



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF SEPTEMBER 9, 2013

The Obetz Village Council met in regular session on September 9, 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. John Souders, Mrs. Louise Crabtree and Mr. James Triplett. Also present were E. Rod Davisson, Administrator/Economic Development Director; Kenneth Hinkle, Chief of Police; and, Stacey Boumis, Community Services Director/Council Clerk.

Mr. Triplett moved to excuse Mr. Flaherty; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes.

Approval of Minutes

Mayor Scott called for a motion to approve the minutes of the regular meetings of August 12, 2013. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – abstain; Mrs. Crabtree – abstain; Mr. Triplett – yes. The minutes of the August 12, 2013 meeting did not pass.

Ordinances

First Readings

Ms. Boumis read Ordinance 51-13 An Ordinance Submitting Recommendations Of The Tax Incentive Review Council Regarding Several Village Tax Incentives And Declaring An Emergency.

Ms. Boumis read Ordinance 52-13 An Ordinance Setting Forth The Village Of Obetz' Findings And Determinations Concerning Whether A Third "Amendment" Has Been Adopted By This Council To CRA No. 1 For Purposes Of Section 3 Of S.B. 19 Such That The Provisions Of S.B. 19 Apply To Exemptions Granted Under CRA No. 1 And Declaring An Emergency.

Second Readings

No second readings.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 47-13 An Ordinance To Accept The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And To Declare An Emergency. Mr. Davisson discussed Ordinance 47-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 47-13. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Mayor Scott called for a motion to adopt Ordinance 47-13. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes.

Ms. Boumis read Ordinance 48-13 An Ordinance Granting The Ohio Department Of Transportation The Authority To Undertake The Interstate 270 Project PID Number 83988 Fra-270-49.00 (Alum Creek Drive) And Declaring An Emergency. Mayor Davisson discussed Ordinance 48-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 48-13. Motion made by Mr. Triplett; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Mayor Scott called for a motion to adopt Ordinance 48-13. Motion made by Mrs. Crabtree; seconded by Mr. Souders. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes.

Ms. Boumis read Ordinance 49-13 An Ordinance Authorizing The Application For A Grant To The District 3 Ohio Public Works Commission Integrating Committee For Reconstruction Of Frusta Drive And McGaw Road For The Purpose Of Engineering, Inspection, Management And Construction And Declaring An Emergency. Mayor Davisson discussed Ordinance 49-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 49-13. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Mayor Scott called for a motion to adopt Ordinance 49-13. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes.

Ms. Boumis read Ordinance 50-13 An Ordinance To Establish August 30, 2013 As A Holiday For Obetz Employees And Declaring An Emergency. Mayor Scott discussed Ordinance 50-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 50-13. Motion made by Mr. Wiley; seconded by Mr. Souders. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Mayor Scott called for a motion to adopt Ordinance 50-13. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes.

Ms. Boumis read Ordinance 53-13 An Ordinance To Agree To The Adjustment Of The Boundaries Between The City Of Columbus And The Village Of Obetz By Consenting To The Transfer Of Land Consisting Of Approximately 25.756 Acres From The City Of Columbus To The

Village Of Obetz, And Declaring An Emergency. Mr. Davisson discussed Ordinance 53-13. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 53-13. Motion made by Mr. Triplett; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes. Mayor Scott called for a motion to adopt Ordinance 53-13. Motion made by Mr. Triplett; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Souders – yes; Mrs. Crabtree – yes; Mr. Triplett – yes.

Tabled

Ordinance 21-12 remained on the table.

Standing Committee Reports

Recreation and Health – Mr. Souders stated that Saturday was opening weekend for youth football and cheerleading. He stated that the splash pad has been a big hit and that it would be closing Friday. Mr. Davisson discussed the splash pad and the work that needs completed in order to prepare to make ice and prepare the park for the winter season.

Finance – Nothing to report.

Legislation – Nothing to report.

Public Utilities – Nothing to report.

Safety and Streets – Nothing to report.

Planning and Zoning Commission – Mrs. Wiley stated that there will be a meeting on September 11.

Village Officials' Reports

Mayor Scott – Mayor Scott stated that the ZucchiniFest was a success. There were approximately 92,000 people in attendance on Saturday during the concert. This includes the concert area and midway.

Eugene Hollins, Solicitor – Mr. Hollins was not in attendance.

Kenneth Hinkle, Police Chief – Chief Hinkle stated that it was a very safe ZucchiniFest. There were no arrests. Speed limit signs have been posted in the roundabouts. The new cruiser is up and running. There were eleven stop sign violations on Lancaster Street last month.

Stacey Boumis, Council Clerk – Nothing to report.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson stated that Avnet Inc. has executed its lease of the facility in Centerpoint. He also discussed the ZucchiniFest.

Councilman Flaherty arrived at the meeting at 6:40 PM, following the report of Mr. Davisson.

Old Business

No old business.

New Business

No new business.

Remarks from the Audience

Jerry Benson addressed Council and the Mayor. He stated that Obetz is a great place to live. He further raised an issue of concern but exited the meeting before his concern could be addressed by Mayor Scott or Council. No discussion of the issue.

Jerry Neiman addressed Council and the Mayor. He stated that he is concerned about the lights at the splash pad and the impact on the neighbors.

Adjournment

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Crabtree. All ayes. Motion carried. Council adjourned at approximately 6:48 PM.

D. Greg Scott, Mayor

Stacey E. Boumis, Clerk