

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF APRIL 25, 2016

The Obetz Village Council met in regular session on April 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; 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 April 11th Council meeting. 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. The minutes were approved.

PUBLIC COMMENT

Wally Obert addressed Council. He stated that he is coordinating a trash pick-up along Rathmell Road. It is Friday at 3:00 PM and Saturday starting at 8:00 AM. Meet at Hamilton Township High School. He stated that this is part of an effort to improve the appearance of the south end. He further stated that he is working to get American flags installed on the 64 utility poles on Rathmell Road from US 23 to the intersection with Lockbourne Road. He also discussed the one room school building on Hartman Farms. He stated that the building will be relocated to Hamilton Township School property.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 35-16: An Ordinance Approving An Updated Preliminary Development Plan For The Gateway Campus Of The Rickenbacker Global Logistics Park.

Ms. Boumis read Ordinance 36-16: An Ordinance To Modify Section 939.05 Of The Codified Ordinances Related To Utility Billings And Payment.

Ms. Boumis read Ordinance 37-16: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately .2984 Acres, More Or Less, Fee Simple Interest In The Property Located At 1765 Marlboro Avenue. Mr. Davisson encouraged Council to adopt this ordinance as an emergency so the property can be added to the summer demolition list. Mr. Wiley moved to include the emergency language in the ordinance; 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. Mr. Wiley moved to suspend the rules regarding the adoption of Ordinance 37-16; 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. Mr. Richardson moved to adopt Ordinance 37-16; 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.

SECOND READINGS

Ms. Boumis read Ordinance 34-16: An Ordinance Amending Section 305.05 Of The Village Of Obetz Codified Ordinances Titled "Parking Restrictions". Mr. Davisson discussed Ordinance 34-16. He stated that the no parking area was reduced based on Councils' feedback.

THIRD READINGS

Ms. Boumis read Ordinance 26-16: An Ordinance Approving The Final Plat For The Dedication Of Gateway Court And Global Court And Declaring An Emergency. Mr. Davisson stated that these are the new roads being constructed for Amazon. Mayor Scott called for a motion to adopt Ordinance 26-16. Motion made by Mrs. Crabtree; seconded by Mr. Richardson. 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 27-16: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.18 Acres, More Or Less, Fee Simple Interest In The Property Located At 2216 North Maureen Boulevard. Mr. Davisson stated that currently the property is titled to the BWACIC. The property will be transferred to the Village. Mayor Scott called for a motion to adopt Ordinance 27-16. Motion made by Mr. Richardson; seconded by Mrs. Kirk. 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 28-16: An Ordinance Amending Section 509.10 Of The Village Of Obetz Codified Ordinances Titled "Disturbing The Peace". Mr. Davisson discussed the Ordinance. He stated that there is no enhancer in this section of the Codified Ordinances. The Village Prosecutor requested that one be added. Mayor Scott called for a motion to adopt Ordinance 28-16. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mr. Wiley—no; Mr. Richardson—no; Mr. Flaherty—no; Mrs. Crabtree—no; Mrs. Kirk—no; Mrs. Wiley—no.

Ms. Boumis read Ordinance 30-16: An Ordinance Authorizing The Village To Enter Into An Agreement With The Big Walnut Area Community Improvement Corporation To Administer The Village's Beautification Grant Program. Mr. Davisson stated that the amount of funding will be increased to \$50,000 per year. Mayor Scott called for a motion to adopt Ordinance 30-16. Motion made by Mr. Richardson; 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 31-16: An Ordinance To Accept The Donation Of Approximately 34.58 Acres And To Thank The Pizzuti Companies For Their Generous Donation. Mr. Davisson stated that the land is next to Luxottica. There is approximately 2,000 feet of river front. Mayor Scott called for a motion to adopt Ordinance 31-16. 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.

EMERGENCIES

Ms. Boumis read Ordinance 38-16: An Ordinance To Establish The 2016 Park Capital Improvements Fund, To Advance Funds Thereto, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that the ordinance creates a fund to undertake park improvements and also appropriates \$3.7 million dollars to get started while the Village is waiting for the bond funds to get released. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 38-16. Motion made by Mrs. Crabtree; seconded by Mrs. Kirk. 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 38-16. 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.

Ms. Boumis read Ordinance 39-16: An Ordinance To Approve 2016 Appropriation Changes For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed the Ordinance. He stated that the ordinance creates a fund to undertake park improvements and also appropriates \$3.7 million dollars to get started while the Village is waiting for the bond funds to get released. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 38-16. Motion made by Mrs. Crabtree; seconded by Mrs. Kirk. 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 38-16. 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.

TABLED

No tabled ordinances.

STANDING COMMITTEE REPORTS

Recreation and Health – Mrs. Kirk stated that there will be a trout fishing tournament this Saturday at Dixon Quarry.

VILLAGE OFFICIALS' REPORTS

Mayor Scott—Mayor Scott stated that he attended a groundbreaking for a new building in the Creekside Industrial Park. The business that will be in the building is West-Ward Pharmaceuticals. There will be approximately 100 employees. He further stated that the new police truck is here and the first home rugby game is May 1st.

Michael Confer, Police Chief—Since last month there have been 1204 calls for service.

Hamilton Township Fire Department—Chief Shillingburg stated the annual flower sale is May 5th through 8th.

Stacey Boumis, Community Services Director – Ms. Boumis stated that Spring Clean-Up is May 20th. Tire drop off will be May 20th and 21st. Tires should be dropped off at the Service Department building.

E. Rod Davisson, Administrator—Mr. Davisson reviewed drafts of the landscaping and signage plans for the parks. He stated that the maximum bond that the Village should get is \$15.5 million dollars. The yearly payment will be \$1 million dollars. Mr. Davisson has a spreadsheet with all of the proposed improvements and estimated prices. Council reviewed the list and deleted items in order to decrease the overall cost of the improvements.

OLD BUSINESS

Mr. Flaherty stated that residents in the Butler Farms subdivision are complaining about the ponds at Butler Farms.

NEW BUSINESS

Ms. Boumis stated that the Village's 2015 annual report of its NPDES Storm Water Management Program has been submitted to the Ohio EPA. She briefly reviewed the report. She stated that a copy of the report was emailed to Council members. There were no questions.

REMARKS FROM THE AUDIENCE

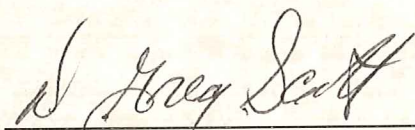
No remarks.

EXECUTIVE SESSION

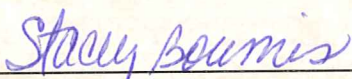
Mayor Scott called for a motion to go into executive session to discuss personnel matters. Motion made by Mrs. Crabtree; seconded by Mrs. Kirk. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes. Council went into executive session at 7:32 PM. Council returned from executive session at 9:35 PM with all members 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 9:36 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk