



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF MARCH 11, 2013

The Obetz Village Council met in regular session on March 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, Mr. John Souders, Mr. Michael Flaherty, and Mr. James Triplett. Also present were E. Rod Davisson, Administrator; Eugene Hollins, Solicitor; Kenneth Hinkle, Chief of Police; and, Stacey Boumis, Community Services Director/Council Clerk.

Mayor Scott called for a motion to excuse Mrs. Crabtree from the meeting for health reasons. Motion made by Mr. Wiley; seconded by Mr. Souders. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett - yes. Motion carried.

Approval of Minutes

Mayor Scott called for a motion to approve the minutes of the regular meeting of February 25, 2013. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett - yes. Motion carried.

Presentations/Proclamations

Members of the sixth grade Obetz Rangers youth basketball were present. Mr. Davisson read a proclamation issued by the Mayor in their honor. The sixth grade Obetz Rangers youth basketball team were crowned Division III champions in the Central Ohio Basketball Association League. Council members and the Mayor congratulated the team. The team presented the Mayor with the championship trophy.

Ordinances

First Readings

Ms. Boumis read Ordinance 14-13 An Ordinance Adopting Section 339.13 Of The Codified Ordinances Related To Violation Of The Ohio Revised Code And PUCO Rules, And Declaring An Emergency.

Second Readings

No second readings.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 15-13 An Ordinance Amending Sections 935.16 And 939.03 Of The Codified Ordinances Of The Village Of Obetz Regarding Debt Service Payments Related To Water And Sewer And Declaring An Emergency. Mayor Scott and Mr. Davisson discussed the ordinance. Mr. Wiley moved to suspend the rules regarding the adoption of Ordinance 15-13; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett - yes. Mr. Triplett moved to adopt Ordinance 15-13; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett – yes. Motion carried.

Mr. Flaherty left the meeting due to medical reasons.

Standing Committee Reports

Recreation and Health – Mr. Souders stated that Friday is the last day for baseball and softball sign-ups. After Friday, children can sign-up but there is a fee. March 23rd is the Easter Egg Hunt at the Government Center. It begins at 11:00 AM sharp.

Finance – Nothing to report.

Legislation – Nothing to report.

Public Utilities – Mr. Davisson reported that the work on the softener at the water treatment plan has been completed. Work on the filter begins this week. The settling tank has been back flushed. Currently the entire Village is on Columbus water. Council and Mr. Davisson discussed the well currently under construction near the ponds. The well will fill the ponds. The ponds will be used for irrigation.

From the audience, Mrs. Pamala Scott asked if the ponds will be restocked this year. Mr. Davisson stated the ponds will be restocked this year in either late spring or fall.

Safety and Streets – Nothing to report.

Planning and Zoning Commission – Mrs. Wiley stated that there was a meeting on Wednesday, March 13.

Village Officials' Reports

Mayor Scott – Mayor Scott stated that income tax collections are up 11.59 percent this year. This does not include the revenue generated from the JEDZ. The Village has closed on the Anderson property. Council and the Mayor discussed lettering options for the Obetz Conference Center. Mr. Davisson showed a video of Lancaster Street with the additional stop signs and cross walks proposed as a part of the splash pad project. Mrs. Wiley asked when Sedan Avenue would be marked indicating the presence of the bike path. Mayor Scott stated that the private drive to Memorial Park will be converted to a public drive and therefore must

be named. He asked Council to think about names for the road. Council discussed potential names.

Eugene Hollins, Solicitor – Mr. Hollins requested an executive session to discuss personnel matters and potential litigation.

Kenneth Hinkle, Police Chief – Chief Hinkle stated that a new texting law goes into effect March 22nd. Due to weather, the Hamilton High School safety drill was canceled; it will be rescheduled.

Stacey Boumis, Council Clerk – Nothing to report.

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated the Finance Department is in the process of installing the UAN software on the directors' computers. Updates to the EZ Facilities software have been completed. Obetz is no longer a part of the GYAA softball league. GYAA did not invite Obetz to return this year. Mr. Beggrow is exploring options. A realignment of Rickenbacker Way will begin this year. It is not within the Village of Obetz and should not create an issue. The contract and deposit was returned to our ZucchiniFest agent in order to secure Bret Michaels. We are also working on food vendor and entertainment contracts.

Old Business

No old business.

New Business

No new business.

Remarks from the Audience

No remarks from the audience.

Executive Session

Mayor Scott called for a motion to go into executive session to discuss personnel matters and potential litigation. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Triplett - yes. Council went into executive session at 6:58 PM. Council returned from executive session at 8:06 PM with four members present – Mr. Wiley, Mrs. Wiley, Mr. Souders, and Mr. Triplett.

Adjournment

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley, seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at approximately 8:06 PM.

D. Greg Scott, Mayor

Stacey E. Boumis, Clerk