

VILLAGE OF OBETZ
RECORD OF PROCEEDINGS

REGULAR MEETING OF MARCH 28, 2016

The Obetz Village Council met in regular session on March 28, 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; Stephen J. Smith, Law Director; 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 March 14th 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.

ORDINANCES

FIRST 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.

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.

Ms. Boumis read Ordinance 28-16 An Ordinance Amending Section 509.10 Of The Village Of Obetz Codified Ordinances Titled "Disturbing The Peace".

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.

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.

SECOND READINGS

Ms. Boumis read Ordinance 23-16: An Ordinance Accepting The Dedication Of Reserve B, Also Known As Parcel 153-000679, Of The Elks Acres Subdivision For Public Use. Mr. Davisson stated that this is the land known as "the triangle". It is the piece of land adjacent to Memorial Park.

Ms. Boumis read Ordinance 24-16: An Ordinance Approving The Recodification, Editing And Inclusion Of Certain Ordinances As Parts Of The Various Component Codes Of The Codified Ordinances Of Obetz And Declaring An Emergency. Mr. Davisson stated that this occurs yearly.

THIRD READINGS

Ms. Boumis read Ordinance 15-16: 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. Mr. Davisson stated that this program allows the Village to buy an employee's sick and vacation time. Mayor Scott called for a motion to adopt Ordinance 15-16. Motion made by Mr. Flaherty; 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.

EMERGENCIES

Ms. Boumis read Ordinance 29-16: An Ordinance Authorizing The Village To Enter Into A Cooperative Agreement With Franklin County, DRCS LLC And The Columbus Regional Airport Authority For Infrastructure Improvements In And Around Alum Creek Drive And Toy Road And To Declare An Emergency. Mr. Davisson discussed the agreement. He stated that it outlines who pays for the infrastructure improvements related to utility upgrades, the Toy Road/Alum Creek Drive intersection, and Gateway Court and Global Court, the two new public roads included in the Amazon development project. Mr. Davisson further stated that Franklin County will oversee the project. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 29-16. Motion made by Mr. Richardson; 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. Mayor Scott called for a motion to adopt Ordinance 29-16. 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.

Ms. Boumis read Ordinance 32-16: An Ordinance To Approve Additional 2016 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 32-16. He stated that the additional appropriations will be used for pay Huntington Bank for money collected by the Toy Road TIF. The money covers the line of credit open at the bank. Additional funds are also going to be used to enter into a contract with Davey for tree services. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 32-16. Motion made by Mrs. Crabtree; 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. Mayor Scott called for a motion to adopt Ordinance 32-16. Motion made by Mrs. Wiley; 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.

TABLED

No tabled ordinances.

STANDING COMMITTEE REPORTS

Streets and Safety – Mrs. Crabtree stated that it is difficult to turn around at the end of Bridlewood Boulevard and Bridlewood Court. She requested that legislation be prepared prohibiting on-street parking in the circle.

VILLAGE OFFICIALS' REPORTS

Mayor Scott—Mayor Scott thanked the volunteers who participated in the Village's annual Easter egg hunt. He stated that there were approximately 100 kids who participated even in the bad weather. He thanked Councilmembers Jim and Bonnie Wiley for attending the event. He further stated that he would like a letter sent with the water bills discussing how to be a good neighbor.

Michael Confer, Police Chief—Chief Confer stated that there were 679 calls for service since the last Council meeting. He discussed the results of the speed box that was recently placed on Sedan Avenue. He stated that speeding was down 140% from 2014. Approximately 9.4% of the cars on the street were speeding. Mr. Davisson stated that the Village will continue to monitor speeding on the street.

Hamilton Township Fire Department—Chief Shillingburg thanked everyone who participated in the Alicia Schutte fundraiser. Approximately \$5,277 was raised. He further stated that the Township was getting a new vehicle that was donated by the Mifflin Township Fire Department. The new vehicle will allow the Township to transport patients who are 400 pounds or more. This will be one of only two vehicles like this in Franklin County.

Stacey Boumis, Community Services Director – Ms. Boumis stated that the next Planning and Zoning Commission meeting will be April 13th.

E. Rod Davisson, Administrator—Mr. Davisson stated that Council needs to come to a consensus on the improvements they would like to see. He stated that the restaurant takes a different kind of bond and is not part of the anticipated \$10 million dollar bond the Village will be getting. He discussed his recommendations - \$3 million to purchase the Columbus Motor Speedway; \$3 million to improve the track; \$2 million to renovate the existing parks. Mr. Davisson reviewed the ideas generated at the special Council meeting. Mayor Scott stated that the funds should be spent to renovate the track and finish and upgrade the existing parks. Mr. Flaherty stated that there is a new stage at Buckeye Lake that the Village should look at. Mr. Davisson discussed the City of Blue Ash's new park with a stage.

Mr. Davisson and Ms. Boumis discussed the proposed rules and pricing structure for the Dixon Quarry pavilion and the rooms at the Community Center. Council members felt that a \$100 deposit should be required regardless of residency status.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Davisson stated that the Village needs to appoint someone responsible for public records. Mayor Scott moved to appoint Stacey Boumis as the elected officials' public records designee for training

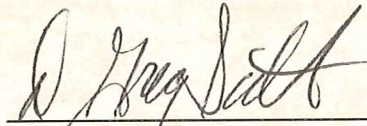
purposes. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mr. Wiley—yes; Mr. Richardson—yes; Mr. Flaherty—yes; Mrs. Crabtree—yes; Mrs. Kirk—yes; Mrs. Wiley—yes.

REMARKS FROM THE AUDIENCE


No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 7:30 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk