



**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**

**REGULAR MEETING OF DECEMBER 8, 2014**

---

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

**APPROVAL OF MINUTES**

Mayor Scott called for a motion to approve the minutes of the regular meeting of November 10, 2014. Motion made by Mrs. Crabtree; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mrs. Crabtree – abstain; Mrs. Kirk – yes. The minutes of the November 10, 2014 meeting were approved.

**EXECUTIVE SESSION**

Mayor Scott called for a motion to go into executive session to discuss employee compensation. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Council went into executive session at 6:33 PM. Council returned from executive session at 7:27 PM with all six members of Council present.

**ORDINANCES**

**First Readings**

Ms. Boumis read Ordinance 69-14 An Ordinance To Amend Sections 1183.02, 1183.03, And 1183.05 Of The Codified Ordinances And To Declare An Emergency.

**Second Readings**

Ms. Boumis read Ordinance 61-14 An Ordinance To Approve The 2015 Permanent Appropriations Of All Funds For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 61-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 61-14. 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. Mayor Scott called for a motion to adopt Ordinance 61-14. 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.

**Third Readings**

No third readings.

## Emergencies

Ms. Boumis read Ordinance 67-14 An Ordinance Creating The Department Of Engineering, The Department Of Parks And Recreation, And The Department Of Community Services, And Establishing The Positions Of Director Of Engineering, Director Of Parks And Recreation, And Director Of Community Services And Declaring An Emergency. Mr. Davisson, Mayor Scott, and Council discussed Ordinance 67-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 67-14. 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. Mayor Scott called for a motion to adopt Ordinance 67-14. 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 68-14 An Ordinance Granting Directors Four Weeks Of Vacation And Declaring An Emergency. Mr. Davisson discussed Ordinance 68-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 68-14. 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 68-14. 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 70-14 An Ordinance To Amend Chapters 107, 121, 123, 131, 133, 135, 137, 139, 141, 142, 143, 145, 151, 153; Amend Sections 181.01 And 181.06; Delete Sections 181.10 And 181.21; And Change 'Fiscal Officer' To 'Director Of Finance' And To Declare An Emergency. Mr. Davisson and Mayor Scott discussed Ordinance 70-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 70-14. 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. Mayor Scott called for a motion to adopt Ordinance 70-14. 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.

Ms. Boumis read Ordinance 71-14 An Ordinance Pursuant To Ohio Revised Code Section 4303.271(B) Objecting To The Renewal Of The Liquor Permit For Brad And Monty Inc. Dba Ruby Hill & Patio, 4166 Groveport Road, Obetz, And Directing The Village Law Director To Issue A Legal Opinion That This Ordinance And The Objection Are Based On Substantial Legal Grounds And Declaring An Emergency. Mr. Davisson, Mayor Scott, Council, and Chief Confer discussed Ordinance 71-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 71-14. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. 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 71-14. 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 72-14 An Ordinance Allowing Council Or The Mayor To Transfer Unencumbered Balances Of An Appropriation And Declaring An Emergency. Mr. Davisson discussed

Ordinance 72-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 72-14. 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. Mayor Scott called for a motion to adopt Ordinance 72-14. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. 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 73-14 An Ordinance To Approve Additional 2014 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 73-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 73-14. 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. Mayor Scott called for a motion to adopt Ordinance 73-14. 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.

Ms. Boumis read Ordinance 74-14 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Complete General, And Declaring An Emergency. Mr. Davisson discussed Ordinance 74-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 74-14. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. 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 74-14. 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.

Ms. Boumis read Ordinance 75-14 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Frost Brown Todd, And Declaring An Emergency. Mr. Davisson and Mayor Scott discussed Ordinance 75-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 75-14. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. 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 75-14. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. 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 76-14 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Waste Management, And Declaring An Emergency. Mr. Davisson discussed Ordinance 76-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 76-14. 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. Mayor Scott called for a motion to adopt Ordinance 76-14. 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**

No tabled ordinances.

**VILLAGE OFFICIALS' REPORTS**

*Mayor Scott* – Mayor Scott stated that the Christmas Kick-Off will be Saturday. He also reported that the JEDZ generated more money than expected. Additionally, WD Tire owns the first Hamilton Township Fire Department truck. He stated that he would like to see if it is for sale.

*Eve M. Ellinger, Law Director* – Ms. Ellinger stated that the employee handbook has been distributed. Open enrollment for employee healthcare ends soon. The Village recently received payment for a light pole damaged in an automobile accident.

*Michael Confer, Police Chief* – Chief Confer reviewed police statistics with Council.

*E. Rod Davisson, Esq., Administrator/Economic Development Director* – Mr. Davisson wished everyone happy holidays. He stated that Council needed to schedule a time to judge the Christmas lights. Council decided on December 19<sup>th</sup> at 5:30 PM. Mr. Davisson announced that the employee Christmas party will be December 19<sup>th</sup> at 3:30 PM.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

Mr. Flaherty stated that he wants to discuss on-street parking after the first of the year.


**REMARKS FROM THE AUDIENCE**

No remarks.

**ADJOURNMENT**

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 8:15 PM.

  
\_\_\_\_\_  
D. Greg Scott, Mayor

  
\_\_\_\_\_  
Stacey E. Boumis, Clerk