



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF AUGUST 25, 2014

The Obetz Village Council met in regular session on August 25, 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, Mrs. Louise Crabtree, Mrs. Angie Kirk, and Mr. Michael Flaherty. Also present were E. Rod Davisson, Administrator, Eve M. Ellinger, Law Director, Michael Confer, Chief of Police; and, Stacey Boumis, Community Services Director.

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

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the regular meeting of August 11, 2014. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. The minutes of the August 11, 2014 meeting were approved.

ORDINANCES

First Readings

No first readings.

Second Readings

Ms. Boumis read Ordinance 43-14 An Ordinance To Establish August 29, 2014 As A Holiday For Obetz Employees And Declaring An Emergency. Mayor Scott summarized the ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 43-14. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 43-14. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 44-14 An Ordinance To Approve Additional 2014 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson

discussed the ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 44-14. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 44-14. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes.

Tabled

Ordinance 25-14 remained tabled.

STANDING COMMITTEE REPORTS

Recreation and Health (Council Member Kirk) – Mrs. Kirk stated that football games start September 6th.

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) – No report.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that Splash and Cinema will be this Saturday. He also reported that the ZucchiniFest was a success. Mrs. Wiley stated that on Saturday night of ZucchiniFest Maureen Boulevard was very crowded:

Eve M. Ellinger, Law Director – Ms. Ellinger stated that she is working to recover money from the insurance companies of individuals who have damaged light poles.

J. Michael Confer, Police Chief – Chief Confer stated that everything went smoothly during the ZucchiniFest and that the officers did a good job.

Stacey Boumis, Council Clerk – Ms. Boumis thanked Mayor Scott and Councilmembers for their help during the ZucchiniFest.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson reviewed the new splashpad hours. He stated that construction is underway at Toy Road; Frusta Drive; and Interstate 270. He stated that the Village will be also starting electrical upgrades and the yearly general paving. Mr. Davisson provided details on the ZucchiniFest. He discussed attendance, expenses, and revenue.

Hamilton Township Fire Department – Captain Wade Edwards stated that his staff had a great time at ZucchiniFest. He stated the fire department is having a golf outing on September 5th. Mayor Scott stated that he enjoyed having the fire department at the festival.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

No remarks from the audience.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 6:30 PM.



D. Greg Scott, Mayor



Stacey E. Boumis, Clerk