



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF JUNE 24, 2013

The Obetz Village Council met in regular session on June 24, 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 Brandon Abshier, Solicitor; Kenneth Hinkle, Police Chief; 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 June 10, 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 – yes. The minutes of the June 10, 2013 meeting were approved.

Ordinances

First 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.

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.

Second Readings

No second readings.

Third Readings

Ms. Boumis read Ordinance 29-13 An Ordinance To Enact Section 181.021 Of The Codified Ordinances Of The Village Of Obetz To Increase In The Village Income Tax Rate From The Current Rate Of Two Percent (2.0%) To A Rate Of Two And One-Half Percent (2.5 %) To Become Effective On January 1, 2014 For The Purposes Of Public Safety Including, But Not Limited To, Police Services, And Related Costs Of The Village And Declaring An Emergency. Mr. Davisson discussed Ordinance 29-13. Mayor Scott called for a motion to table Ordinance 29-13. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes; Mrs. Crabtree - yes.

Ms. Boumis read Ordinance 30-13 A Ordinance Providing For The Submission To The Electors Of The Village Of Obetz, At The General Election To Be Held On November 5, 2013, An Ordinance To Enact An Increase In The Village Income Tax Rate From The Current Rate Of Two Percent (2.0%) To A Rate Of Two And One-Half Percent (2.5%) To Become Effective On January 1, 2014, For The Purposes Of Public Safety Including, But Not Limited To, Police Services, And Related Costs Of The Village. Mr. Davisson discussed Ordinance 30-13. Mayor Scott called for a motion to adopt Ordinance 30-13. Motion made by Mr. Wiley; seconded by Mr. Triplett. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes; Mrs. Crabtree - yes.

Emergencies

Ms. Boumis read Ordinance 32-13 An Ordinance Authorizing The Village Administrator To Enter Into A Master Memorandum Of Understanding With The Central Ohio Community Improvement Corporation And Declaring An Emergency. Mr. Davisson discussed Ordinance 32-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 32-13. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 32-13. 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; Mrs. Crabtree - yes.

Ms. Boumis read Ordinance 34-13 An Ordinance To Establish July 5, 2013 As A Holiday For Obetz Employees And Declaring An Emergency. Mayor Scott discussed Ordinance 34-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 34-13. 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; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 34-13. 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; Mrs. Crabtree - yes.

Ms. Boumis read Ordinance 35-13 An Ordinance Authorizing The Mayor To Adjust The Salaries Of Current Employees And To Declare An Emergency. Mr. Davisson discussed Ordinance 35-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 35-13. 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; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 35-13. 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; Mrs. Crabtree - yes.

Ms. Boumis read Ordinance 40-13 An Ordinance To Approve Additional 2013 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 40-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 40-13. Motion made by Mr. Souders; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 40-13. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty– yes; Mr. Triplett – yes; Mr. Souders – yes; Mrs. Crabtree - yes.

Standing Committee Reports

Recreation and Health – Mr. Souders stated that baseball and softball is wrapping up. He thanked Mr. Beggrow for his efforts in making it a successful baseball and softball season.

Finance – Nothing to report.

Legislation – Mr. Wiley stated that the Whiskers car show was a success.

Public Utilities – Nothing to report.

Safety and Streets – Mr. Davisson discussed the Lancaster Avenue paving project.

Planning and Zoning Commission – Nothing to report.

Village Officials' Reports

Mayor Scott – Mayor Scott discussed the splash pad and other municipal projects. Mr. Davisson asked Council to review the splash pad rules.

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 there will be an OVI checkpoint on Alum Creek Drive this Saturday. He further stated he has been working with businesses to address workplace safety issues. He announced the upcoming Block Watch meeting.

Stacey Boumis, Council Clerk – Nothing to report.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson stated that income taxes are up 8 percent for the year. He further discussed municipal projects including the demolition of the Ryan house and the Magoffin Drive house.

Old Business

No old business.

New Business

No new business.

Remarks from the Audience

Jerry Benson addressed Council and the Mayor. He discussed the gate at the Obetz Conference Center. He stated that his neighbors have expressed concerns about it being locked. He stated that it should be open in order to provide emergency access. Council, Mayor Scott, Mr. Davisson, and Mr. Benson discussed the issue.

Adjournment

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley, seconded by Mrs. Crabtree. All ayes. Motion carried. Council adjourned at approximately 7:15 PM.

D. Greg Scott, Mayor

Stacey E. Boumis, Clerk