



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF JULY 8, 2013

The Obetz Village Council met in regular session on July 8, 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 five members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Michael Flaherty, Mr. John Souders, and Mr. James Triplett. Mrs. Crabtree was absent. 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.

Mayor Scott called for a motion to excuse Mrs. Crabtree. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes.

Approval of Minutes

Mayor Scott called for a motion to approve the minutes of the regular meetings of June 24, 2013. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes. The minutes of the July 8, 2013 meeting were approved.

Ordinances

First Readings

No first readings.

Second Readings

Ms. Boumis read Ordinance 33-13 An Ordinance To Adopt The Tax Budget For The Village Of Obetz, Ohio For The Fiscal Year Beginning January 1, 2014 And To Submit The Same To The Franklin County Budget Commission And To Declare An Emergency. Mr. Davisson discussed Ordinance 33-13. He explained the Village's budget and discussed the Village's revenue streams. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 33-13. Motion made by Mr. Triplett; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes. Mayor Scott called for a motion to adopt Ordinance 33-13. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes.

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.

Ms. Boumis read Ordinance 38-13 An Ordinance To Provide For The Transfer Of Funds From The FEMA Grant Fund To The General Fund.

Ms. Boumis read Ordinance 39-13 An Ordinance To Provide For The Transfer Of Funds From The Toy Road TIF Construction Fund, The Alum Creek Drive Land Acquisition Fund, The Alum Creek Drive Columbus Reimbursement Fund And The Alum Creek Drive/Toy Road Intersection Fund To The General Obligation Bond Retirement Fund. Mr. Davisson, Council, and Mayor Scott discussed Ordinance 39-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 39-13. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes. Mayor Scott called for a motion to adopt Ordinance 39-13. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 41-13 An Ordinance To Authorize The Administrator To Execute A Contract Granting An Easement To American Electric Power And Declaring An Emergency. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 41-13. Motion made by Mr. Triplett; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes. Mayor Scott called for a motion to adopt Ordinance 39-13. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes.

Ms. Boumis read Ordinance 42-13 An Ordinance Amending Section 305.02 Of The Codified Ordinances Of The Village Of Obetz And Declaring An Emergency. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 42-13. Motion made by Mr. Triplett; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes. Mayor Scott called for a motion to adopt Ordinance 42-13. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes.

Ms. Boumis read Ordinance 43-13 An Ordinance To Modify The 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 43-13. Motion made by Mr. Souders; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes. Mayor Scott called for a motion to adopt Ordinance 43-13. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes.

Ms. Boumis read Ordinance 44-13 An Ordinance To Amend The 2013 Appropriations Regarding Various Funds. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 44-13. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes. Mayor Scott called for a motion to adopt Ordinance 44-13. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes.

Standing Committee Reports

Recreation and Health – Mr. Souders stated that baseball and softball is over. He further stated that the Obetz teams placed well. Several Obetz players are on all-star teams.

Finance – Nothing to report.

Legislation – Noting to report.

Public Utilities – Nothing to report.

Safety and Streets – Mr. Triplett stated that the Alum Creek Drive/Groveport Road intersection will be closed July 13th in order to install the truss. July 14th is the rain date.

Planning and Zoning Commission – Mrs. Wiley stated that there will be a Planning and Zoning Commission meeting on Wednesday at 6:00 PM.

Village Officials' Reports

Mayor Scott – Mayor Scott discussed the Lancaster Street pavement striping and the demolition of the Ryan house and Magoffin Drive house.

Eugene Hollins, Solicitor – Mr. Hollins stated that Wednesday is the tentative set out date for the tenants at the Ryan property.

Kenneth Hinkle, Police Chief – Chief Hinkle stated that nine drunk drivers were arrested as a part of the State Highway Patrol/Obetz OVI checkpoint. He further stated that he met with the Superintendent of the Groveport Madison School District and the Madison Township Police Chief to discuss concerns for the 2013-2014 school year since busing has been eliminated in the district.

Stacey Boumis, Council Clerk – Nothing to report.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson stated that he needs an executive session to discuss economic development.

Old Business

No old business.

New Business

No new business.

Remarks from the Audience

Jerry Benson addressed Council and the Mayor. He discussed several issues. First, he thanked the Village for taking down the directional sign to the OCC. He stated that he wants the Village vehicles parked in the back lot and not along Chillicothe Street. Next he said he wants a four way stop at Lancaster Street, Andy Groom Boulevard, and Obetz Avenue. Thirdly, he stated that he doesn't like the stop sign at the intersection of Hillcrest and Lancaster Street. Finally, he stated that the Alum Creek Drive project has put a lot of traffic on Bixby road and it is dangerous to turn left onto Bixby Road from Alum Creek Drive.

Executive Session

Mayor Scott called for a motion to go into executive session to discuss economic development. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Council went into executive session at 6:46 PM. Council returned from executive session at 7:00 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 7:15 PM.

D. Greg Scott, Mayor

Stacey E. Boumis, Clerk