



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF APRIL 28, 2014

The Obetz Village Council met in regular session on April 28, 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 six members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, Mrs. Louise Crabtree, Mr. Flaherty, 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.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the regular meeting of April 14, 2014. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes, Mrs. Crabtree – yes; Mr. Flaherty – abstain. The minutes of the April 28, 2014 meeting were approved.

PRESENTATION

Deputy Laura Stahr with the Franklin County Sheriff's Office addressed Council. She discussed programs offered through the Sheriff's office. The programs include a Citizen's Police Academy; Women's Self-Defense Course; a Street Smart Gang and Drug Program; and a class on how to be an effective witness. She stated that the Sheriff's Office publishes a newsletter every month and individuals may sign-up on-line to receive it. Additional information about the programs offered is also available through the Sheriff's website.

EXECUTIVE SESSION

Mayor Scott called for a motion to go into executive session to discuss personnel. Motion made by Mrs. Kirk; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Kirk – yes, Mrs. Crabtree – yes; Mr. Flaherty – yes. Council went into executive session at 6:06 PM. Council returned from executive session at 6:39 PM.

ORDINANCES

First Readings

No first readings.

Second 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. Mr. Davisson discussed Ordinance 16-14.

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

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

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 22-14 An Ordinance To Create The Position Of Assistant Development Director And Establish The Salary, And Declaring An Emergency. Mr. Davisson, Council members, and Mayor Scott discussed Ordinance 22-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 22-14. 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; Mr. Flaherty - yes. Mayor Scott called for a motion to adopt Ordinance 22-14. 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; Mr. Flaherty - yes.

Ms. Boumis read Ordinance 23-14 An Ordinance to Approve Additional 2014 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson and Mayor Scott discussed Ordinance 23-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 23-14. 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; Mr. Flaherty - yes. Mayor Scott called for a motion to adopt Ordinance 23-14. 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; Mr. Flaherty - yes.

STANDING COMMITTEE REPORTS

Recreation and Health (Council Member Kirk) – Mrs. Kirk stated that the new playground equipment has been selected for Lancaster Park. The floor of the splash pad has arrived and will be installed soon. She also discussed other planned improvements in the parks. She stated that baseball and softball games start May 5th and the Senior Health Fair is May 2.

Safety and Streets (Council Member Crabtree) – Nothing to report.

Public Utilities (Council President Pro-Tem Flaherty) – Nothing to report.

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 all is well in the Village. Water shut-offs continue.

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

J. Michael Confer, Police Chief – Chief Confer stated that it has been a quiet week. The fingerprint scanning equipment has arrived.

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

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson discussed possible names for the road through Memorial Park. Recreation Trail was selected to be the name of the road.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

Mrs. Dyer stated that the next block watch meeting will be Wednesday at 6:00 PM. A US Marshall will be presenting to the group.


John Blankenship from the Hamilton Township Fire Department addressed Council. He stated that the Fire Department wants to assist more with code enforcement. He also thanked Council for supporting the levy campaign. May 2 is Prom Promise at Hamilton High School. The theme is distracted driving.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at approximately 7:35 PM.



D. Greg Scott, Mayor



Stacey E. Boumis, Clerk