



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF JANUARY 13, 2014

The Obetz Village Council met in regular session on January 13, 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, Village 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 meeting of December 9, 2013. 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. The minutes of the December 9, 2013 meeting were approved.

PROCLAMATIONS AND PRESENTATIONS

Mayor Scott swore in the following Council Members: Mrs. Louise Crabtree; Mrs. Angie Kirk; Mr. Guiles Richardson; Mrs. Bonnie Wiley.

ELECTION OF COUNCIL PRESIDENT PRO-TEM

Mayor Scott opened nominations for Council President Pro-Tem. Mrs. Crabtree nominated Mr. Flaherty; seconded by Mrs. Wiley. No other nominations. Mayor Scott called for a vote. All ayes to elect Mr. Flaherty as President Pro-Tem.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 01-14 An Ordinance Authorizing The Mayor Or Administrator To Enter Into Various Recurring Contracts Necessary For The Continuous Operation Of The Village And Declaring An Emergency. Mayor Scott and Mr. Davisson provided a brief overview.

Ms. Boumis read Ordinance 02-14 An Ordinance Creating Section 339.14 Of The Codified Ordinances Prohibiting The Use Of Engine Retarders Within The Corporation Limits.

Second Readings

Ms. Boumis read Ordinance 73-13 An Ordinance Modifying Obetz Code Section 305.05 Regarding Parking Restrictions And Declaring An Emergency. Mr. Davisson discussed Ordinance 73-13. Mrs. Wiley stated she had concerns regarding people with a lot of vehicles and what

they would do with them if they can't park them on the street. Mr. Davisson stated that they can create an approved parking surface on their property or expand their driveway with the proper permits.

Third Readings

No third readings.

Emergencies

No emergencies.

Tabled

Mayor Scott discussed Ordinance 21-12. Mayor Scott called for a motion to remove Ordinance 21-12 from the table. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Mayor Scott called for a motion to adopt Ordinance 21-12. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – no; Mr. Wiley – no; Mr. Flaherty – no; Mr. Richardson – no; Mrs. Kirk – no; Mrs. Crabtree - no. Ordinance 21-12 did not pass.

Ordinance 56-13 remained on the table.

STANDING COMMITTEE REPORTS

Committees have not been assigned so there were no committee reports.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that the Obetz Golf League at the OAC has started. He further stated that Council was given a wish list from staff. He discussed the list.

Mrs. Betty Dyer stated that she noticed a film on her glasses and plastics that she has in the dishwasher. Mr. Davisson stated that he would look into the matter.

Mayor Scott, Council, and Mr. Davisson discussed water issues within the Village. Mr. Davisson stated that due to cold weather, many private water lines froze. There has also been several water main breaks. Mrs. Kay Peters inquired regarding a break in her neighborhood. Mr. Davisson stated that he would investigate it.

Eve Ellinger, Solicitor – Ms. Ellinger stated that there are two workers compensation cases pending.

J. Michael Confer, Police Chief – Chief Confer stated that 2013 police statistics were distributed to Council. He would respond to any questions.

Stacey Boumis, Council Clerk – Ms. Boumis stated Council has been given proposed changes to the Council rules. She asked Council to review the proposed changes, the majority of which are based on the Charter. If Council wants additional changes, please notify her so she can incorporate them into the final version that will need to be adopted by Council. Ms. Boumis

also announced the Southeast Franklin County Chamber of Commerce Business Expo. It is on January 31 from 4:30 to 7:00 PM at the OCC. She encouraged Council to attend.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson discussed pot holes. He explained when the Village is liable to pay for damages and when they aren't. He further stated that Council can pay vote to pay a claim even when they are not liable for damages. A resident submitted a claim for \$255 in damages. Mrs. Crabtree moved to pay the claim; seconded by Mr. Wiley. All ayes.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

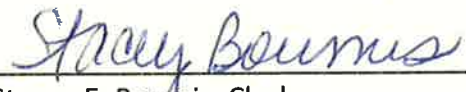
No remarks from the audience.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. All ayes. Motion carried. Council adjourned at approximately 6:38 PM.



D. Greg Scott, Mayor



Stacey E. Boumis, Clerk