

VILLAGE OF OBETZ
RECORD OF PROCEEDINGS



REGULAR MEETING OF APRIL 13, 2015

The Obetz Village Council met in regular session on April 13th, 2015 at 6:05 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Mayor 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, Mr. Michael Flaherty, Mrs. Louise Crabtree and Mrs. Angie Kirk. Also present were E. Rod Davisson, Administrator, Eve M. Ellinger, Law Director, Michael Confer, Police Chief, Stacey Boumis, Community Services Director, and Stacie Garvine, Assistant Council Clerk.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the Legislation Committee meeting held on March 2nd, 2015. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—abstain; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. The minutes of the March 2nd, 2015 Legislation Committee meeting were approved.

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

PROCLAMATIONS AND PRESENTATIONS

No proclamations or presentations.

ORDINANCES

FIRST READINGS

Ms. Garvine read Ordinance 26-15: An Ordinance Supporting The Big Walnut Watershed Balanced Growth Plan. Mayor Scott stated that there would be discussion at the second reading.

SECOND READINGS

Ms. Garvine read Ordinance 24-15: An Ordinance To Modify Section 509.12 Related To The Operation Of Radios Or Other Mechanical Soundmaking Devices Or Instruments In Vehicles. Mr. Davisson discussed Ordinance 24-15. Mr. Davisson discussed Ordinance 24-15. He stated that the current code eliminates the commercial exception to soundmaking devices or instruments in vehicles. This Ordinance removes that exception.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Garvine read Ordinance 27-15: An Ordinance To Amend The 2015 Appropriations Within The General Fund. Mr. Davisson discussed Ordinance 27-15. He stated that the changes including additional money for operating supplies in the Street Department; money for the fiber network study; post issuance debt counsel; the prosecuting contract downtown; Workman's Compensation; the crack sealing program; and sewer fund benefits. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 27-15. 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. Mayor Scott called for a motion to adopt Ordinance 27-15. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes.

Ms. Garvine read Ordinance 28-15: An Ordinance To Approve Additional 2015 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson stated that these additional appropriations were included in his previous discussion. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 28-15. Motion made by Mrs. Crabtree; seconded by Mr. Richardson. Voting as follows: Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 28-15. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes.

Ms. Garvine read Ordinance 29-15: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Frost Brown Todd, And Declaring An Emergency. Mr. Davisson stated that the this Ordinance as well as next Ordinance are "then and nows". The Finance Director did not certify that funds were available prior to spending funds. This is an accounting function. Ordinance 29-15 covers legal work and Ordinance 30-15 is for a bill that came later than expected from the Franklin County Emergency Management Association. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 29-15. Motion made by Mrs. Crabtree; seconded by Mr. Richardson. Voting as follows: Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 29-15. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes.

Ms. Garvine read Ordinance 30-15: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Franklin County Emergency Management Association, And Declaring An Emergency. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 30-15. Motion made by Mrs. Crabtree; seconded by Mr. Richardson. Voting as follows: Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 30-15. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes.

Ms. Garvine read Ordinance 31-15: An Ordinance To Authorize The Administrator To Enter Into A Third Amendment Of The Tax Increment Financing Agreement By And Between The Village Of Obetz And CP

One LLC, And Declaring An Emergency. Mr. Davisson discussed tax increment financing agreements (TIFs) and how they are used. When a TIF is created, the agreement lists the proposed infrastructure improvements. Additional infrastructure is proposed by the developer; therefore an amendment is needed. This TIF has been modified twice. Mr. Flaherty asked if this amendment adds time to the agreement. Mr. Davisson stated it does not; it just adds the improvements. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 31-15. Motion made by Mr. Richardson; 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. Mayor Scott called for a motion to adopt Ordinance 31-15. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. 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

Recreation and Health – Mrs. Kirk stated that baseball and softball registrations end Friday. The Obetz Golf League is ending. Spring bocce is coming. Mayor Scott stated that he saw a four-wheeler in Dixon Quarry on Wednesday after Planning and Zoning Commission. Chief Confer stated that once the Arctic Cat is returned, it will be used to patrol the area.

VILLAGE OFFICIALS' REPORTS

Mayor Scott—Mayor Scott stated that there will be a press release issued tomorrow concerning the Crew. EAS Nutrition is sponsoring the Crew and the Obetz training facility will be renamed the EAS Training Facility at Obetz. New fencing is going up by the Crew fields. The fencing will have a wind screen that will have alternation Obetz and Crew logos. New fencing is also getting installed in a portion of Memorial Park that borders Maureen Boulevard. Frusta Drive paving is nearly complete and the Village is determining what streets to pave this year. The Village is also working on the new street signs. Spring Clean-up will be May 1st and 2nd.

Eve Ellinger, Esq., Law Director—Ms. Ellinger stated that there will be a job fair May 4th at the Obetz Conference Center.

Michael Confer, Police Chief—Chief Confer stated there were 979 calls for service since the last meeting. He is also in the process of hiring two new officers. The Mayor stated that updates are occurring to the police side of the Government Center. Every officer will have their own desk. Mr. Davisson stated that he would like Council to consider waiving competitive bidding on the police department remodel.

Hamilton Township Fire Department—Chief Schillingberg was in attendance and stated the HTFD as an average of 16 to 17 runs per day. He also stated that the cause of the fire at the Columbus Motor Speedway was electrical.

E. Rod Davisson, Esq., Administrator/Economic Development Director—Mr. Davisson stated that there is a lot of good stuff going on right now. Income taxes are up significantly allowing the Village to get a lot of things accomplished.

OLD BUSINESS

None.

NEW BUSINESS

Shell Liquor License – Mr. Davisson stated that there is a transfer of stock occurring at the Shell gas station. When that occurs, the Village has an opportunity to request a hearing on the liquor license. Mr. Davisson and Chief Confer both stated that there are no issues. Council did not request a hearing.

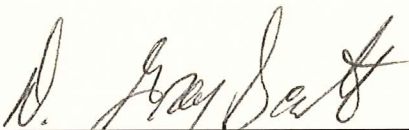
REMARKS FROM THE AUDIENCE

Ms. Betty Dyer stated that the potholes near the Bridlewood Apartments are bad and need filled. The road needs repaired.


Mr. Davisson stated that Mark Beggrow is looking at what type of fish should be used to stock the pond in Dixon Quarry. The pond will be catch and release.

ADJOURNMENT

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



Mayor D. Greg Scott



Stacey Boumis, Clerk