



**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**

**REGULAR MEETING OF FEBRUARY 24, 2014**

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The Obetz Village Council met in regular session on February 24, 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. Michael Flaherty, Mr. Guiles Richardson, Mrs. Louise Crabtree, and Mrs. Angie Kirk. Also present were E. Rod Davisson, Administrator/Economic Development Director; Michael Confer, Chief of Police; Eve 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 February 10, 2014. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree – yes. The minutes of the January 27, 2014 meeting were approved.

**EXECUTIVE SESSION**

Mayor Scott stated that it was necessary to go into executive session to discuss personnel matters. Mrs. Wiley moved to go into executive session to discuss personnel matters; seconded by Mr. Wiley. Council went into executive session at 6:07 PM. Council returned from executive session at 6:31 PM with all six members of Council present.

**PRESENTATIONS**

Brad Hilsup from InnoSource addressed Council. He discussed the Obetz Jobs Network program that his company is developing. He stated that he has been working with Mr. Davisson on this public-private partnership. Mr. Davisson stated that the Village would enter into a \$50,000 contract with InnoSource. InnoSource would set up an office in Obetz and work to get local residents into the jobs being created. According to InnoSource the majority of job openings are filled by temporary agencies. InnoSource would serve as an umbrella for these temporary agencies. They would become a one stop shop for employers. Council, Mayor Scott, and Mr. Davisson discussed InnoSource and the Obetz Jobs program.

**ORDINANCES**

**First Readings**

No first readings.

**Second Readings**

No second readings.

### **Third Readings**

No third readings.

### **Emergencies**

Ms. Boumis read Ordinance 07-14 An Ordinance To Establish The OPWC Frusta/McGaw Grant Fund, Appropriate Funds, And Authorize An Advance From The General Fund. Mr. Davisson discussed Ordinance 07-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 07-14. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 07-14. Motion made by Mrs. Crabtree; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes.

Ms. Boumis read Ordinance 08-14 An Ordinance To Approve Additional 2014 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 08-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 08-14. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes. Mayor Scott called for a motion to adopt Ordinance 08-14. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mrs. Kirk – yes; Mrs. Crabtree - yes.

### **Tabled**

Ordinance 56-13 remained on the table.

### **STANDING COMMITTEE REPORTS**

*Recreation and Health (Council Member Kirk)* – Mrs. Kirk reported that March 22 is the annual euchre tournament. It is being held in Groveport this year. May 2 is Senior Day and the Health Fair. The ice rink resurfacing machine has been delivered. On-line registration for spring sports is open. There will be a new track program this year beginning in April. There is one travel softball team, the Obetz Elite, and a travel baseball, the Obetz Octane, this year.

*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)* – Mrs. Wiley reported that a curb cut onto Toy Road was approved. An accessory building was approved for Production Plus Corporation on McGaw Road.

**VILLAGE OFFICIALS' REPORTS**

*Mayor Scott* – Mayor Scott stated that the sport ice resurfacing machine has been delivered. He also stated that there is a large pothole on Groveport Road by University Trucking. The no jake brake signs will be installed as soon as they are delivered.

*Eve Ellinger, Law Director* – Ms. Ellinger left for a previous appointment. Mr. Davisson stated that Ms. Ellinger is redesigning systems and operations including an employment manual. She is also working on contracting process drafts.

*J. Michael Confer, Police Chief* – Chief Confer stated that a light pole was knocked down in Butler Farms. The driver of the construction truck will be cited. Block Watch will be starting in March.

*Stacey Boumis, Council Clerk* –Ms. Boumis stated that the Ohio Municipal League is offering training for new Council members. If any Council members are interested in attending, let her know and she will get them registered.

*E. Rod Davisson, Esq., Administrator/Economic Development Director* – Mr. Davisson stated he is working on the Tyler Tech contract. He also has the first estimates in for the radio network and water meter upgrade. Next Council meeting the Zucchinifest entertainers must be selected. Water shut-offs will occur the first week of March. Mr. Davisson advises backing off the 120 day grace period. It should be reduced. People are burying themselves too deep.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

No new business.

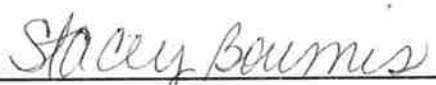
**REMARKS FROM THE AUDIENCE**

No remarks.

**ADJOURNMENT**

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Richardson. All ayes. Motion carried. Council adjourned at approximately 7:45 PM.

  
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D. Greg Scott, Mayor

  
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Stacey E. Boumis, Clerk