



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF APRIL 14, 2014

The Obetz Village Council met in regular session on April 14, 2014 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. Guiles Richardson, Mrs. Louise Crabtree, and Mrs. Angie Kirk. Also present were E. Rod Davisson, Administrator, Michael Confer, Chief of Police; Eve M. Ellinger, Law Director, and, Stacey Boumis, Community Services Director/Council Clerk.

Mayor Scott called for a motion to excuse Mr. Flaherty. Motion made by Mrs. Crabtree; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes, Mrs. Crabtree - yes. All ayes. Motion carried.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the regular meeting of March 24, 2014. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes, Mrs. Crabtree - yes. The minutes of the March 10, 2014 meeting were approved.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 15-14 An Ordinance Approving The Final Plat For The Dedication Of Centerpoint Parkway Phase III.

Ms. Boumis read Ordinance 16-14 An Ordinance Authorizing An Offer Of Certain Incentives For Purposes Of Encouraging The Relocation To The Village Of Obetz By TNT Powerwash, Inc.

Ms. Boumis read Ordinance 20-14 An Ordinance Creating Section 939.10 Of The Codified Ordinances Establishing A Leak Credit Program.

Ms. Boumis read Ordinance 21-14 An Ordinance Creating Section 939.11 Of The Codified Ordinances Establishing A Utility Payment Program.

Second Readings

No second readings.

Third Readings

Ms. Boumis read Ordinance 10-14 An Ordinance Adopting Certain Written Post-Issuance Compliance Procedures Relating To The Village's Outstanding And Future Tax-Exempt Obligations. Mayor Scott called for a motion to adopt Ordinance 10-14. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes.

Ms. Boumis read Ordinance 11-14 An Ordinance To Amend Chapter 305 Of The Codified Ordinances Of The Village Of Obetz To Add Section 305.08 Regarding Semi-Trucks. Mr. Davisson discussed Ordinance 11-14. Mayor Scott called for a motion to adopt Ordinance 11-14. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes.

Emergencies

Ms. Boumis read Ordinance 17-14 An Ordinance To Approve Additional 2014 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 17-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 17-14. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 17-14. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes.

Ms. Boumis read Ordinance 18-14 An Ordinance Authorizing The Village Administrator To Enter Into An Agreement With Tyler Technologies, Inc. To Provide Computer Software And Related Professional Services And To Declare An Emergency. Mr. Davisson discussed Ordinance 18-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 18-14. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 18-14. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes.

Ms. Boumis read Ordinance 19-14 An Ordinance To Provide For A Contracting Procedure For Construction Of The Toy Road (SK Foods) Curb Cut, And To Declare An Emergency. Mr. Davisson discussed Ordinance 19-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 19-14. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 19-14. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes.

Tabled

Mayor Scott called for a motion to remove Ordinance 56-13 from the table. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 56-13. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – no; Mr. Wiley – no; Mr. Richardson – no; Mrs. Kirk – no; Mrs. Crabtree - no.

PRESENTATION

A member of the citizens' committee promoting the passage of the 2014 Groveport Madison School Levy addressed Council explaining the levy and how the funds would be used.

STANDING COMMITTEE REPORTS

Recreation and Health (Council Member Kirk) – Mrs. Kirk stated that there were 160 photographs taken with the Easter Bunny on Saturday during the annual Easter Egg Hunt. She thanked the volunteers that helped with the event. She reviewed the activities and projects underway at the Obetz Community Center. She discussed the projects underway in the parks including the addition of new playground equipment in Lancaster Park. Mr. Wiley suggested incorporating “Rickenbacker” into the name of a park or park road.

Safety and Streets (Council Member Crabtree) – Mr. Davisson stated that there is \$35,000 worth of light poles down due to accidents. He is currently working to inventory the existing light poles.

Public Utilities (Council President Pro-Tem Flaherty) – Mayor Scott stated that it was time to establish a utility rate increase. Mr. Davisson said it will be approximately a 3 percent increase. Mr. Davisson stated that the cost of refuse service needs increased as well. The Village is subsidizing the trash cost by approximately \$30,000 per year. Trash rates will need to be increased by approximately \$1.50 per month. Mr. Davisson stated that Waste Management will be notifying residents of the date change in trash pick-up.

Finance (Council Member J. Wiley) – Nothing to report.

Legislation (Council Member Richardson) – Nothing to report.

Planning and Zoning Commission (Council Member B. Wiley) – Nothing to report.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that income tax is up 36 percent for March 2014 when compared to March 2013. So far income tax is up 9 percent for the year. Mayor Scott discussed the improvements planned in Lancaster Park.

Members of the Hamilton Township Fire Department addressed Council. They discussed the history of the fire department and its current facilities.

Eve Ellinger, Law Director – No questions for Ms. Ellinger.

J. Michael Confer, Police Chief – Chief Confer stated that Officer Burris was struck by a car last week but is okay. Officer Baker caught the individual breaking into cars in the Mulberry Grove subdivision.

Stacey Boumis, Council Clerk –No questions for Ms. Boumis.

E. Rod Davisson, Esq., Administrator/Economic Development Director – No questions for Mr. Davisson.

OLD BUSINESS

No old business.

NEW BUSINESS

NPDES Public Hearing - Ms. Boumis discussed the Village's National Pollution Discharge Elimination System (NPDES) program. There were no questions.

REMARKS FROM THE AUDIENCE

Mrs. Dyer stated that Block Watch will be next Wednesday at 6:00 PM in Council Chambers.

An individual asked for help on a utility bill. She stated that a neighbor was stealing water from her mother while her mother was not living in Obetz. Mr. Davisson and Council discussed this issue with the individual. Council members stated that the Village is developing a payment program and her mother can take advantage of that program once established but they were not interested in waiving any utility charges.

EXECUTIVE SESSION

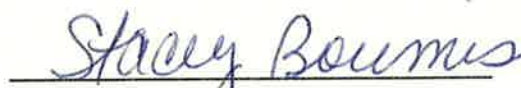
Mayor Scott called for a motion to go into executive session to discuss personnel. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes. Council went into executive session at 7:36 PM. Council returned from executive session at 8:21 PM with all five members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at approximately 8:22 PM.



D. Greg Scott, Mayor



Stacey E. Boumis, Clerk