



**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**

REGULAR MEETING OF JANUARY 12, 2015

The Obetz Village Council met in regular session on January 12, 2015 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 December 8, 2014. Motion made by Mr. Richardson; 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. The minutes of the December 8, 2014 meeting were approved.

SELECTION OF COUNCIL PRESIDENT PRO-TEM

Mayor Scott opened nominations for the position of Council President Pro-Tem. Mrs. Crabtree nominated Mrs. Kirk. Mr. Wiley nominated Mrs. Wiley. Mayor Scott closed nominations. Mrs. Crabtree, Mrs. Kirk, Mr. Flaherty, and Mr. Richardson voted to appoint Mrs. Kirk as President Pro-Tem. Mr. Wiley and Mrs. Wiley voted to appoint Mrs. Wiley as President Pro-Tem. Mrs. Kirk was selected as the President Pro-Tem.

MAYOR'S ANNUAL FINANCIAL REPORT

Mr. Davisson gave the Mayor's Annual Financial Report. According to the report, the Village's income tax receipts are nearly seven million dollars. Income tax receipts continue to rise. There is a 2014 carryover of approximately four million dollars.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 06-15 An Ordinance To Modify Section 549.11 Related To The Discharge Of Arrows And Other Objects Within The Village Of Obetz.

Ms. Boumis read Ordinance 07-15 An Ordinance Confirming Jordan A. Elzey As A Police Officer And Declaring An Emergency.

Second 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. Mayor Scott opened the public hearing for Ordinance 69-14. Ms. Boumis discussed the changes to the Codified Ordinances. No questions. Mayor

Scott closed the public hearing. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 69-14. Motion made by Mrs. Crabtree; 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 69-14. Motion made by Mrs. Crabtree; 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.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 01-15 An Ordinance Modifying Obetz Code Section 351.13 Regarding Emergency Snow Parking And Declaring An Emergency. Mr. Davisson, Mayor Scott, and Council discussed Ordinance 01-15. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 01-15. Motion made by Mrs. Crabtree; 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 01-15. Motion made by Mrs. Crabtree; 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.

Ms. Boumis read Ordinance 02-15 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With MRS-Energy, LLC, And Declaring An Emergency. Mayor Scott discussed Ordinance 02-15. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 02-15. Motion made by Mrs. Kirk; 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 02-15. Motion made by Mrs. Kirk; 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 03-15 An Ordinance To Approve Additional 2015 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 03-15. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 03-15. Motion made by Mrs. Crabtree; 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 03-15. Motion made by Mrs. Kirk; 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 04-15 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Stantec Consulting Services, And Declaring An Emergency. Mr. Davisson discussed Ordinance 04-15. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 04-15. 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. Mayor Scott called for a motion to adopt Ordinance 04-15. Motion made by Mrs. Kirk; 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 05-15 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Waste Management, And Declaring An Emergency. Mr. Davisson and Mayor Scott discussed Ordinance 05-15. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 05-15. Motion made by Mrs. Kirk; 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 05-15. Motion made by Mr. Richardson; 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.

Tabled

No tabled ordinances.

STANDING COMMITTEE REPORTS

Safety and Streets – Mrs. Crabtree stated that Pam Scott wished to address Council. Mrs. Scott stated that on December 29, 2014 while traveling on Groveport Road near the Obetz cemetery she swerved off the road in order to avoid a semi-truck. Two of her tires were damaged when she swerved off the road. She asked Council to reimburse her \$188.58 for this damage. Mrs. Crabtree moved to reimburse Mrs. Scott for the full amount requested; 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.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott wished everyone Happy New Year. The Citizen's Utility Committee is forming. He needs each Council member to nominate two people to serve. Names and emails of the nominees should be forwarded to Mr. Davisson or him. Zucchinifest entertainment needs selected. Council needs to select the entertainment at its next meeting. Income tax is up 11 percent over 2014. The park across from the Government Building needs named soon.

Eve M. Ellinger, Law Director – Ms. Ellinger stated that Village employees donated 466 pounds of food and toiletries to the Mid-Ohio Food Bank. The Mayor will be filmed tomorrow for a segment of Out and About Columbus. The segment will air on Sunday at 11:30 AM.

Michael Confer, Police Chief – Chief Confer stated that he is working with Eric Fischer and Iron Mountain to resolve issues associated with the outside alarm at the facility.

Hamilton Township Fire Department – Captain Wade Edwards thanked Council for letting the Fire Department use the OCC for their banquet.

Stacey E. Boumis, AICP, Community Services Director/Council Clerk – Ms. Boumis stated that Council received notice that Dairyland Express wishes to transfer its liquor license. Chief Confer stated that the name of the corporation is changing but ownership is not. There were no objections to the transfer.

E. Rod Davisson, Esq., Administrator/Economic Development Director – Mr. Davisson stated that he is working on a plan for the park across the street. A cost estimate for the proposed improvements will be presented at the next Council meeting. He further stated that he is working with Columbus to address issues with the odor control facility on Alum Creek Drive.

OLD BUSINESS

No old business.

NEW BUSINESS

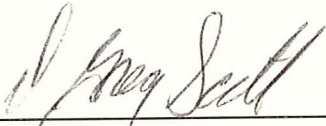
No new business.

REMARKS FROM THE AUDIENCE

No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Richardson; seconded by Mr. Flaherty. All ayes. Motion carried. Council adjourned at 6:45 PM.



D. Greg Scott, Mayor



Stacey E. Bournis, Clerk