

**REGULAR MEETING OF DECEMBER 12, 2016**

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The Obetz Village Council met in regular session on December 12, 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. 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.

**APPROVAL OF MINUTES**

Mayor Scott called for a motion to approve the minutes of the November 14, 2016 meeting. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

**PROCLAMATIONS AND PRESENTATIONS**

None.

**ORDINANCES**

**FIRST READINGS**

No first readings.

**SECOND READINGS**

No second readings.

**THIRD 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. Mr. Davisson reviewed the 2017 budget. He stated that there are not a lot of changes over 2016. The Village exceeded its income tax estimate by \$3.1 million dollars. There is a \$6 million dollar carryover. The budget continues to grow with the addition of the stadium; the restaurant; and the infrastructure for Ohio Health. In 2017, raises will be 2.5% across the board. Mr. Davisson stated that the total budget across all funds is \$30,000,000. Income tax receipts are up 25% due to the new businesses in Obetz. The income will continue to increase because more buildings are coming. Mr. Davisson, Mayor Scott, and Council discussed the budget. Mayor Scott called for a motion to adopt Ordinance 71-16. Motion made by Mr. Richardson; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree – yes; Mr. Flaherty—yes.

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. Mayor Scott asked Council if

they had any questions. No questions. Mayor Scott called for a motion to adopt Ordinance 72-16. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree – yes; Mr. Flaherty—yes.

**EMERGENCIES**

Ms. Boumis read 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. Mr. Davisson stated that this ordinance cleans up accounting issues. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 81-16. 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. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 81-16. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read Ordinance 82-16: An Ordinance To Establish December 23, 2016 And December 30, 2016 As Holidays For Obetz Employees And Declaring An Emergency. Mayor Scott stated that this gives Obetz employees additional time to spend with their families during the holiday. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 82-16. Motion made by Mrs. Kirk; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 82-16. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read Ordinance 83-16: An Ordinance To Approve And Authorize The Village Administrator To Enter Into An Economic Development Agreement With OhioHealth For The Development Of The Walnut Creek Retail Center, And Declaring An Emergency. Mr. Davisson stated that the Village will be building the public infrastructure. The economic development agreement will ensure that the Village gets paid back for this investment. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 83-16. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 83-16. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read 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. Mr. Davisson stated that this ordinance corrects a \$0.40 mistake. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 84-16. 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. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 84-16. 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. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read Ordinance 85-16: An Ordinance To Approve Changes To 2016 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson stated that the additional funds are needed to cover employee compensation and damage that was caused to a resident’s basement when the hydrants were flushed. It also includes money for the refuse fund which means the Village is not collecting enough for trash. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 85-16. 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. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 85-16. 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. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read 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. Mr. Davisson stated that the issue occurred when hydrants were being flushed in Butler Farms. A water hammer was created that caused damage to the water lines and caused water damage to the resident’s basement. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 86-16. Motion made by Mr. Richardson; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 86-16. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes.

Ms. Boumis read 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. Mr. Davisson stated that these agreements are required when buildings are sold. The agreements assign the rights of the original contract to the new owner. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 87-16. 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. Richardson—yes; Mr. Flaherty—yes. Mayor Scott called for a motion to adopt Ordinance 87-16. 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. 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**

Ms. Kirk stated that the Christmas Kick-Off was a hit. The carousel was very popular and the hot chocolate was good. Mayor Scott stated that the weather put people in the mood for the holiday. Mrs. Wiley suggested a fire pit for next year. Mayor Scott stated that there is something similar in Perrysburg. Mayor Scott stated a tent over the ice rink would be nice. Mr. Flaherty stated there is a tent around the ice rink on Cosgray.

### **VILLAGE OFFICIALS' REPORTS**

*Mayor Scott* – Mayor Scott stated that income tax receipts are up 25%. He stated that the Village is finalizing the stadium drawings. He then wished everyone a safe holiday.

*Michael Confer, Police Chief*—Chief Confer stated that since the last meeting there have been 1342 calls for service.

*Stacey Boumis, Community Services Director* – Ms. Boumis thanked everyone for attending the Christmas Kick-Off.

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

*Rod Davisson, Administrator* – Mr. Davisson stated that his phone is ringing off the hook with people that want to be here. He stated that the Ohio Shootout for Soldiers has been scheduled for the stadium. This is a 24 hour lacrosse game that raises funds for soldiers. Three festivals have also contacted him. He thanked the staff for all of their hard work and wished everyone a happy holiday season.

Ms. Wiley asked if LED lights could be put in street lights and if the Village could provide more light in crime areas. Mr. Davisson stated that not all of the street lights in the Village belong to Obetz; some are owned by AEP. All new lights are LED's and it is only the downtown that has experienced any issues. Council, Mayor Scott, and Mr. Davisson discussed this issue.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

No new business.

### **REMARKS FROM THE AUDIENCE**

No remarks.

### **EXECUTIVE SESSION**

Mayor Scott called for a motion to go into Executive Session for the purpose of considering confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development

assistance. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson—yes; Mr. Flaherty—yes. Council went into Executive Session at 7:03 PM. Council returned from Executive Session at 8:40 PM with all six members of Council present.

**ADJOURNMENT**

Mayor Scott called for a motion to adjourn. Motion made by Mr. Richardson; seconded by Mrs. Wiley. All ayes. Motion carried. Council adjourned at 8:41 PM.

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Mayor D. Greg Scott

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Stacey Boumis, Clerk of Council