



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF APRIL 8, 2013

The Obetz Village Council met in regular session on April 8, 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. Mrs. Louise Crabtree was absent. Also present were E. Rod Davisson, Administrator; Eugene Hollins, Solicitor; Kenneth Hinkle, Police Chief; and, Stacey Boumis, Community Services Director/Council Clerk.

Approval of Minutes

Mayor Scott called for a motion to approve the minutes of the regular meetings of March 11, 2013 and March 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– abstain (March 11, 2013 minutes) and yes (March 25, 2013 minutes); Mr. Triplett – yes (March 11, 2013 minutes) and abstain (March 25, 2013 minutes). The minutes of the March 11 and March 25 meetings were approved.

Ordinances

First Readings

No first readings.

Second Readings

Ms. Boumis read Ordinance 18-13 An Ordinance Modifying Section 505.13 Of The Codified Ordinances Related To Farm Animals. Mr. Davisson discussed the ordinance.

Third 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. Mayor Scott called for a motion to adopt Ordinance 14-13. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett - yes. Motion carried.

Emergencies

Ms. Boumis read Ordinance 19-13 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Computer Trainers, Integrators, Planners, Inc. For IT Services, And Declaring An Emergency. Mayor Scott and Mr. Davisson discussed Ordinance 19-13. Mrs. Wiley moved to suspend the rules regarding the adoption of Ordinance 19-13; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett - yes. Motion carried. Mr. Wiley moved to adopt Ordinance 19-13; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett - yes. Motion carried.

Ms. Boumis read Ordinance 22-13 An Ordinance To Modify The Strength Of Force For The Village Of Obetz Staff And Declaring An Emergency. Mr. Davisson discussed Ordinance 22-13. Mr. Triplett moved to suspend the rules regarding the adoption of Ordinance 22-13; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett - yes. Motion carried. Mrs. Wiley moved to adopt Ordinance 22-13; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett - yes. Motion carried.

Standing Committee Reports

Recreation and Health – Mr. Souders stated that there is a parents’ meeting tonight at the OCC regarding baseball and softball. Assessments also begin this week.

Finance – Nothing to report.

Legislation – Nothing to report.

Public Utilities – Mr. Davisson reported that the improvements to the water treatment plant are done and the plant is back on.

Safety and Streets – Mrs. Sharon Jones complained about semi-trucks on Bridlewood Boulevard.

Planning and Zoning Commission – Mrs. Wiley stated that there is a Planning and Zoning Commission meeting on Wednesday.

Village Officials’ Reports

Mayor Scott – Mayor Scott stated he needs an executive session to discuss economic development. He further stated that a \$50 bounty per coyote has been established. The OCC opens May 1st and Zucchinifest food vendor contracts have been sent out.

Eugene Hollins, Solicitor – No questions for Mr. Hollins.

Kenneth Hinkle, Police Chief – Last month 59 parking tickets were issued due to parking on the street during a snow emergency. Workplace safety training for Village employees has been

completed. He is training the Hamilton Township Fire Department this evening and will begin training school officials soon.

Stacey Boumis, Council Clerk – Nothing to report.

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated life is good in the Village. He turned the floor over to State Representative Heather Bishoff who was present. She stated she is here as a resource and wants to work with the Village on economic development and job growth.

Old Business

No old business.

New Business

Mayor Scott stated that the market access from the school wants to get a liquor permit. The market is not in Obetz. School board members have asked if the Village would support them in objecting to the permit since the market is so close to the school. Mr. Hollins stated that he will assist in any manner needed. He requested a copy of the application.

Remarks from the Audience

No remarks from the audience.

Executive Session

Mayor Scott called for a motion to go into executive session. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mr. Flaherty– yes; Mr. Triplett - yes. Motion carried. Council went into executive session at 6:35 PM. Council returned from executive session at 7:34 PM with all five members 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 7:35 PM.

D. Greg Scott, Mayor

Stacey E. Boumis, Clerk