



COUNCIL AGENDA

D. Greg Scott, Mayor

COUNCIL MEMBERS

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

Date: January 23, 2017

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: January 9, 2017

Proclamations and Presentations

Ordinances

FIRST READINGS Ordinance 03 – 17 An Ordinance Approving The Village Of Obetz Annual Conversion Plan Which Allows Employees To Convert Vacation And Sick Time To Cash In Accordance With The Ohio Public Employees Retirement System (OPERS) Specifications.

SECOND READINGS No second readings.

THIRD READINGS No third readings.

EMERGENCIES Ordinance 04-17 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With The City Of Columbus, And Declaring An Emergency.

Ordinance 05-17 An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With OhioHealth (Grant Medical Center), And Declaring An Emergency.

Ordinance 06-17 An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 4.97 Acres, More Or Less, Fee Simple Interest From Herbert And Madonna Perkins And

Declaring An Emergency.

Ordinance 07-17 An Ordinance To Approve Changes To The 2017 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz.

Ordinance 08-17 An Ordinance Authorizing The Issuance Of Not To Exceed Two Million Nine Hundred Thousand Dollars (\$2,900,000) Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Paying The Costs Of Municipal Infrastructure Improvements Relating To The Ohio Health Project, Including, But Not Limited To, The Acquisition Of Land And Interests In Land, Construction And Installation, As Necessary, Of Roads, Sidewalks, Storm Water Detention And Retention Structures, Water Lines, Waste Water And Storm Water Lines, Utilities, Signalization Equipment, Landscaping And All Appurtenances Relating Thereto, 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