



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF SEPTEMBER 22, 2014

The Obetz Village Council met in regular session on September 22, 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 8, 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 8, 2014 meeting were approved.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 48-14 An Ordinance Canceling The Regularly Scheduled Council Meetings Of November 24, 2014 And December 22, 2014. No discussion.

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.

Second Readings

Ms. Boumis read Ordinance 45-14 An Ordinance To Accept The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency. Mr. Davisson discussed Ordinance 45-14. He stated that the average home in Obetz pays approximately fifty dollars in property tax to the Village. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 45-14. 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 45-14. 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.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 50-14 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 50-14. Motion made by Mr. Flaherty; 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 50-14. Motion made by Mrs. Wiley; 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.

Tabled

Ordinance 25-14 remained tabled.

STANDING COMMITTEE REPORTS

Mr. Davisson stated that he would like to pull Standing Committee Reports from the agenda. If a Council member has something to report, they should contact Ms. Boumis prior to the meeting to be added to the agenda.

Recreation and Health (Council Member Kirk) – Mrs. Kirk stated that the U18 Obetz Elite softball team won over the weekend. The annual Halloween party is on October 24 from 6:00 to 8:00 PM.

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) – There will be a Planning and Zoning Commission meeting on Wednesday, October 8th at 6:00 PM.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that the movie night in the park was a success. He asked Council members if they were interested in attending the Waterpark Owner's Association conference in Las Vegas. If they were interested they should contact Rod Davisson. He also stated that the park behind Vance's needs a name.

Eve M. Ellinger, Law Director – Ms. Ellinger stated that old records have been organized and are scheduled for destruction in the next few weeks. She also stated that Chief Confer received an award from the National Law Enforcement Officer's Memorial Fund for his excellence in community service. He was recognized during a Crew soccer game. Ms. Ellinger, Mayor Scott, and Council recognized Chief Confer for this achievement.

J. Michael Confer, Police Chief – Chief Confer stated that he has had a busy few weeks. Officer Burris taught his second ALICE class at the Middle School. He is also getting together safety plans for the schools. Officer Fout found a stolen car at a neighboring scrap yard. Officers are continuing to monitor Orchard Lane for speeders. Officers have responded to 167 dispatched calls and 647 self-initiated calls since the last Council meeting.

Mrs. Wiley announced the upcoming Block Watch meeting on Wednesday, September 24th at 6:00 PM.

Stacey Boumis, Council Clerk – Ms. Boumis reviewed the proposed Street Tree Policy for the Village.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson stated that Vance's soft opening is October 14th. Elected officials are invited to attend. He stated that the rink hours and rates for the ice skating rink need established. Council and Mayor Scott discussed this matter. Mrs. Kirk stated that the rink should be free for residents; non-residents should be charged a fee. Council members concurred. Mr. Davisson stated that the gates and pass system will be in place prior to the opening of the rink.

Hamilton Township Fire Department – Captain Wade Edwards stated that there was no fire department business.

OLD BUSINESS

No old business.

NEW BUSINESS


No new business.

REMARKS FROM THE AUDIENCE

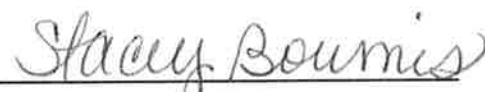
Officer DeBolt addressed Council. He discussed the upcoming police levy. Mr. Davisson also discussed the proposed levy.

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 6:58 PM.



D. Greg Scott, Mayor



Stacey E. Boumis, Clerk