

VILLAGE OF OBETZ
RECORD OF PROCEEDINGS



REGULAR MEETING OF JULY 25, 2016

The Obetz Village Council met in regular session on July 25, 2016 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Council President Pro-Tem Louise Crabtree presiding.

ROLL CALL

Mrs. Crabtree called the roll with five members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, Mrs. Louise Crabtree, and Mrs. Angela Kirk. Also present were Rod Davisson, Village Administrator; Michael Confer, Police Chief; Stephen Smith, Law Director, and Stacie Garvine, Assistant Director of Economic Development /Assistant Clerk of Council.

Mrs. Crabtree called for a motion to excuse Mayor Scott. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

Mr. Flaherty arrived after the third reading.

APPROVAL OF MINUTES

Mrs. Crabtree called for a motion to approve the minutes of the July 11th Council meeting. Motion made by Mr. Wiley; seconded by Mrs. Kirk. Voting as follows: Mr. Richardson—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes. The minutes were approved.

ORDINANCES

FIRST READINGS

No first readings.

SECOND READINGS

No second readings.

THIRD READINGS

Mrs. Crabtree called for a motion to table Ordinance 50-16 An Ordinance Adopting Chapter 925 Of The Codified Ordinances Related To Right Of Way Use. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes.

Mr. Flaherty arrived.

EMERGENCIES

Ms. Garvine read Ordinance 52-16: An Ordinance To Approve Additional 2016 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mrs. Crabtree gave a brief explanation of the appropriations and called for a motion to suspend the rules regarding the adoption

of Ordinance 52-16. Motion made by Mr. Flaherty; seconded by Mr. Wiley. Voting as follows: Mr. Flaherty—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree—yes. Mr. Wiley moved for a motion to adopt Ordinance 52-16; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree—yes; Mr. Flaherty—yes.

TABLED

No tabled ordinances.

STANDING COMMITTEE REPORTS

None

VILLAGE OFFICIALS' REPORTS

Michael Confer, Police Chief—Chief Confer stated that in the last two weeks there were 502 calls for service. There were eight parking citations and four misdemeanor arrests.

Chief Schillingburg, Hamilton Township Fire Department – Mr. Schillingburg stated that the paperwork for the house fire has been filed. The tentative dates to burn the house down will be August 6th, 7th, and 8th.

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

Rod Davisson, Administrator – Mr. Davisson discussed Brown Park and a telephone conversation that he had with Mr. Coffenberry regarding trees that hang over his property. A survey was ordered, but it is not complete. Mr. Davisson discussed a rough estimate of the property line with Council and the options that they have to consider. Mr. Davisson asked for direction on how Council would like to proceed with Brown Park. Mr. Davisson suggested that he look at ways to do the disposition of public land and that the Council could have the property owners come in to discuss this. One of the residents present at the meeting said they would want the land if the trees were cut down.

Mr. Davisson presented the \$16M park improvement plan worksheet to Council. He showed each park improvement individually in order to get the finalized worksheet that will be sent to Standard and Poor's for the bond rating. Mr. Davisson also showed Council the power point that was presented to S&P previously in Chicago for the initial bond rating meeting. Mr. Davisson gave an update on the Ruby Hill property. He stated that Mike Corbitt will be sending out the bid for the demolition package and he will also be sending out the Brett Court paving bid this week. Mr. Davisson discussed the JR Valentine property and that it is included in the demolition package.

Mr. Davisson gave an update regarding the Ohio Health Emergency Facility. They are moving quickly and will be going through the Planning and Zoning process shortly.

Mr. Davisson discussed vacant properties in the Village and explained that we are working on the properties that we own and trying to obtain the vacant properties that we do not own to be improved and developed.

Mr. Davisson discussed the bond rating and the Village's credit rating. He stated that we are sending the final information tonight; they are going before their committee tomorrow and we are expecting an answer from them this week. Mr. Davisson requested an executive session regarding economic development, as well as, potential litigation.

Due to medical reasons, Mrs. Crabtree left the meeting. Mr. Davisson moved to appoint Mr. Flaherty as acting President Pro-tem for the next twenty minutes in order to complete the meeting. All ayes. Motion carried.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

A Butler Farms resident discussed concerns regarding the speed limit in his neighborhood. Chief Confer discussed the use of the black traffic box to record speed.

Two residents discussed a water bill issue that they are working on with the water department. Mike Corbitt will follow-up with them.

EXECUTIVE SESSION

Mr. Smith made a suggestion that Council go into executive session to conference with the attorney concerning possible disputes or pending or imminent court action and to discuss an economic development project involving public infrastructure to protect the interest of the applicant for possible investment or expenditure of public funds in connection with the economic development project. Mr. Wiley motioned that Council go into executive session to discuss pending litigation and economic development; seconded by Mrs. Kirk. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Kirk—yes. Council adjourned into executive session at 7:28 PM. Council returned from executive session at 7:49 PM with five members present. Mr. Flaherty called for a motion to reconvene the meeting; seconded by Mrs. Kirk. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

ADJOURNMENT

Mr. Flaherty called for a motion to adjourn; seconded by Mr. Wiley. Voting as follows: Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes.

Council adjourned at 7:51 PM.

President Pro-Tem Crabtree


Stacie Garvine, Assistant Clerk of Council