# VILLAGE OF OBETZ RECORD OF PROCEEDINGS



### **REGULAR MEETING OF AUGUST 17, 2015**

The Obetz Village Council met in regular session on August 17<sup>th</sup>, 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, and Stacey Boumis, Community Services Director/Clerk of Council.

## APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the August 10<sup>th</sup>, 2015 Council meeting. Motion made by Mr. Richardson; seconded by Mr. Wiley. 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 August 10<sup>th</sup>, 2015 meeting were approved.

#### **ORDINANCES**

FIRST READINGS

No first readings.

#### **SECOND READINGS**

#### THIRD 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. Mr. Davisson discussed Ordinance 52-15. He stated that the Ordinance changes the amount of time a bill may be past due before the account gets turned off. For commercial accounts, the date will be changed to 30 days past the time the bill is due; for residential accounts the date will be changed to 90 days. Mayor Scott called for a motion to adopt Ordinance 52-15. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

#### **EMERGENCIES**

Ms. Boumis read Ordinance 54-15: An Ordinance Setting Forth A Statement Of Municipal Services To Be Provided To The Area Contained In A Proposed Annexation Of 5 +/- Acres Located Along Toy Road, East Of Alum Creek Drive From Hamilton Township To The Village Of Obetz, And Declaring An Emergency. Mr. Davisson discussed Ordinance 54-15. He explained the annexation process and the Columbus water and sewer service area agreement. He stated that Hamilton Meadows and Reese will never be annexed by the City of Columbus. He further stated that it does not make financial sense for Obetz to annex these areas. If they are annexed, Obetz will be required to provide services to them

and the houses don't pay enough in property taxes to pay for those services. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 54-15. Motion made by Mrs. Wiley; seconded by Mr. 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 54-15. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mr. Wiley—yes; Mrs. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Ms. Boumis read Ordinance 55-15: An Ordinance To Approve The Preliminary Development Plan And Development Text For Parcel Numbers 152-001918-00, 152-001919-00, 152-001920-00, 152-001921-00, And 186-000400-00 And Declaring An Emergency. Mr. Davisson discussed Ordinance 55-15. He stated that the previously adopted development plan had expired. Duke Realty is updating its development plan in order to be ready for development. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 55-15. Motion made by Mr. Richardson; seconded by Mrs. Kirk. 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 55-15. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mr. Wiley—yes; Mrs. Richardson—yes; Mrs. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Ms. Boumis read Ordinance 56-15: An Ordinance To Approve And Authorize The Execution Of Compensation Agreements With The Groveport-Madison And Hamilton Local School Districts, An Amended And Restated Community Reinvestment Area Agreement And Assignment And Assumption Agreements, And To Declare An Emergency. Mr. Davisson discussed Ordinance 56-15. He stated that the agreement ensures that the schools are taken care of. Income taxes are shared with the schools. There is a 50/50 split of income taxes. He further stated that the agreements outline how the abatement works. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 56-15. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mr. Wiley—yes; Mrs. Richardson—yes; Mrs. Richardson—yes; Mrs. Wiley—yes. Mayor Scott called for a motion to adopt Ordinance 56-15. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mr. Wiley—yes; Mrs. Richardson—yes; Mrs. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Ms. Boumis read Ordinance 57-15: An Ordinance To Approve Additional 2015 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 57-15. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 57-15. Motion made by Mrs. Wiley; seconded by Mrs. Kirk. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. Mayor Scott called for a motion to adopt Ordinance 57-15. Motion made by Mrs. 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.

#### **TABLED**

No tabled ordinances.

## STANDING COMMITTEE REPORTS

No reports.

## **VILLAGE OFFICIALS' REPORTS**

Mayor Scott—Mayor Scott stated that Lima Company came through Obetz on Saturday. Dixon Quarry is coming along. The dedication will be September 4<sup>th</sup> at 4:00 PM. There is a flyover of Dixon Quarry on YouTube. The former Nichols property will be used as greenspace for now and sod will be coming for the site this week.

Eve Ellinger, Esq., Law Director—Ms. Ellinger stated that five new jobs have been added to the Obetz Jobs website. There have been 56 placements to date.

Michael Confer, Police Chief—No report.

Hamilton Township Fire Department – No report.

E. Rod Davisson, Esq., Administrator/Economic Development Director—Mr. Davisson stated that water meter installations will start this week. The meters in the yards will be replaced first. Hydrants will also be repainted in the black and gold color scheme. The Village's Comprehensive Annual Financial Report has been released. The I-270 project is wrapping up and Village staff is busy with Dixon Quarry and Zucchinifest.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.

## REMARKS FROM THE AUDIENCE

Mr. Benson stated that four residents in the Bixby Grove subdivision stated that they want parking limited to one side of the street.

Sharon Reese stated that she wants the no parking section of Magoffin Avenue removed. Mr. Davisson stated that parking can be returned by Council anytime they want. Council members, Mr. Davisson, Mayor Scott, and Mrs. Reese discussed the reasons why the parking ban was put in place. Mrs. Kirk asked Chief Confer is calls to that area have lessened since the parking ban went into effect. Chief Confer stated that he would need to look into the matter. Mrs. Reese stated that residents need to be held accountable for wasting police resources. Mayor Scott stated that he is willing to recommend doing away with the parking ban. Mr. Rick Eisenhart was present and addressed Council. He stated that people block his mailbox and driveway. Council members further discussed the parking issue. Mayor Scott called for a motion to repeal the parking ban west of Greenup Drive. Motion made by Mr. Wiley; 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.

## **EXECUTIVE SESSION**

Mayor Scott called for a motion to go into executive session to discuss personnel. Motion made by Mr. Flaherty; 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. Council went into executive session at 6:48 PM. Council returned from executive session at 7:45 PM with all six members present.

## **ADJOURNMENT**

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. All ayes. Motion carried. Council adjourned at 7:47 PM.

Mayor D. Greg Scott

Stacey Boumis, Clerk