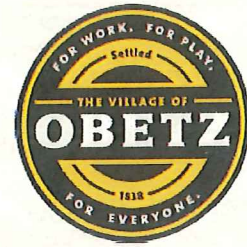


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF APRIL 24, 2017

The Obetz Village Council met in regular session on April 24, 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; Brian Jeffers, Police Sergeant; Stephen J. Smith, Esq., and Stacey Boumis, Clerk of Council.

Mayor Scott called for a motion to excuse Mr. Richardson. Motion made by Mr. Wiley; seconded by Mrs. Kirk. 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 April 10, 2017 meeting. 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.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 21 – 17: An Ordinance Terminating the OPWC Frusta/McGaw Fund (4908), The Toy Road Curb Cut Fund (4909), The Health Reimbursement Arrangement Fund (6901), And The Engineering Civil Review And Inspection Fund (9902).

SECOND 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. Mayor Scott stated that this issue is still being discussed by the Planning and Zoning Commission. Once the Planning and Zoning Commission take action, Council can schedule a public hearing.

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. Mayor Scott stated that this issue is still being discussed by the Planning and Zoning Commission.

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. Mayor Scott stated that this issue is still being discussed by the Planning and Zoning Commission.

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. Mr. Davisson discussed the ordinance. He stated that the Village is getting property from the land bank.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 22 – 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 the increases are for contractual services and \$3.5 million dollars for the stadium. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 22 – 17. Motion made by Mrs. Crabtree; seconded by Mr. 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 22 – 17. Motion made by Mr. Wiley; seconded by Mr. Flaherty. 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 baseball and softball registrations are ending this week. The numbers are low. Coaches are needed. Everyone was impressed with the work done at the quarter midget track. The annual trout fishing tournament is Saturday. The golf banquet is Friday at 9:00 PM. There is a senior citizens' field trip to the Franklin Park Conservatory.

Mrs. Wiley stated that the quarter midget race was very nice. There were lots of compliments.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that construction at the stadium is coming along. He thanked Rod for all his hard work and the work of his team at the quarter midget track.

Brian Jeffers, Police Sergeant — Sergeant Jeffers stated that since the last meeting, there have 263 dispatched runs and 511 pick-up runs.

Stacey Boumis, Community Services Director – No report.

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

Rod Davisson, Administrator – Mr. Davisson shared the new website with Council. Mrs. Kirk stated that she does not like Sports Manager. Mr. Davisson stated that the hospital is coming along well and that ZucchiniFest entertainment will be announced May 1st. Mrs. Dyer asked about repairing the street by

the apartments. Mr. Davisson stated that is a private street and the Village does not have the authority to repair it. He further stated that he will talk to the apartment complex owner.

Mr. Flaherty stated that he appreciates the efforts from the contractors and Village staff.

OLD BUSINESS

No old business.

NEW BUSINESS

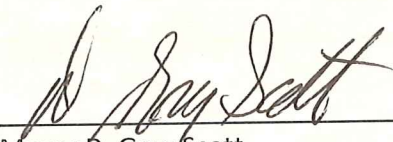
No new business.

REMARKS FROM THE AUDIENCE

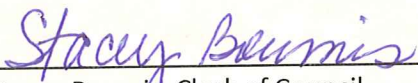
No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. All ayes. Motion carried. Council adjourned at 6:30 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council