# VILLAGE OF OBETZ RECORD OF PROCEEDINGS



# **REGULAR MEETING OF FEBRUARY 23, 2015**

The Obetz Village Council met in regular session on February 23, 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 five members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, Mrs. Angie Kirk, and Mrs. Louise Crabtree. Michael Flaherty was absent. Also present were E. Rod Davisson, Administrator, Eve M. Ellinger, Law Director, Michael Confer, Police Chief, Stacie Garvine, Assistant Council Clerk, and, Stacey Boumis, Community Services Director.

Mayor Scott called for a motion to excuse Mr. Flaherty. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes; Mrs. Wiley – yes.

#### **APPROVAL OF MINUTES**

Mayor Scott called for a motion to approve the minutes of the regular meeting of February 9, 2015. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mr. Wiley – yes; Mr. Richardson – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes; Mrs. Wiley – yes. The minutes of the February 9, 2015 meeting were approved.

# **PROCLAMATIONS AND PRESENTATIONS**

No proclamations or presentations.

#### **ORDINANCES**

## **First Readings**

No first readings.

## **Second Readings**

Ms. Garvine read Ordinance 14-15 An Ordinance Designating The Publication Locations For Ordinances. Mr. Davisson discussed Ordinance 14-15. He stated that ordinances will be posted on the Village website and at the Government Center.

Ms. Garvine read Ordinance 17-15 An Ordinance Modifying Section 939.05 Of The Codified Ordinances Related To Payment Of Utility Bills. Mr. Davisson discussed Ordinance 17-15. He stated that the time frame for turning off delinquent utility bill customers will be changed from 120 days to 90 days.

## **Third Readings**

Ms. Garvine read Ordinance 09-15 An Ordinance Adopting Garbage And Refuse Regulations Within The Village Of Obetz. Mr. Davisson discussed Ordinance 09-15. Mayor Scott called for a motion to adopt

Ordinance 09-15. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mr. Richardson – yes; Mrs. Crabtree - yes; Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Wiley – yes.

Ms. Garvine read Ordinance 11-15 An Ordinance Increasing The Salary Of All Elected Officials. Mr. Davisson discussed Ordinance 11-15. Mayor Scott called for a motion to adopt Ordinance 11-15. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Crabtree - yes; Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes.

# **Emergencies**

Ms. Garvine read Ordinance 20-15 An Ordinance Authorizing The Village Administrator To Enter Into A Public/Private Partnership Agreement With InnoSource, Inc. To Operate The Obetz Jobs Program And Provide Other Related Professional Services And To Declare An Emergency. Mr. Davisson discussed Ordinance 20-15. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 20-15. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Crabtree - yes; Mrs. Kirk - yes; Mrs. Wiley - yes; Mr. Richardson - yes. Mayor Scott called for a motion to adopt Ordinance 20-15. Motion made by Mr. Wiley; seconded by Mr. Richardson - yes; Mrs. Crabtree - yes; Mrs. Kirk - yes; Mrs. Wiley - yes; Mrs. Wiley - yes; Mr. Richardson - yes; Mrs. Crabtree - yes.

Ms. Garvine read Ordinance 21-15 An Ordinance To Approve Additional 2015 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 21-15. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 21-15. Motion made by Mr. Wiley; seconded by Mrs. Kirk. Voting as follows: Mrs. Wiley – yes; Mrs. Wiley – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes. Mayor Scott called for a motion to adopt Ordinance 21-15. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mr. Wiley – yes; Mrs. Richardson – yes; Mrs. Crabtree – yes; Mrs. Kirk – yes; Mrs. Wiley – yes.

Ms. Garvine read Ordinance 22-15 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With The Opus Group, And Declaring An Emergency. Mr. Davisson discussed Ordinance 22-15. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 22-15. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mr. Richardson – yes; Mrs. Crabtree – yes; Mrs. Kirk; Mrs. Wiley – yes; Mr. Wiley – yes. Motion made by Mr. Wiley; seconded by Richardson. Voting as follows: Mrs. Crabtree – yes; Mrs. Kirk; Mrs. Wiley – yes; Mr. Richardson – yes.

## **Tabled**

No tabled ordinances.

#### STANDING COMMITTEE REPORTS

None.

#### **VILLAGE OFFICIALS' REPORTS**

Mayor Scott – Mayor Scott stated that Street Department worked hard to get the streets clean. He stated that we remodeled our craft room at the OCC and invited everyone to take a look at it.

Bonnie Wiley – Mrs. Wiley stated that she is going to be the Block Watch Coordinator for this year. It will start the last Wednesday in March. She discussed locations to hold the Block Watch meetings.

Eve Ellinger, Esq., Law Director – Ms. Ellinger stated someone from InnoSource will be here on staff full-time beginning March  $2^{nd}$ .

*Michael Confer, Police Chief* – Chief Confer reviewed crime statistics with Council. There have been 751 calls for service, 22 speeding citations, and three misdemeanor arrests.

Hamilton Township Fire Department — Captain Wade Edwards was in attendance. Mayor Scott congratulated him on his 25 years of service with the HTFD.

E. Rod Davisson, Esq., Administrator/Economic Development Director — Mr. Davisson stated that we have a lot of contracts that we are working on including water meter contracts, Tyler Technology, as well as, numerous other contracts that we are working through during this busy time of year planning for Spring to start.

## **OLD BUSINESS**

Zucchinifest Entertainment

Mayor Scott stated that Council has a list of entertainment choices that are available for Zucchinifest. Montgomery Gentry is no longer available. Mr. Davisson narrowed down the current list to Jamey Johnson, Clint Black and the Lou Gramm/Foghat combination. The decision was made to see who is available out of the three.

## **NEW BUSINESS**

No new business.

# **REMARKS FROM THE AUDIENCE**

Jerry Benson stated that whoever is doing the streets is doing a great job!

## **ADJOURNMENT**

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mr. Richardson. All ayes. Motion carried. Council adjourned at 6:42 PM.

D. Greg Scott, Mayor

Stacey E. Boumis, Clerk