



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF JUNE 23, 2014

The Obetz Village Council met in regular session on June 23, 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, Mrs. Angie Kirk, and Mr. Michael Flaherty. Also present were E. Rod Davisson, Administrator, 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 9, 2014. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – abstain; Mrs. Kirk – yes. The minutes of the June 9, 2014 meeting were approved.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 32-14 An Ordinance Repealing Obetz Code Section 139.08 And Modifying Obetz Code Section 139.09.

Second Readings

No second readings.

Third Readings

Ms. Boumis read Ordinance 24-14 An Ordinance Reauthorizing An Agreement Between The Village Of Obetz And The Board Of County Commissioners, Franklin County, Ohio On Behalf Of The Village Of Obetz In Order To Participate In The Franklin County, Ohio Department Of Housing & Urban Development (HUD) Entitlement Program. Mayor Scott called for a motion to adopt Ordinance 24-14. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. 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 25-14 An Ordinance To Enact Section 181.021 Of The Codified Ordinances Of The Village Of Obetz To Increase In The Village Income Tax Rate From The Current Rate Of Two Percent (2.0%) To A Rate Of Two And One-Half Percent (2.5 %) To Become Effective On January 1, 2015 To Provide For Police Services And Operations And Declaring An Emergency. Mayor Scott called for a motion to table Ordinance 25-14. Motion made by Mr. 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.

Ms. Boumis read Ordinance 26-14 An Ordinance Providing For The Submission To The Electors Of The Village Of Obetz, At The General Election To Be Held On Tuesday, November 4, 2014, An Ordinance To Enact An Increase In The Village Income Tax Rate From The Current Rate Of Two Percent (2.0%) To A Rate Of Two And One-Half Percent (2.5%) To Become Effective On January 1, 2015, For The Purposes Of Police Services And Operations. Mayor Scott called for a motion to adopt Ordinance 26-14. 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 27-14 An Ordinance Adopting Obetz Code Section 905.11 Regarding Grass Clippings And Foliage And Declaring An Emergency. Mayor Scott called for a motion to adopt Ordinance 27-14. Motion made by Mrs. Kirk; 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.

Emergencies

Ms. Boumis read Ordinance 33-14 An Ordinance Authorizing The Issuance Of Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Expanding And Improving The Municipal Electric System In The Village Of Obetz, Including Installing Underground Wiring And Transformers And All Appurtenances And Improvements Related Thereto, And Declaring An Emergency. Mr. Flaherty and Mayor Scott reviewed Ordinance 33-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 33-14. Motion made by Mrs. Wiley; 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 33-14. Motion made by Mrs. Wiley; 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.

Ms. Boumis read Ordinance 34-14 An Ordinance To Approve The 2014 Electric Expansion And Improvement Fund And Electric Debt Services Fund (5723) And Declaring An Emergency. Mr. Davisson reviewed Ordinance 34-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 34-14. 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. Mayor Scott called for a motion to adopt Ordinance 34-14. Motion made by Mr. Richardson; 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.

Ms. Boumis read Ordinance 35-14 an Ordinance to Approve Additional 2014 Appropriations for the Current Expenses and Other Expenditures of the Village of Obetz. Mr. Davisson reviewed Ordinance 35-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 35-14. 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. Mayor Scott called for a motion to adopt Ordinance 35-14. Motion made by Mr. 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.

STANDING COMMITTEE REPORTS

Recreation and Health (Council Member Kirk) – Mrs. Kirk reviewed the Splash and Cinema schedule. She announced the fashion show at the Community Center. She also reviewed the schedule for current programs. Mrs. Wiley stated that the Whiskers car show was a success.

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 June Planning and Zoning Commission meeting.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that he and Mr. Davisson recently attended the Mayor’s Conference in Marietta. He also stated that Ms. Boumis is the Council liaison. Should Council members need assistance, they should contact Ms. Boumis.

J. Michael Confer, Police Chief – Chief Confer thanked Council for supporting the levy initiative. He announced that Block Watch was conducting a bike safety class.

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

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson stated Obetz has received a \$50,000 grant to study the implementation of a southern Franklin County fiber loop. He also stated that Obetz jobs should be live in the next month.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

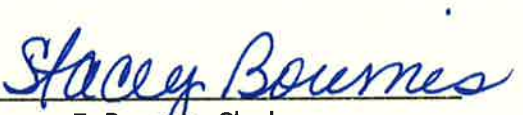
No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at approximately 6:35 PM.



D. Greg Scott, Mayor



Stacey E. Bourne, Clerk