



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF JULY 14, 2014

The Obetz Village Council met in regular session on July 14 2014 at 6:15 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, Mrs. Angie Kirk, and Mr. Michael Flaherty. Also present were E. Rod Davisson, Administrator, Eve M. Ellinger, Law Director, Michael Confer, Chief of Police; and, Stacey Boumis, Community Services Director.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the regular meeting of June 23, 2014. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. The minutes of the June 23, 2014 meeting were approved.

PRESENTATIONS AND PROCLAMATIONS

Jill Bryan of Peebles Creative Group discussed her company's experience working with other organizations on rebranding and logo creation efforts. Mayor Scott presented Austin Niemann with a proclamation. Mayor Scott and Chief Confer presented numerous police officers with service awards.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 36-14 An Ordinance Modifying Obetz Code Section 149.04 Regarding Insurance Coverage. No discussion.

Ms. Boumis read Ordinance 38-14 An Ordinance To Provide For A Contracting Procedure For Upgrades To The Obetz Electrical System, And To Declare An Emergency. No discussion.

Second Readings

Ms. Boumis read Ordinance 32-14 An Ordinance Repealing Obetz Code Section 139.08 And Modifying Obetz Code Section 139.09. Mayor Scott summarized Ordinance 32-14. No discussion.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 37-14 An Ordinance To Adopt The Tax Budget For The Village Of Obetz, Ohio For The Fiscal Year Beginning January 1, 2015 And To Submit The Same To The Franklin County Budget Commission And Declaring An Emergency. Mayor Scott opened the public hearing on Ordinance 37-14. Mr. Davisson reviewed the tax budget. He explained that the tax budget covers various types of funds and makes assumptions for capital purchases. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 37-14. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 37-14. Motion made by Mr. Flaherty; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes.

Ms. Boumis read Ordinance 39-14 An Ordinance Modifying E. Rod Davisson’s Employment Agreement And Declaring An Emergency. Mayor Scott summarized the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 39-14. Motion made by Mrs. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 39-14. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes.

Tabled

Ordinance 25-14 remained tabled.

STANDING COMMITTEE REPORTS

Recreation and Health (Council Member Kirk) – Mrs. Kirk stated that the lightning detection system has been installed. Football and cheerleading camps have been scheduled and the bocce league has started. She also announced that the U16 travel softball team took second place at a tournament over the weekend.

Safety and Streets (Council Member Crabtree) – No report.

Public Utilities (Council President Pro-Tem Flaherty) – No report.

Finance (Council Member J. Wiley) – No report.

Legislation (Council Member Richardson) – No report.

Planning and Zoning Commission (Council Member B. Wiley) – Mrs. Wiley reported the results of the July Planning and Zoning Commission meeting.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott thanked the police department for their service. He stated that John Souders was selected to be the coach for the combined Obetz-Teays Valley softball team. He stated that on August 11th there will be open auditions for anyone interested in singing the National Anthem at the ZucchiniFest. Income taxes are up 41 percent for the month and between 10 to 11 percent for the year.

Mrs. Wiley stated that she has heard there are issues at the splash pad. Council and Mayor Scott discussed this topic. Mr. Davisson stated that the police have been called and that there is a splash pad attendant on certain nights. Mayor Scott inquired about Council’s interest in limiting the use of the splash pad to Obetz residents and their guests. Council was supportive. Mr. Flaherty stated that the park should be non-smoking. There are cigarette butts everywhere and people are smoking on the splash pad. Mr. Wiley stated that people should not be allowed to smoke there.

Mrs. Wiley stated that she has heard a lot of fireworks going off this year. They have been going off for weeks, especially on the Fourth of July. Council, Mayor Scott, and Chief Confer discussed this issue. The Chief stated that several people were cited this year.

Eve M. Ellinger, Law Director – Ms. Ellinger stated that the Public Records Commission met today. The Commission is reviewing and revising the retention schedules. She also stated that she is working on the employee handbook.

J. Michael Confer, Police Chief – Chief Confer stated that it has been a busy few weeks. Detective Martin got three separate indictments on theft charges. He reviewed additional recent activities in the Police Department.

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

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson stated that the staff is extremely busy. Mr. Davisson stated he is working on the Frusta Drive bid as well as the Tyler Tech contract. He updated Council and Mayor Scott on the Obetz Jobs program.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

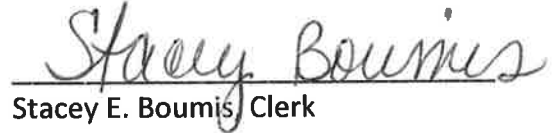
Captain Wade Edwards stated that there were 51 paramedics trips and 33 engine company trips in June. He also discussed the Fire Departments fan collection program.

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 7:25 PM.

Handwritten signature of D. Greg Scott in cursive, written above a horizontal line.

D. Greg Scott, Mayor

Handwritten signature of Stacey E. Boumis in cursive, written above a horizontal line.

Stacey E. Boumis Clerk