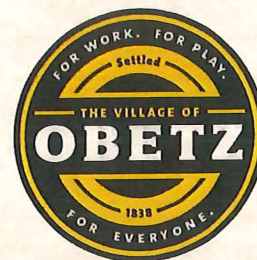


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF APRIL 10, 2017

The Obetz Village Council met in regular session on April 10, 2017 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. 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.

Mayor Scott called for a motion to excuse Mr. Richardson. Motion made by Mrs. Kirk; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the March 27, 2017 meeting. 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. Flaherty – yes.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 15 – 17: An Ordinance To Rezone 2149 McGaw Road (Parcel Number 152-001449) From Exceptional Use To Planned Industrial District.

Ms. Boumis read Ordinance 16 – 17: An Ordinance To Rezone Parcels Along Williams Road And Designate Parcels To Be Included In The Williams Road Overlay District And Declaring An Emergency.

Ms. Boumis read Ordinance 17 – 17: An Ordinance Amending Chapter 1161 Of The Codified Ordinances To Create The Williams Road Overlay And Modify The Alum Creek Drive Overlay and Junction Center Overlay And Declaring An Emergency.

Ms. Boumis read Ordinance 19 – 17: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.24 Acres, More Or Less, Fee Simple Interest In The Property Located At 1816 Arcadia Avenue.

SECOND READINGS

No second readings.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 14 – 17: An Ordinance To Authorize The Village Administrator Or Deputy Village Administrator To Sign A Facility Encroachment Agreement With CSX Transportation Inc. And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that the Village needs to bore under the railroad line to install fiber optic cables; therefore, an agreement is required. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 14 – 17. 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. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 14 – 17. 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. Flaherty – yes.

Ms. Boumis read Ordinance 18 – 17: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.12 Acres, More Or Less, Fee Simple Interest In The Property Located At 2283 N Maureen Boulevard And Declaring An Emergency. Mr. Davisson stated that the Village is getting the property donated from the Central Ohio CIC. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 18 – 17. 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. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 18 – 17. Motion made by Mrs. Wiley; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 20 – 17: An Ordinance To Approve Changes To The 2017 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson stated that additional funds are needed to cover Obetz' payments to the City of Columbus for sewer tap fees. This means Obetz is building more than anticipated and this is a good thing. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 20 – 17. 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. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 20 – 17. Motion made by Mr. Flaherty; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – 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 Village's annual Easter Egg Hunt was Saturday and approximately 125 pictures were taken with the Easter Bunny. The indoor golf is over. Softball and baseball sign-ups are through the end of the month. There will be a summer camp for kids ages six to eleven at the Community Center.

Planning and Zoning Commission – Mrs. Wiley reviewed the agenda for the meeting on April 12th.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that construction at the stadium is coming along – bleachers and lighting are getting installed this week. The State of Ohio is repairing the deck on the Groveport Road bridge over Interstate 270. The repairs are scheduled to be done around September 30th.

Michael Confer, Police Chief – Chief Confer stated that since the last meeting there have been 589 calls for service. Mayor Scott stated he received a phone call from someone complimenting Officer Fout.

Ralph Shillingburg, Chief, Hamilton Township Fire Department – Chief Shillingburg thanked Council for donating the vehicle that will be used for the paramedic program.

Stacey Boumis, Community Services Director – No report.

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

Rod Davisson, Administrator – Mr. Davisson discussed his recent work with other attorneys in central Ohio regarding changes to the Ohio Constitution. He then stated that the Columbus Crew is ready to move forward with installation of a new field. The Crew will pay for the installation. The contract with the Crew will need to be extended as a result of the additional field. The field will be available for public use.

OLD BUSINESS

No old business.

NEW BUSINESS

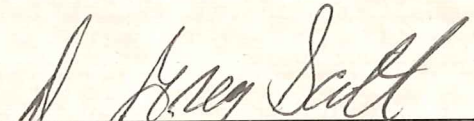
No new business.

REMARKS FROM THE AUDIENCE

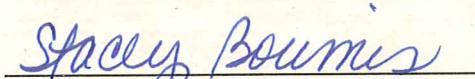
No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 6:25 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council