junkyard for more than six months, it loses its nonconforming use status. Mr. Davisson discussed the new regulations in Chapter 713. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 07-13. 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. Mayor Scott called for a motion to adopt Ordinance 07-13. 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 08-13 An Ordinance To Establish Contracting Procedures, And Declaring An Emergency. Mr. Davisson discussed Ordinance 08-13. He stated that the ordinance establishes the set of rules for how items with a value of \$150,000 or more are competitively bid. The ordinance also establishes the exceptions. The Administrator establishes the remainder of the purchasing rules. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 08-13. 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 08-13. Motion made by Mrs. Wiley, 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.

Ms. Boumis read Ordinance 09-13 An Ordinance To Approve Additional 2013 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz And To Authorize The Director Of Finance To Make Payment On An Invoice From M.P. Dory Co. Mr. Davisson discussed Ordinance 09-13. He stated that the ordinance increases appropriations for items such as a new roof on the community center; the Village's share of the Alum Creek Drive road improvements; and decorations for the Christmas Kick-off. It also sets appropriations for money in dedicated police funds. Additionally, the ordinance authorizes the Finance Director to pay M. P. Dory for work completed on a traffic control device that was damaged during an accident. The Village has submitted claims to the insurance companies of the parties involved but has not yet been reimbursed. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 09-13. Motion made by Mr. Triplett; seconded by Mr. Souders. 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 09-13. Motion made by Mr. Wiley, 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**

Mayor Scott called for a motion to remove Ordinances 12-11 from the table. Motion made by Mr. Triplett; 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. Mayor Scott called for a motion to withdraw Ordinance 12-11. 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.

### **Committee Assignments**

President Pro-Tem Souders announced the 2013 Council Committees. The committees are as follows:

#### **Planning & Zoning**

Bonnie Wiley

#### **Recreation & Health**

John Souders – Chair

Bonnie Wiley

Mike Flaherty

#### **Safety & Streets**

James Triplett – Chair

James Wiley

John Souders

#### **Public Utilities**

Mike Flaherty – Chair

All of Council

#### **Finance**

Louise Crabtree – Chair

John Souders

Bonnie Wiley

#### **Legislation**

James Wiley – Chair

Louise Crabtree

Mike Flaherty

### **Standing Committee Reports**

*Recreation and Health* – Mr. Souders stated that baseball and softball sign-ups start February 4<sup>th</sup>.

*Finance* – Nothing to report.

*Legislation* – Nothing to report.

*Public Utilities* – Nothing to report.

*Safety and Streets* – Mr. Triplett inquired about the condition of the blacktop on sections of Groveport Road. Mr. Davisson stated that more blacktop will be installed on Groveport Road prior to the completion of the road project. Mr. Davisson stated that everything should be complete by the end of 2013.

*Planning and Zoning Commission* – Mrs. Wiley stated that she enjoyed the Southeast Franklin County Chamber of Commerce business expo.

### **Village Officials' Reports**

*Mayor Scott* – Mayor Scott permitted Mr. Davisson to give the 2013 Mayor's annual report since he was the Mayor for the majority of 2013. Mr. Davisson discussed the recent changes in the Administration. He discussed economic development and construction projects within in the Village. He then discussed the Village's finances, major events, and athletics.

*Eugene Hollins, Solicitor* – Mr. Hollins stated that he was working with the Ohio General Assembly to clear up the ambiguity associated with pre-1994 community reinvestment areas. He is getting the Village's abatement information organized.

*Kenneth Hinkle, Police Chief* – Chief Hinkle stated that with the addition of the officers Burris and Smith, the police department is fully staffed. He is working on radio rebanding. He and the Administrator will be holding detailed staff training related to safety. He also discussed active shooter statistics.

*Stacey Boumis, Council Clerk* – Ms. Boumis stated that if Council members want business cards they should contact her and provide her with the email and phone number they want on the cards.

*E. Rod Davisson, Esq., Administrator* – Mr. Davisson stated the new website is live. He further stated he needed an executive session to discuss economic development and personnel matters.

#### **Old Business**

No old business.

#### **New Business**

No new business.

#### **Remarks from the Audience**

No remarks from the audience.

#### **Executive Session**

Mayor Scott motioned to go into executive session to discuss economic development and personnel matters. 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.

Council went into executive session at 7:12 PM. The meeting was called back to order at 7:50 PM with the Mayor and all six members of Council present.

#### **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 7:50 PM.

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D. Greg Scott, Mayor

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Stacey E. Boumis, Clerk