



**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**

**REGULAR MEETING OF NOVEMBER 10, 2014**

---

The Obetz Village Council met in regular session on November 10, 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, Brian Jeffers, Police Sergeant; and, Stacey Boumis, Community Services Director.

**APPROVAL OF MINUTES**

Mayor Scott called for a motion to approve the minutes of the regular meeting of October 27, 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 – abstain; Mrs. Kirk – yes. The minutes of the October 27, 2014 meeting were approved.

**ORDINANCES**

**First 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.

**Second Readings**

No second readings.

**Third 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. Mayor Scott discussed Ordinance 51-14. Mayor Scott called for a motion to adopt Ordinance 51-14. Motion made by Mrs. Kirk; 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 53-14 An Ordinance Authorizing The Mayor To Distribute A One-Time Bonus To All Current Village Employees. Mayor Scott discussed Ordinance 53-14. Mayor Scott called for a motion to adopt Ordinance 53-14. 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.

Ms. Boumis read Ordinance 54-14 An Ordinance Confirming Eric J. Baker As A Police Officer And Declaring An Emergency. Mayor Scott discussed Ordinance 54-14. He stated that Officer Baker was present if there were any questions. No questions for Officer Baker. Mayor Scott called for a motion to adopt Ordinance 54-14. 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 57-14 An Ordinance Modifying Section 1305.08 Of The Codified Ordinances Related To The Refusal Of Building Permits. Mayor Scott discussed Ordinance 57-14. Mayor Scott called for a motion to adopt Ordinance 57-14. 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 49-14 An Ordinance Modifying Obetz Code Section 149.01 And Repealing Obetz Code Sections 149.02 Through 149.18 Related To Employment Provisions. Mr. Davisson discussed Ordinance 49-14. Ms. Ellinger distributed copies of the employee manual. Mayor Scott called for a motion to adopt Ordinance 49-14. 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.

#### **Emergencies**

Ms. Boumis read Ordinance 60-14 An Ordinance Authorizing The Village To Enter Into A Grant Agreement With The State Of Ohio In Order To Accept Grant Money From The Local Government Innovation Fund And Declaring An Emergency. Mr. Davisson discussed Ordinance 60-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 60-14. 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 60-14. 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 62-14 An Ordinance To Approve Additional 2014 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 62-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 62-14. 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 62-14. 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 63-14 An Ordinance To Amend The 2014 Appropriations Within The General Fund. Mr. Davisson discussed Ordinance 63-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 63-14. 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 63-14. 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 64-14 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Utility Technologies International Corporation, And Declaring An Emergency. Mr. Davisson discussed Ordinance 64-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 64-14. 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 64-14. 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 65-14 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Ohio CAT, And Declaring An Emergency. Mr. Davisson discussed Ordinance 65-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 65-14. 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 65-14. 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.

Ms. Boumis read Ordinance 66-14 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Co-Alliance LLP, And Declaring An Emergency. Mr. Davisson discussed Ordinance 66-14. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 66-14. Motion made by Mr. Flaherty; 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 66-14. 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**

Mayor Scott called for a motion to remove Ordinance 25-14 from the table. 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. Ms. Boumis read Ordinance 25-14 An Ordinance To Enact Section 181.021 Of The Codified Ordinances Of The Village Of Obetz To Increase The Village Income Tax Rate From The Current Rate Of Two Percent (2.0%) To A Rate Of Two And One-Half Percent (2.5 %) To Become Effective On January 1, 2015 To Provide For Police Services And Operations And Declaring An Emergency. Mayor Scott called for a motion to adopt Ordinance 25-14. 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.

### **VILLAGE OFFICIALS' REPORTS**

*Mayor Scott* – Mayor Scott stated that cameras will be installed at the ice rink/splash pad. He also thanked people for supporting the police levy. The Christmas Tree will be installed next week. The archery range will be open in approximately ten days. Pavement improvements to Frusta Drive will be done at the end of the week.

Mr. Flaherty stated that WI/FI needs installed at Lancaster Park.

Mrs. Kirk announced that ice skating lessons will be on Saturday mornings.

*Brian Jeffers, Police Sergeant* – Sergeant Jeffers reviewed police statistics with Council.

*Hamilton Township Fire Department* – John Blankenship stated everyone for supporting the spaghetti supper. On November 15 and 16 the Fire Department will be burning down to old Obert house. There will be a public viewing area set up. December 7<sup>th</sup> is the Fire Department banquet. It will be held at the Community Center. All elected officials are invited to attend.

*E. Rod Davisson, Esq., Administrator/Economic Development Director* – Mr. Davisson discussed 2015 Zucchinifest entertainment. He provided an update on the I-270 project. It will be done in September/October 2015. He showed Council the new logo. Mrs. Kirk stated that she does not like the wording. Overall Council directed Mr. Davisson to move forward with using the new logo. Mrs. Wiley thanked all veterans for their service. Mr. Davisson stated the Village offices are closed on November 11 in observance of Veterans Day.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**


No new business.

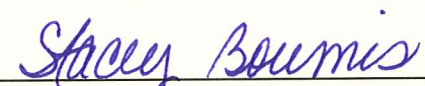
**REMARKS FROM THE AUDIENCE**

No remarks.

**ADJOURNMENT**

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 7:10 PM.

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

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