

REGULAR MEETING OF June 8, 2015

The Obetz Village Council met in regular session on June 8th, 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, Mr. Michael Flaherty, Mrs. Louise Crabtree, and Mrs. Angela Kirk. Also present were E. Rod Davisson, Administrator, Eve M. Ellinger, Law Director, Michael Confer, Police Chief, Eric Fischer, Assistant Development Director, and Stacie Garvine, Assistant Clerk of Council.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the May 26th, 2015 meeting. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mr. Wiley – abstain; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. The minutes of the May 26th, 2015 meeting were approved.

ORDINANCES

FIRST READINGS

None.

SECOND READINGS

Ms. Garvine read Ordinance 37-15: An Ordinance Amending Chapter 1137 Of The Codified Ordinances Related To The Submittal Of Site Plans, Engineering Plans, And Stormwater Management Plans. Mayor Scott stated that we have to run an advertisement for thirty days, so the next Council meeting after advertising it, we will have a public hearing with discussion and explanations regarding same.

Ms. Garvine read Ordinance 38-15: An Ordinance To Approve The Preliminary Development Plan And Development Text For Parcel Numbers 153-000037 And 153-000046 Also Known As 4265 Alum Creek Drive. Mayor Scott stated that we have to advertise and have a public hearing at the next Council meeting and we will hold everything for discussion and explanation at that time.

THIRD READINGS

Ms. Garvine read Ordinance 35-15: An Ordinance Authorizing The Issuance Of Not To Exceed Two Million Dollars (\$2,000,000) Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Expanding And Improving The Municipal Electric System In The Village Of Obetz, Including Installing Underground Wiring And Transformers And All Appurtenances And Improvements Related Thereto And Retiring Notes Previously Issued For Such Purposes. Mr. Davisson discussed Ordinance 35-15. He discussed expansion of the substation and the upgrades.

Mayor Scott called for a motion to adopt Ordinance 35-15. Motion made by Mrs. Crabtree; seconded by Mr. Flaherty. Voting as follows: Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes.

EMERGENCIES

Ms. Garvine read Ordinance 41-15: An Ordinance Authorizing The Village Administrator To Advertise For Bids For The 2015 Street Paving Project And To Declare An Emergency. Mr. Davisson discussed the proper procedure for formal public bidding regarding paving. He also stated that the paving project would probably begin in the fall after the Z-fest. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 41-15. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes. Mayor Scott called for a motion to adopt Ordinance 41-15. Motion made by Mrs. Crabtree; seconded by Mr. Flaherty. Voting as follows: Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Garvine read Ordinance 42-15: An Ordinance To Provide For An Advance For The Purpose Of Providing Debt Service Funds To The Electric Debt Service Fund And To Declare An Emergency. Mr. Davisson discussed Ordinance 42-15. He stated that this will save the Village money. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 42-15. Motion made by Mr. Flaherty; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes. Mayor Scott called for a motion to adopt Ordinance 42-15. Motion made by Mrs. 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. Garvine read Ordinance 43-15: An Ordinance To Approve Additional 2015 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 43-15. The additional appropriations include the creation of a utility tax refund account; funds for an abatement; and funds related to the electric debt service. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 43-15. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. Mayor Scott called for a motion to adopt Ordinance 43-15. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. 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 44-15: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.41 Acres, More Or Less, Fee Simple Interest From Marcia L. Riffle And Approximately 0.35 Acres, More Or Less, Fee Simple Interest From The Estate Of Edward T. Riffle, Jr. And Declaring An Emergency. Mr. Davisson discussed purchasing the properties to remove the existing buildings and prepare the land for future development. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 44-15. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes. Mayor Scott called for a motion to adopt Ordinance 44-15. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs.

Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes.

TABLED

No tabled ordinances.

STANDING COMMITTEE REPORTS

Mrs. Kirk gave an update regarding the Splash Pad and stated the softball and baseball seasons are underway. Mr. Wiley provided information regarding the Whiskers Car Show. Mrs. Wiley stated the upcoming Block Watch meeting is to be held the last Wednesday of this month.

VILLAGE OFFICIALS' REPORTS

Mayor Scott—Mayor Scott stated that the Splash Pad rules need to be revisited. Mayor Scott thanked Rod Davisson and the crew that helped with the Splash Pad repairs. Mr. Davisson discussed the pump house repairs. Eric Baker had questions regarding the smoking rules at the Splash Pad. Mr. Davisson stated the rules would be revisited at the next meeting.

Eve Ellinger, Esq., Law Director—Ms. Ellinger discussed the Obetz Jobs Program and stated it is off to a good start with twenty-two local candidates.

Michael Confer, Police Chief—Chief Confer stated that there have been 878 calls for service, 16 speeding tickets, 1 loud music citation, and 5 parking tickets.

Hamilton Township Fire Department—Chief Schillenberg stated there is nothing to report at this time and will update statistics at the next meeting.

E. Rod Davisson, Esq., Administrator/Economic Development Director—Mr. Davisson discussed the recent Ohio Mayor's Conference that he and Mayor Scott attended. He stated the Village departments are very busy with numerous projects. Fish have been stocked in the Dixon Quarry pond; construction of the walking paths and the access road is underway; construction should begin on the shelter house shortly; signage and the concrete patio are in the design phase. Mr. Davisson also stated that he is getting sod prices for the lot previously known as Nichol's Towing and mentioned the fence repair.

OLD BUSINESS

None.

NEW BUSINESS

None.

REMARKS FROM THE AUDIENCE

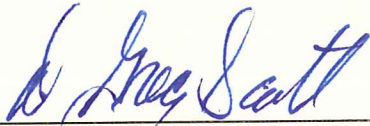
Jerry Benson stated that a resident on Dexter Court was very pleased with our Police Department and the fact that they notified the resident that their garage door was open. Mr. Benson also stated that the residents from the old section of town want basketball courts and suggested dual purpose courts.

where the existing tennis courts are located. Mr. Davisson suggested putting basketball courts in Brown Park.

Mr. Benson discussed resident complaints regarding the bus shelter that was removed and the current state of the Butler Farm ponds. Mrs. Kirk and Mr. Davisson discussed working with the local school districts regarding bus stops. Mr. Davisson and Mr. Flaherty both discussed the Butler Farm ponds and that they are not owned or maintained by the Village and the developer is aware of the problem. Mr. Davisson stated that we could take a look at the Butler Farms Final Site plan and will look for a way for the problem to be resolved.

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 6:51 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk