



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF SEPTEMBER 8, 2014

The Obetz Village Council met in regular session on September 8, 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 August 25, 2014. 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. The minutes of the August 25, 2014 meeting were approved.

ORDINANCES

First 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 there would be no change in Obetz' inside millage.

Second Readings

No second readings.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 46-14 An Ordinance Establishing the Ohio Department Of Transportation (ODOT) Toy Road Curb Cut 629 Grant Fund, Appropriating Funds, Authorizing An Advance From The General Fund, And Declaring An Emergency. Mr. Davisson discussed Ordinance 46-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 46-14. 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. Mayor Scott called for a motion to adopt Ordinance 46-14. Motion made by Mr. Wiley; seconded by Mr. Flaherty. 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 47-14 An Ordinance To Approve Additional 2014 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 47-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 47-14. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 47-14. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; 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 planning for the annual Halloween party is underway. It will be held on October 24th. Football games have started and the Obetz Elite is playing in a fall softball tournament.

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 at 6:00 PM.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that the splash pad is closed. An outdoor movie has been scheduled for September 20th in Lancaster Park. Football started Saturday. The tentative date for the Christmas Kick-Off is December 13th.

Eve M. Ellinger, Law Director – No questions for Ms. Ellinger.

J. Michael Confer, Police Chief – Chief Confer stated that there was a drug bust at 4606 Sandridge Street.

Stacey Boumis, Council Clerk – Ms. Boumis reminded Council members to check their mailbox.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson stated that Chief Confer will be recognized on September 20th during The Columbus Crew soccer game. Mr. Davisson discussed other municipal projects including improvements to Frusta Drive; I-270 rehabilitation; Toy Road curb cut; and the Maureen Boulevard/Alum Creek Drive traffic light.

Hamilton Township Fire Department – Captain Wade Edwards stated that money is due for t-shirts sold as a fundraiser for breast cancer research. He stated that there were 82 EMS runs and 32 fire runs during August.

OLD BUSINESS

No old business.

NEW BUSINESS

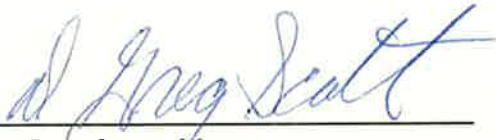
No new business.

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. Bourmis, Clerk