

**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**



**REGULAR MEETING OF JANUARY 25, 2016**

The Obetz Village Council met in regular session on January 25, 2016 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 January 11<sup>th</sup>, 2016 Council 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 January 11<sup>th</sup>, 2016 meeting were approved.

**ORDINANCES**

**FIRST READINGS**

Ms. Boumis read Ordinance 03-16: An Ordinance Adopting Obetz Code Section 1301.17 Regarding The Requirement For A Foundation Or Slab.

**SECOND READINGS**

Ms. Boumis read Ordinance 01-16: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.1377 Acres, More Or Less, Fee Simple Interest From Thelma Deann Moore And Declaring An Emergency. Mr. Davisson discussed Ordinance 01-16. He stated that this parcel is located at the intersection of Maureen Boulevard and Ethel Road. The Village intends to connect Ethel Road to Recreation Trail.

Ms. Boumis read Ordinance 02-16: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.4 Acres, More Or Less, Fee Simple Interest From Michael L. Draudt III And Declaring An Emergency. Mr. Davisson discussed Ordinance 02-16. He stated that this is the parcel next to Ruby Hill where a garage is located.

**THIRD READINGS**

Ms. Boumis read Ordinance 82-15: An Ordinance Approving The Final Plat For The Dedication Of Midpoint Drive. Mr. Davisson discussed Ordinance 82-15. He stated that the road is in the Centerpoint Business Park. Mayor Scott called for a motion to adopt Ordinance 82-15. Motion made by Mr. Flaherty; 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.

Ms. Boumis read Ordinance 89-15: An Ordinance Adopting Obetz Code Chapter 557 Related To Panhandling. Mr. Davisson stated that there have been complaints about panhandling in front of the K&M Market. This Ordinance was prepared in order to address those concerns. Mayor Scott called for a motion to adopt Ordinance 89-15. Motion made by Mr. Flaherty; 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 04-16: An Ordinance Authorizing The Mayor To Accept The Donation Of 0.15 Acres, More Or Less, Of Land And Declaring An Emergency. Mr. Davisson discussed Ordinance 04-16. He stated that the parcel is located in the Mulberry Grove subdivision. The bank has a quick turn-around and the Village needs to be responsive in order to accept the donation. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 04-16. Motion made by Mr. Flaherty; 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 04-16. Motion made by Mr. Flaherty; 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.

Ms. Boumis read Ordinance 05-16: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With The Big Walnut Community Improvement Corporation, And Declaring An Emergency. Mr. Davisson discussed Ordinance 05-16. He stated that additional legal fees were incurred and the Village is paying those. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 05-16. 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 05-16. 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.

Ms. Boumis read Ordinance 06-16: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Waste Management, And Declaring An Emergency. Mr. Davisson discussed Ordinance 06-16. Mr. Davisson discussed Ordinance 06-16. He stated that Matt accidentally closed the Waste Management purchase order. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 06-16. 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 06-16. 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.

Ms. Boumis read Ordinance 07-16: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Curtin & Associates, LLC, And Declaring An Emergency. Mr. Davisson discussed Ordinance 07-16. Mr. Davisson stated that Mr. Curtin searches for companies that owe the Village income tax. Mr. Curtin receives a percentage of the money that he finds. In this case he found some companies that owed the Village taxes before a purchase order was issued. Mayor Scott called

for a motion to suspend the rules regarding the adoption of Ordinance 07-16. Motion made by Mr. Flaherty; seconded by Mrs. Crabtree. 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 07-16. Motion made by Mr. Richardson; seconded by Mrs. Crabtree. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Ms. Boumis read Ordinance 08-16: An Ordinance To Approve Additional 2016 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 08-16. He stated that the additional funds are needed to pay for the purchase of gas and electric; hire a full time trainer at the OAC; and for streets. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 08-16. Motion made by Mrs. Kirk; seconded by Mrs. Crabtree. 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 08-16. Motion made by Mr. Richardson; seconded by Mrs. Crabtree. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Ms. Boumis read Ordinance 09-16: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With The City Of Columbus, And Declaring An Emergency. Mr. Davisson discussed Ordinance 09-16. He stated that whenever the Village of Obetz taps a sewer line, it must pay the City of Columbus. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 09-16. Motion made by Mr. Flaherty; 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 09-16. Motion made by Mr. Richardson; 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.

#### **TABLED**

No tabled ordinances.

#### **STANDING COMMITTEE REPORTS**

No reports. 2016 committees have not been finalized.

#### **VILLAGE OFFICIALS' REPORTS**

*Mayor Scott*—Mayor Scott stated that the Street Department would be taking down the Christmas tree this week. The Utilities Committee will be starting mid-February and will be meeting every two weeks for several months. He reviewed the list of potential Zucchini-fest entertainers.

Mayor Scott called a special Council meeting to be held on February 6<sup>th</sup> at 9:00 AM at the Government Center to discuss short and long term capital projects and Zucchini-fest entertainers.

*Eve M. Ellinger, Law Director* — Ms. Ellinger stated that there were two new hires through Obetz jobs.

*Michael Confer, Police Chief*—Chief Confer stated that there were 638 calls for service since the last Council meeting.



*Hamilton Township Fire Department*—Chief Shillingburg commented on the recent article in the Columbus Dispatch. He stated that Obetz does not have a problem with heroin overdoses. He further stated that the Fire Department is working on getting donations to purchase smoke detectors that can be distributed to the community.

*E. Rod Davisson, Administrator*—Mr. Davisson did not have any additional comments. At the next meeting he will have a presentation for Council.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

Mary Cutler, resident at 2395 Maureen Boulevard South, addressed Council regarding her water bill. She stated that she lives alone. She did not receive a water bill in October. She called in November to discuss a late fee and was told that there would be no late fee. Her next bill was \$147. She contacted the Water Department and Jon Davis looked at her property and could not find a leak. The next day Marty Ryan found a leak approximately five feet from the new meter. She stated that she had no issues with her line until the new meter was installed. This month her bill was \$324. She had to get the leak fixed two days before Christmas and due to the time of year the cost to repair the leak was \$1100. Mr. Davisson stated that the leak is not Obetz' responsibility and the Village has given her a full leak credit. Mr. Davisson stated that the Village could split the cost of the repair with the resident and credit her the cost of the water that was used if the Village feels that the leak may have been caused by the installation of the new meter. Mayor Scott called for a motion to split the cost of the repair with the resident and provide a full credit for the cost of the water. Motion made by Mr. Richardson; 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.

#### **REMARKS FROM THE AUDIENCE**

No remarks.

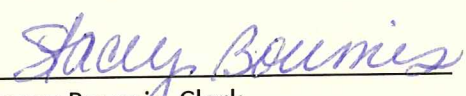
#### **EXECUTIVE SESSION**

Mayor Scott called for an executive session to discuss property acquisition. Motion made by Mrs. Kirk; seconded by Mrs. Crabtree. 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 6:45 PM. Council returned from Executive Session at 7:49 PM with all six members present.

#### **ADJOURNMENT**

Mayor Scott called for a motion to adjourn. Motion made by Mr. Richardson; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 7:50 PM.

  
Mayor D. Greg Scott

  
Stacey Boumis, Clerk