

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF MARCH 9, 2015

The Obetz Village Council met in regular session on March 9, 2015 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with President Pro Tem Angela Kirk presiding.

ROLL CALL

Mrs. Kirk called the roll with six members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, Mrs. Angie Kirk, Michael Flaherty, and Mrs. Louise Crabtree. Mayor Scott 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.

APPROVAL OF MINUTES

Mrs. Kirk called for a motion to approve the minutes of the regular meeting of February 23, 2015. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—abstains; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. The minutes of the February 23rd, 2015 meeting were approved.

PROCLAMATIONS AND PRESENTATIONS

No proclamations or presentations.

ORDINANCES

FIRST READINGS

No first readings.

SECOND READINGS

No second readings.

THIRD READINGS

Ms. Garvine read Ordinance 14-15: An Ordinance Designating the Publication Locations for Ordinances. Mr. Davisson discussed Ordinance 14-15. Mrs. Kirk called for a motion to adopt Ordinance 09-15. Motion made by Mr. Richardson; seconded by Mrs. Crabtree. Voting as follows: Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes.

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. Mrs. Kirk called for a motion to adopt Ordinance 17-15. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes.

EMERGENCIES

Ms. Garvine read Ordinance 23-15: an Ordinance Authorizing the Mayor to Accept the Dedication of 14.2 Acres, More Or Less, For Public Use, And Declaring an Emergency. Mr. Davisson discussed Ordinance 23-15 regarding Dixon Quarry Park. Mrs. Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 23-15. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mrs. Kirk called for a motion to adopt Ordinance 23-15. Motion made by Mr. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes.

TABLED

No tabled ordinances.

STANDING COMMITTEE REPORTS

None.

VILLAGE OFFICIALS' REPORTS

Mayor Scott—Mayor Scott was absent and sent his regards.

Eve Ellinger, Esq., Law Director—Ms. Ellinger gave an update on the Obetz Jobs Program. She stated that we have our on-site InnoSource representative here and we are working on putting together marketing plans to get everything kicked off for early Spring.

Michael Confer, Police Chief—Chief Confer provided crime statistics to Council.

Hamilton Township Fire Department—Chief Schillingberg was in attendance.

E. Rod Davisson, Esq., Administrator/Economic Development Director—Mr. Davisson stated that income tax reports are back and the Village is doing well. He discussed our yearly carryover and stated that we had another record performance year. Mr. Davisson also discussed that there is a lot going on that will be coming up in the next couple of weeks in terms of developing out Dixon Quarry Park, the downtown project, summer pavement projects, mowing contracts, gas contracts, and new water meter systems.

OLD BUSINESS

None.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE


Dorothy Hudson had a question regarding the water bills. Mr. Davisson discussed the plan for forming the Obetz Citizens Utility Committee and stated that, at this time, we are still operating on 2014 rates.

He also stated that it is an important project for the Mayor and Council. Kay Peters and Jerry Benson both stated they would be willing to volunteer for the Obetz Citizens Utility Committee.


A citizen had a question regarding a parking ticket. Mr. Davisson stated that they could discuss it after the meeting when he could investigate the facts.

ADJOURNMENT

Mrs. Kirk called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 6:22 PM.



Angela Kirk, President Pro Tem



Stacey Bourmis, Clerk