VILLAGE OF OBETZ RECORD OF PROCEEDINGS



REGULAR MEETING OF JULY 27, 2015

The Obetz Village Council met in regular session on July 27th, 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. Mike 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, Stacie Garvine, Assistant Clerk of Council, and Stacey Boumis, Community Services Director/Clerk of Council.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the July 13th, 2015 meeting. Motion made by Mr. Richardson; seconded by Mr. Flaherty. 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 July 13th, 2015 meeting were approved.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 52-15: An Ordinance To Modify Section 939.05 Of The Codified Ordinances Related To Utility Billings And Payment And Declaring An Emergency.

SECOND READINGS

No second readings.

THIRD READINGS

No third readings.

EMERGENCIES

No emergencies.

TABLED

Mayor Scott called for a motion to remove Ordinance 51-15 from the table. 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. Boumis read Ordinance 51-15: An Ordinance Amending Sections 1361.04, 1361.05, And 1361.13 Of The Codified Ordinances And Adding Section 1361.99 To The Codified Ordinances, And Declaring An Emergency. Mr. Davisson discussed Ordinance 51-15. He stated that the changes relate to code enforcement. Mayor Scott called for a motion to suspend the rules regarding the adoption of

Ordinance 51-15. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 51-15. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes.

STANDING COMMITTEE REPORTS

Recreation and Health – Mrs. Kirk stated that there are approximately 125 football players and cheerleaders registered. Mr. Beggrow is also seeking volunteers for the beer garden.

VILLAGE OFFICIALS' REPORTS

Mayor Scott—Mayor Scott stated that staff is working on the railroad underpass abutments. Sod will be installed at the former Nichols Towing site. September 4th at 4:00 PM will be the dedication of Dixon Quarry at the shelter. The summer movie was Saturday. The Community Center has baked 400 loaves of bread for Zucchinifest.

Mrs. Wiley stated that she watched a show on the History Channel about a group of guys that build monuments. She thinks we should consider some monuments for the park. She also stated that the entrance to a town in North Carolina says it is a Purple Heart Community. Obetz should consider something like this for a sign. Mr. Davisson stated that this year he is establishing the base to the park and next year Council will have the ability to add other items.

Eve Ellinger, Esq., Law Director—Ms. Ellinger stated that there are 16 participating employers in the Obetz Jobs Program. Approximately 51 people have been placed. There are currently 42 open positions.

Michael Confer, Police Chief—Chief Confer stated that in the last two weeks the Village has had 655 calls for service. The Department is staying very busy.

E. Rod Davisson, Esq., Administrator/Economic Development Director—Mr. Davisson stated that he has been catching up on mowing along Alum Creek Drive and I-270. He discussed the Village's current projects including Dixon Quarry. He also discussed the Buffalo Wings and Rings franchise.

OLD BUSINESS

None.

NEW BUSINESS

None.

REMARKS FROM THE AUDIENCE

Mr. Benson stated that the Splash Pad meeting last week was very positive and he thanked Mrs. Kirk for conducting the meeting. He complimented the Police Department for how they handled an issue with a resident. The resident has very positive things to say to Mr. Benson regarding the Police Department. Mr. Benson stated that a resident complained to him about speeding on Howard Road

and Charlotte Road. He also stated that a resident was very proud of getting a "best lawn" letter from Mayor Scott. Mr. Davisson explained the program.

EXECUTIVE SESSION

Mayor D. Greg Scott

Mayor Scott called for a motion to go into Executive Session to discuss economic development. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Voting as follows: Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes. Council went into Executive Session at 6:28 PM. Council returned from Executive Session at 7:21 PM with all six members present.

<u>ADJOURNMENT</u>	
Mayor Scott called for a motion to adjourn.	Motion made by Mr. Richardson; seconded by Mr
Flaherty. All ayes. Motion carried. Council adjo	urned at 7:21 PM.

Stacey Boumis, Clerk