

VILLAGE OF OBETZ RECORD OF PROCEEDINGS

REGULAR MEETING OF MAY 12, 2014

The Obetz Village Council met in regular session on May 28, 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 four members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, and Mr. Flaherty. Also present were E. Rod Davisson, Administrator, Michael Confer, Chief of Police; Eve M. Ellinger, Law Director, and, Stacey Boumis, Community Services Director/Council Clerk.

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

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

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the regular meeting of April 28, 2014. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. The minutes of the April 28, 2014 meeting were approved.

PRESENTATION

Mayor Scott swore in Detective Scott Martin as a sergeant.

ORDINANCES

First Readings

No first readings.

Second Readings

No second readings.

Third Readings

Ms. Boumis read Ordinance 15-14 An Ordinance Approving The Final Plat For The Dedication Of Centerpoint Parkway Phase III. Mayor Scott called for a motion to adopt Ordinance 15-14. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty - yes.

Ms. Boumis read Ordinance 16-14 An Ordinance Authorizing An Offer Of Certain Incentives For Purposes Of Encouraging The Relocation To The Village Of Obetz By TNT Powerwash, Inc. Mayor Scott called for a motion to adopt Ordinance 16-14. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty - yes.

Ms. Boumis read Ordinance 20-14 An Ordinance Creating Section 939.10 Of The Codified Ordinances Establishing A Leak Credit Program. Mayor Scott called for a motion to adopt Ordinance 20-14. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty - yes.

Ms. Boumis read Ordinance 21-14 An Ordinance Creating Section 939.11 Of The Codified Ordinances Establishing A Utility Payment Program. Mayor Scott called for a motion to adopt Ordinance 21-14. Motion made by Mr. Richardson; seconded by Mr. wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty - yes.

Emergencies

No emergencies.

STANDING COMMITTEE REPORTS

Recreation and Health (Council Member Kirk) – Mr. Davisson stated that planning has begun for football and cheerleading. The Obetz Police Department plays Hamilton Local School District teachers in a charity basketball game on Friday. Work continues on the improvements to Lancaster Park.

Safety and Streets (Council Member Crabtree) — Mr. Davisson stated that improvements to Frusta Drive will begin soon.

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 next Planning and Zoning Commission meeting is Wednesday, May 21st.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that a handrail has been installed at the OCC. The tile is getting installed at the splash pad.

Eve Ellinger, Law Director - No questions for Ms. Ellinger.

J. Michael Confer, Police Chief – Chief Confer stated that Detective Martin recently closed a theft case.

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

E. Rod Davisson, Esq., Administrator/Economic Development Director — Mr. Davisson discussed the Obetz water system. He further stated that Eric Fischer was hired and will be handling code enforcement issues.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

John Blankenship from the Hamilton Township Fire Department addressed Council. He thanked the residents for supporting the fire levy. He stated that it passed in all polling districts. He shared current statistics regarding EMS and fire runs.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Richardson. All ayes. Motion carried. Council adjourned at approximately 7:00 PM.

D. Greg Scott, Mayor

Stacey E. Boumis Clerk