



**COUNCIL AGENDA**  
*D. Greg Scott, Mayor*

**COUNCIL MEMBERS**

Louise Crabtree, Michael Flaherty, Angie Kirk, Guiles Richardson, Bonnie Wiley, James Wiley

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**Date:** December 12, 2016

**Call to Order:** 6:00 PM

**Pledge of Allegiance**

**Lord's Prayer**

**Roll Call:** Mrs. Crabtree, Mr. Flaherty, Mrs. Kirk, Mr. Richardson, Mrs. Wiley, Mr. Wiley

**Minutes:** November 14, 2016

**Proclamations and Presentations**

**Ordinances**

FIRST READINGS		No first readings
SECOND READINGS		No second readings.
THIRD READINGS	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.
	Ordinance 72-16	An Ordinance Authorizing The Mayor To Distribute A One-Time Bonus To All Current Village Employees And Declaring An Emergency.
EMERGENCIES	Ordinance 81-16	An Ordinance Terminating The Fiber Network Study Fund (Fund #4910) And Authorizing The Transfer Of The Unexpended Balance Back To The General Fund, And Declaring An Emergency.
	Ordinance 82-16	An Ordinance To Establish December 23, 2016 And December 30, 2016 As Holidays For Obetz Employees And Declaring An Emergency.

	Ordinance 83-16	An Ordinance To Approve And Authorize The Village Administrator To Enter Into An Economic Development Agreement With OhioHealth For The Development The Walnut Creek Retail Center, And Declaring An Emergency.
	Ordinance 84-16	An Ordinance Authorizing The Finance Director To Transfer Money From The Parks And Recreation Fund To The 2016 Park Improvement Fund For The Immediate Repayment Of An Advance And Declaring An Emergency.
	Ordinance 85-16	An Ordinance To Approve Changes To 2016 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz.
	Ordinance 86-16	An Ordinance Authorizing The Finance Director To Expend Funds To Settle A Claim By Steve And Melissa Hicks, And Declaring An Emergency.
	Ordinance 87-16	An Ordinance To Authorize The Administrator To Enter Into Assignments Of The Tax Increment Financing Agreement And The Toy Road Community Reinvestment Agreement By And Between (1) The Village Of Obetz, CP One LLC, And CP V, LLC, (2) The Village Of Obetz, CP V, LLC, And GPT Obetz Owner LLC, And (3) The Village Of Obetz, CP One LLC, And CP VI, LLC, And Declaring An Emergency.
TABLED	Ordinance 50-16	An Ordinance Adopting Chapter 925 Of The Codified Ordinances Related To Right Of Way Use.

***Standing Committee Reports***

***Village Officials' Reports***

Mayor D. Greg Scott

J. Michael Confer, Chief of Police

Chief Ralph Shillingburg, Hamilton Township Fire Department

Stacey Boumis, AICP, Community Services Director

Stephen J. Smith, Esq., Law Director

E. Rod Davisson, Esq., Village Administrator/Economic Development Director

***Old Business***

***New Business***

***Remarks from the Audience***

***Adjournment***