



**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**

**SPECIAL MEETING OF MARCH 3, 2014**

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The Obetz Village Council met in special session on March 3, 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; Eve Ellinger, Law Director, and, Stacey Boumis, Community Services Director/Council Clerk.

**ORDINANCES**

**Emergencies**

Ms. Boumis read Ordinance 09-14 An Ordinance Authorizing The Modification Of The Municipal Income Tax Credit Agreement Between The Village Of Obetz And Zulily, Inc. And Declaring An Emergency. Mr. Davisson discussed the Ordinance and explained how the contract would be amended. He stated that Zulily, Inc. was considering leaving the Village in order to expand. The State of Ohio has modified its agreement with Zulily, Inc. in order to get them to stay. Zulily, Inc. will be investing \$20 million in machinery and adding 500 additional jobs by 2016.

Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 09-14. Motion made by Mrs. Crabtree; 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. Mayor Scott called for a motion to adopt Ordinance 09-14. 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.

**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 6:20 PM.

D. Greg Scott, Mayor

Stacey E. Boumis, Clerk