



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF JULY 22, 2013

The Obetz Village Council met in regular session on July 22, 2013 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. Michael Flaherty, Mr. John Souders, Mrs. Louise Crabtree, and Mr. James Triplett. Also present were E. Rod Davisson, Administrator/Economic Development Director; Kenneth Hinkle, Chief of Police; Eugene Hollins, Solicitor; 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 July 8, 2013. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mr. Triplett – yes; Mr. Souders – yes; Mrs. Crabtree – abstain. The minutes of the July 8, 2013 meeting were approved.

Ordinances

First Readings

No first readings.

Second Readings

No second readings.

Third Readings

Ms. Boumis read Ordinance 37-13 An Ordinance To Amend Sections 1133.02, 1143.05, 1165.08, And 1173.02 Of The Codified Ordinances; Delete Sections 1135.06, 1138.03, 1139.03, 1141.03, 1142.03, And 1143.03 Of The Codified Ordinances; Create Chapter 1171 In The Codified Ordinances; Delete Chapter 1177 Of The Codified Ordinances; And To Declare An Emergency. Mr. Davisson stated that the public hearing will occur at the next meeting. Mayor Scott called for a motion to table. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mr. Triplett – yes; Mrs. Crabtree; Mr. Souders – yes.

Ms. Boumis read Ordinance 38-13 An Ordinance To Provide For The Transfer Of Funds From The FEMA Grant Fund To The General Fund. Mr. Davisson discussed Ordinance 38-13. Mayor Scott called for a motion to adopt Ordinance 38-13. Motion made by Mr. Triplett; seconded by

Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mrs. Crabtree – yes; Mr. Souders – yes.

Emergencies

Ms. Boumis read Ordinance 36-13 An Ordinance To Amend The Toy Road Incentive District And To Declare An Emergency. Mr. Davisson discussed Ordinance 36-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 36-13. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mrs. Crabtree – yes; Mr. Souders – yes. Mayor Scott called for a motion to adopt Ordinance 36-13. Motion made by Mrs. Wiley; seconded by Mr. Souders. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mrs. Crabtree; Mr. Souders – yes.

Ms. Boumis read Ordinance 45-13 An Ordinance Authorizing The Provision Of Certain Incentives For Purposes Of Encouraging The Relocation To The Village By Avnet, Inc., Which Include The Provision Of A Municipal Income Tax Credit Authorizing The Execution Of A Municipal Income Tax Credit Agreement, And Declaring An Emergency. Mr. Davisson discussed Ordinance 45-13. TJ Harper, an Avnet, Inc. representative, addressed Council. He stated this will be Avnet Inc.'s largest facility in North America. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 45-13. Motion made by Mr. Triplett; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mrs. Crabtree – yes; Mr. Souders – yes. Mayor Scott called for a motion to adopt Ordinance 45-13. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mrs. Crabtree; Mr. Souders – yes.

Standing Committee Reports

Recreation and Health – Mr. Souders stated all baseball and softball tournaments are wrapping up. He announced the extended sign-up dates for football and cheerleading. He further stated that football camp starts tonight and will be held at the high school.

Finance – Nothing to report.

Legislation – Noting to report.

Public Utilities – Nothing to report.

Safety and Streets – Mr. Davisson discussed the roundabouts. He stated that he removed the dandy bags to prevent flooding.

Planning and Zoning Commission – Nothing to report.

Village Officials' Reports

Mayor Scott – Mayor Scott stated that the Groveport Road bridge over Alum Creek Drive was officially opened last Tuesday. The Village is waiting on the State of Ohio to approve the splash pad. It cannot be opened without State approval.

Eugene Hollins, Solicitor – Mr. Hollins stated that an executive session is needed to discuss economic development.

Kenneth Hinkle, Police Chief – Chief Hinkle stated that Alum Creek Drive/Groveport Road is now open. He further stated that Pelotonia will be traveling through Obetz on August 10th.

Stacey Boumis, Council Clerk – Nothing to report.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson discussed the status of current Village projects. Mr. Triplett thanked Mr. Davisson for painting the light poles on Dexter Court.

Old Business

No old business.

New Business

No new business.

Remarks from the Audience

Jerry Benson addressed Council and the Mayor. He stated that he wants the Village to park Village owned vehicles on the Obetz Avenue side of the Obetz Conference Center. Next he stated that he does not want the location of Obetz Junction removed. It is close to where the gazebo is now. Then he stated that traffic is cutting through the internal streets in west Obetz. In closing he stated that he is not happy with the design of the Alum Creek Drive/Groveport Road intersection. Mr. Davisson, Council, and Mayor Scott discussed several of the above issues.

Bob Jones addressed Council and the Mayor. He commended them as well as the Administration for installing the Lancaster Road stop signs and building the splash pad. He suggested that the pedestrian walkway be striped.

Kay Peters addressed Council and the Mayor. She stated that people are speeding up and down her street. She stated that additional stop signs need installed in her neighborhood. She further stated that she has not seen increased law enforcement. Chief Hinkle stated that monitoring has increased in her neighborhood. The officers are not visible because they are in unmarked cars.

Executive Session

Mayor Scott called for a motion to go into executive session to discuss economic development. Motion made by Mr. Flaherty; seconded by Mr. Wiley. Council went into executive session at 7:05 PM. Council returned from executive session at 7:24 PM.

Adjournment

Mayor Scott called for a motion to adjourn. Motion made by Mr. Souders; seconded by Mr. Flaherty. All ayes. Motion carried. Council adjourned at approximately 7:24 PM.

D. Greg Scott, Mayor

Stacey E. Boumis, Clerk