

VILLAGE OF OBETZ
RECORD OF PROCEEDINGS

REGULAR MEETING OF NOVEMBER 14, 2016

The Obetz Village Council met in regular session on November 14, 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. Michael Flaherty, Mrs. Louise Crabtree, and Mrs. Angela Kirk. Also present were E. Rod Davisson, Village Administrator; Michael Confer, Police Chief; Stephen J. Smith, Esq., and Stacey Boumis, Clerk of Council.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the October 24th, 2016 meeting. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree – abstain; Mr. Flaherty – yes.

PROCLAMATIONS AND PRESENTATIONS

Tim Kraft from the Auditor of State's Office presented Obetz with the Auditor of State Award with Distinction for Financial Reporting. Mr. Kraft stated Obetz was the only Village in Ohio to receive this award.

Officer Ryan DeBolt was sworn in by Mayor Scott to the position of Sergeant.

ORDINANCES

FIRST READINGS

No first readings.

SECOND READINGS

Ms. Boumis read Ordinance 71-16: An Ordinance To Approve The 2017 Permanent Appropriations Of All Funds For The Current Expenses And Other Expenditures Of The Village Of Obetz.

Ms. Boumis read Ordinance 72-16: An Ordinance Authorizing The Mayor To Distribute A One-Time Bonus To All Current Village Employees And Declaring An Emergency. Mayor Scott stated this is the same amount as last year.

THIRD READINGS

Ms. Boumis read Ordinance 69-16: An Ordinance Canceling The Regularly Scheduled Council Meetings Of November 28, 2016 And December 26, 2016 And Declaring An Emergency. Mr. Davisson stated that Council is required to have twenty-two meetings a year. Mayor Scott called for a motion to adopt Ordinance 69-16. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree – yes; Mr. Flaherty—yes.

EMERGENCIES

Ms. Boumis read Ordinance 74-16: An Ordinance To Accept The Donation Of 2268 Maureen Boulevard From The Central Ohio Community Improvement Corporation And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that the Central Ohio Community Improvement Corporation takes control of abandoned properties and then transfers them to the Village for redevelopment. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 74-16. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 74-16. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read Ordinance 75-16: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With The City Of Columbus, And Declaring An Emergency. Mr. Davisson stated that the Village has had more development than planned this year. The payment is to cover sewer tap fees since the sewer system is controlled by Columbus. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 75-16. Motion made by Mrs. Crabtree; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 75-16. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read Ordinance 76-16: An Ordinance Authorizing The Village Of Obetz, Ohio To Apply For And, If Awarded, Enter Into An Agreement With The Franklin County Infrastructure Bank For Financial Assistance For The Development Of Infrastructure For The Walnut Creek Center, And Declaring An Emergency. Mr. Davisson stated that approximately 2.5 million dollars of infrastructure is needed to make this development happen. The Village would be able to get a \$500,000 loan from the Franklin County Infrastructure Bank. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 76-16. Motion made by Mr. Richardson; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 76-16. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read Ordinance 77-16: An Ordinance To Provide For A Contracting Procedure For Construction Of The Project Currently Named The “Wings And Rings Restaurant 2016”, And To Declare An Emergency. Mr. Davisson stated that he would like to have the restaurant open at the same time Fortress Field opens. Elford Construction will be awarded the construction contract. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 77-16. Motion made by Mr. Richardson; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 77-16. Motion made by Mr. Flaherty; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read Ordinance 78-16: An Ordinance To Provide For A Contracting Procedure For Construction Of The Project Currently Named The "Walnut Creek Center Infrastructure Improvements", And To Declare An Emergency. Mr. Davisson stated that the infrastructure needs to be public and if the Village doesn't build the infrastructure the development won't happen. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 78-16. Motion made by Mr. Flaherty; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 78-16. Motion made by Mr. Richardson; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read Ordinance 79-16: An Ordinance To Approve Changes To The 2016 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Oletz. Mr. Davisson stated the appropriations cover a contract with Davey Tree and funds for the employee vacation and sick leave pay out. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 79-16. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 79-16. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read Ordinance 80-16: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Fifth-Third Bank, And Declaring An Emergency. Mr. Cramblit stated that the Village incurred additional fees associated with the use of a credit card to pay a commercial utility account. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 80-16. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 80-16. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

TABLED

Ordinance 50-16: An Ordinance Adopting Chapter 925 Of The Codified Ordinances Related To Right Of Way Use remained tabled.

STANDING COMMITTEE REPORTS

No reports

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott congratulated the Hamilton Township Rangers Football Team on making it to the playoffs. He congratulated the Finance Department on the State Auditor's Award. He stated that Santa's Workshop is scheduled for November 22nd and the Christmas Kick-Off is December 10th.

Michael Confer, Police Chief—Chief Confer stated that since the last meeting there have been 567 calls for service.

Stacey Boumis, Community Services Director – Ms. Boumis stated that there are no cases pending for the December Planning and Zoning Commission meeting. If nothing is submitted the meeting will be canceled.

Stephen J. Smith, Esq., Law Director – No report.

Rod Davisson, Administrator – Mr. Davisson stated that there will be a press conference on Thursday to answer questions about the stadium. He further stated that AEP is replacing utility poles throughout the Village. Mr. Davisson discussed improvements at the Street Department facility. He further stated that the Village has ordered a camera in order for the public to follow construction of the new stadium.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

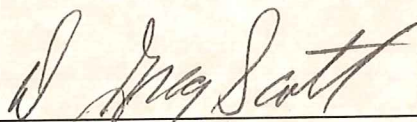
No remarks.

EXECUTIVE SESSION

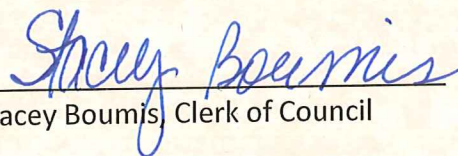
Mayor Scott called for a motion to go into Executive Session for the purposes of (1) Considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; (2) Considering confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes. Council went into Executive Session at 6:34 PM. Council returned from Executive Session at 7:44 PM with all six members of Council present.

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 7:44 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council