



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF MARCH 10, 2014

The Obetz Village Council met in regular session on March 10, 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 five members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Michael Flaherty, Mr. Guiles Richardson, and Mrs. Angie Kirk. Also present were Michael Confer, Chief of Police; Eve Ellinger, Law Director, and, Stacey Boumis, Community Services Director/Council Clerk.

Mayor Scott called for a motion to excuse Mrs. Louise Crabtree. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mrs. Kirk – yes.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the regular meeting of February 24, 2014 and special meeting of March 3, 2014. Motion made by Mr. Flaherty; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mrs. Kirk – yes. The minutes of the February 24, 2014 and March 3, 2014 meetings were approved.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 10-14 An Ordinance Adopting Certain Written Post-Issuance Compliance Procedures Relating To the Village's Outstanding And Future Tax-Exempt Obligations.

Ms. Boumis read Ordinance 11-14 An Ordinance To Amend Chapter 305 Of The Codified Ordinances Of The Village Of Obetz To Add Section 305.08 Regarding Semi-Trucks.

Second Readings

No second readings.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 12-14 An Ordinance Modifying Obetz Code Sections 149.05 And 149.10 Regarding Holidays And Overtime And Declaring An Emergency. Ms. Ellinger discussed the Ordinance. Mayor Scott, Council, Ms. Ellinger, and Chief Confer discussed the Ordinance. Ms. Ellinger stated that the Ordinance recognizes all Federal holidays. It gives full time employees more time to use their birthday holiday. It also brings Obetz into compliance with the Fair Labor Standards Act in order to avoid paying unnecessary overtime. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 12-14. 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. Mayor Scott called for a motion to adopt Ordinance 12-14. 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.

Ms. Boumis read Ordinance 13-14 An Ordinance Modifying Obetz Code Section 537.17 Regarding Criminal Child Enticement And Declaring An Emergency. Ms. Ellinger discussed Ordinance 13-14. She stated that the Ohio Supreme Court recently declared certain parts of the State law related to this unconstitutional. In order to ensure that our code section is not unconstitutional, changes are required. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 13-14. 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 13-14. Motion made by Mr. Wiley; 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.

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 is officially closed for the year. The golf league is winding down. Adult flag football games begin March 23rd. Sign-ups are underway for baseball, softball, and track.

Safety and Streets (Council Member Crabtree) – Chief Confer stated that Detective Martin recovered some stolen property; however, the offender was a friend of the family so they refused to file charges. He further stated that the February statistics are in the back of Councils' notebooks.

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 stated that there is a Planning and Zoning Commission meeting Wednesday. She reviewed the agenda.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that Ohio law requires elected officials or their designee to receive public records training at least once during their time in office. This training is more extensive than the training offered at the Ohio Municipal League's session. He recommended designating Ms. Ellinger as the representative of the elected officials for public records training purposes. Mr. Wiley moved designate Eve Ellinger as the representative of the elected officials for purposes of public records; 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.

Mayor Scott stated that it was time to select the entertainment for the ZucchiniFest. Council and Mayor Scott discussed options and prioritized acts. Ms. Boumis stated that she would speak to the agent tomorrow to get the process started.

Eve Ellinger, Law Director – No additional report.

J. Michael Confer, Police Chief – No report.

Stacey Boumis, Council Clerk –Ms. Boumis stated that Waste Management wants to move trash day to Friday. Council members and Mayor Scott discussed the matter. There were no objections to moving trash day to Friday.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson was absent.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

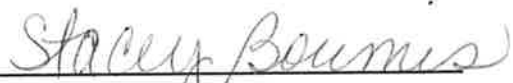
Council Member Bonnie Wiley stated that Mrs. Betty Dyer is seeking ideas for Block Watch meetings. The first meeting is March 26th.

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 6:55 PM.



D. Greg Scott, Mayor



Stacey E. Boumis, Clerk