

VILLAGE OF OBETZ
RECORD OF PROCEEDINGS

REGULAR MEETING OF OCTOBER 24, 2016

The Obetz Village Council met in regular session on October 24, 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 five members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, Mr. Michael Flaherty, and Mrs. Angela Kirk. Also present were E. Rod Davisson, Village Administrator; Michael Confer, Police Chief; Eugene Hollins, Esq., and Stacey Boumis, Clerk of Council.

Mrs. Crabtree was absent. She had cataract surgery. Mayor Scott called for a motion to excuse Mrs. Crabtree. 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.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the October 11th, 2016 meeting. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes.

ORDINANCES

FIRST 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.

SECOND 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.

THIRD READINGS

Ms. Boumis read Ordinance 64-16: An Ordinance To Accept The Donation Of Two Parcels Of Land From The Central Ohio Community Improvement Corporation. Mr. Davisson discussed the ordinance. Mayor Scott called for a motion to adopt Ordinance 64-16. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes.

EMERGENCIES

Ms. Boumis read Ordinance 73-16 An Ordinance To Approve Changes To The 2016 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed the Ordinance. He stated that the increase in appropriations covers expenses related to the construction of the Wings and Rings restaurant and benefits for Street Department employees. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 73-16. Motion made by Mr. Richardson; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 73-16. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—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

Recreation and Health – Mrs. Kirk stated that the Halloween Party is Friday and the football playoffs and championship game are this weekend.

VILLAGE OFFICIALS’ REPORTS

Mayor Scott – Mayor Scott stated that the old street sign sale started today and meetings have started with the designer and construction manager of the stadium improvements.

Michael Confer, Police Chief—Chief Confer stated that since the last meeting there have been 501 calls for service.

Stacey Boumis, Community Services Director – Ms. Boumis stated that there will be a Planning and Zoning Commission meeting November 9th which is before the next Council meeting.

Rod Davisson, Administrator – Mr. Davisson stated that Brett Court is under construction. The gas laterals are not where they should be and they need to be relocated. This will delay the completion of the construction. The trout are in at Dixon Quarry. Council, Mayor Scott, and Mr. Davisson discussed the article in The Columbus Dispatch regarding Obetz’ housing market. Mrs. Wiley asked about improvements to Thelma Drive. Mr. Davisson stated that this is a private street and Obetz cannot repair private streets.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

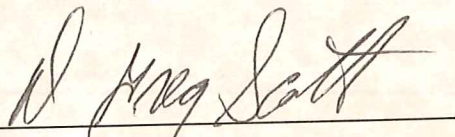
Mayor Scott stated that the sale of old street signs started before 9:00 AM. Council discussed this matter. Ms. Boumis stated that some of the old signs were damaged when they were removed and some of the signs were stolen. Mr. Wiley said that starting the sale of signs early did not change the outcome.

EXECUTIVE SESSION

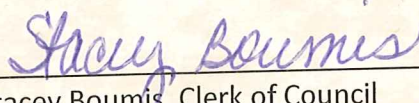
Mayor Scott called for a motion to go into Executive Session for the purpose of discussing economic development. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes. Council went into Executive Session at 6:25 PM. Council returned from Executive Session at 7:27 PM with all five members of Council present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mr. Richardson. All ayes. Motion carried. Council adjourned at 7:27 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council