



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF OCTOBER 15, 2014

The Obetz Village Council met in regular session on October 15, 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. Guiles Richardson, 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.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the regular meeting of September 22, 2014. Motion made by Mr. Wiley; seconded by Mrs. Kirk. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. The minutes of the September 22, 2014 meeting were approved.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 51-14 An Ordinance Approving The Village Of Obetz Annual Conversion Plan Which Allows Employees To Convert Vacation And Sick Time To Cash In Accordance With The Ohio Public Employees Retirement System (OPERS) Specifications, And Declaring An Emergency. No discussion.

Ms. Boumis read Ordinance 53-14 An Ordinance Authorizing The Mayor To Distribute A One-Time Bonus To All Current Village Employees. No discussion.

Ms. Boumis read Ordinance 54-14 An Ordinance Confirming Eric J. Baker As A Police Officer And Declaring An Emergency. No discussion.

Ms. Boumis read Ordinance 57-14 An Ordinance Modifying Section 1305.08 Of The Codified Ordinances Related To The Refusal Of Building Permits. No discussion.

Second Readings

Ms. Boumis read Ordinance 48-14 An Ordinance Canceling The Regularly Scheduled Council Meetings Of November 24, 2014 And December 22, 2014. Mayor Scott discussed the proposed ordinance. No questions. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 48-14. Motion made by Mrs. Kirk; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 48-14. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley –

yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes.

Ms. Boumis read Ordinance 49-14 An Ordinance Modifying Obetz Code Section 149.01 And Repealing Obetz Code Sections 149.02 Through 149.18 Related To Employment Provisions. No discussion. Mr. Davisson discussed Ordinance 49-14.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 52-14 An Ordinance Modifying Section 905.08 Of The Codified Ordinances Related To Payment Of Fees For Cutting Of Weeds And Grass And Declaring An Emergency. Mr. Davisson discussed Ordinance 52-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 52-14. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 52-14. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes.

Ms. Boumis read Ordinance 55-14 An Ordinance Confirming Donald D. Clark As A Police Officer And Declaring An Emergency. Mayor Scott and Chief Confer discussed Officer Clark. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 55-14. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 55-14. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes.

Ms. Boumis read Ordinance 56-14 An Ordinance Confirming Carlton A. Davis As A Police Officer And Declaring An Emergency. Mayor Scott and Chief Confer discussed Officer Clark. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 56-14. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – abstain; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 56-14. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – abstain; Mrs. Crabtree – yes; Mrs. Kirk – yes.

Ms. Boumis read Ordinance 58-14 An Ordinance To Approve Additional 2014 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 58-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 58-14. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs.

Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 58-14. Motion made by Mrs. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes.

Tabled

Ordinance 25-14 remained tabled.

STANDING COMMITTEE REPORTS

No committee reports.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that things are fine in the Village. Vance's had a soft opening yesterday. It is a great facility. Mayor Scott stated that he wants to select a name for the park behind Vance's. Councilmember Wiley stated that the name should relate to guns, soldiers, or the military. Mr. Davisson read a list of proposed names. The top three names from the list were Adventure Highlands, Adventure Lock, and The Bluffs of Obetz. The Administration will continue to develop naming ideas and present them to Council.

J. Michael Confer, Police Chief – Chief Confer reviewed police statistics with Council. Mr. Flaherty stated that a coyote den exists near the Butler Farms subdivision. Mr. Davisson stated that he will coordinate with Tim Ross.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson discussed current projects. Avnet's grand opening was today. Best One Tire's grand opening is tomorrow. He asked Council for ideas regarding the 2015 budget. Council members stated that the flags at the gazebo are tattered and need replaced; improvements and clean-up efforts need to begin in the downtown; Ethel Road needs connected to Recreation Trail; a shelter house and walkway need constructed near the fishing pond; and, the light poles in Memorial Park need replaced. Mr. Davisson discussed why the police levy is needed.

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 Mrs. Wiley; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 7:00 PM.



D. Greg Scott, Mayor



Stacey E. Boumis, Clerk