



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF MARCH 24, 2014

The Obetz Village Council met in regular session on March 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, Michael Confer, Chief of Police; 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 March 10, 2014. 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 - abstain. The minutes of the March 10, 2014 meeting was approved.

ORDINANCES

First Readings

No first readings.

Second 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. Mr. Davisson discussed Ordinance 10-14.

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. Mr. Davisson discussed Ordinance 11-14.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 14-14 An Ordinance Authorizing The Village Administrator To Apply For A Grant From The Local Government Innovation Fund And Enter Into A Memorandum Of Understanding With The Other Grant Co-Applicants And Declaring An Emergency. Mr. Davisson discussed Ordinance 14-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 14-14. Motion made by Mrs. Kirk; 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 14-14. 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 reviewed the existing programs at the Obetz Community Center. She announced the upcoming Easter Egg Hunt; stated that baseball and softball uniforms have been ordered; and, the Obetz Golf League has completed the indoor portion of the season.

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 stated that the “yield” sign by McDonald’s was hit on Sunday. Mr. Davisson discussed signage within the roundabouts.

VILLAGE OFFICIALS’ REPORTS

Mayor Scott – Mayor Scott showed Council and the public the signed jersey presented to the Village by The Columbus Crew. Everything is fine in the Village.

Eve Ellinger, Law Director – Ms. Ellinger was absent.

J. Michael Confer, Police Chief – Chief Confer stated that he has been doing a traffic survey on the west side of the Village. It should be completed soon.

Stacey Boumis, Council Clerk – Ms. Boumis stated the 2014 update of the Village’s NPDES Plan is in the back of the Council notebooks. There will be a public hearing at the next Council meeting.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson stated that he has reconstructed the water department in a way the makes sense. He asked Council for input on leak credits, pool credits, and payment plans. Council and the Mayor discussed these topics. Council was in favor of eliminating pool credits.

Mr. Davisson discussed the Madison Township's request to install a No Truck Sign at Centerpoint Parkway.

OLD BUSINESS

No old business.

NEW BUSINESS

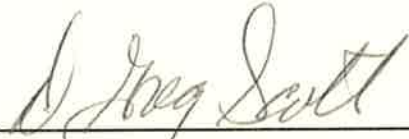
Hamilton Township Trustee Howard Hann addressed Council. He stated that there will be a Hamilton Township Fire Department Levy on the May 6th ballot. He discussed the levy. He stated that he wants Council to support the levy.

REMARKS FROM THE AUDIENCE

A resident stated that the trailer park along Maureen Boulevard is dilapidated.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. All ayes. Motion carried. Council adjourned at approximately 7:10 PM.



D. Greg Scott, Mayor



Stacey E. Boumis, Clerk