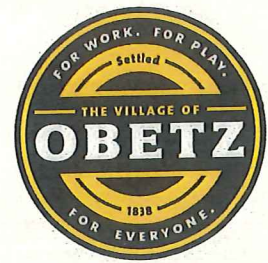


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF NOVEMBER 13, 2017

The Obetz Village Council met in regular session on November 13, 2017 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Mayor D. Greg Scott presiding.

ROLL CALL

Ms. Boumis called the roll with all six members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Michael Flaherty, Mr. Guiles Richardson, Mrs. Louise Crabtree, and Mrs. Angela Kirk. Also present were Mayor D. Greg Scott; Michael Confer, Police Chief; Thaddeus Boggs, Esq., Law Director, Stacey Boumis, Community Services Director, and E. Rod Davisson, Administrator.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the October 23, 2017 meeting. 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. Flaherty—yes; Mr. Richardson—yes.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 61 – 17: An Ordinance To Approve The 2018 Permanent Appropriations Of All Funds For The Current Expenses And Other Expenditures Of The Village Of Obetz.

SECOND READINGS

Ms. Boumis read Ordinance 54 – 17: An Ordinance Canceling The Regularly Scheduled Council Meetings Of November 27, 2017 And December 26, 2017 And Declaring An Emergency. Mayor Scott discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 54 – 17. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree—yes; Mr. Flaherty—yes; Mr. Richardson—yes. Mayor Scott called for a motion to adopt Ordinance 54 – 17. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree—yes; Mr. Flaherty—yes; Mr. Richardson—yes.

Ms. Boumis read Ordinance 58 – 17: An Ordinance Extending The Guarantee Period Of Community Reinvestment Area No. 1, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that this is the Village's largest Community Reinvestment Area (CRA). The CRA is about to expire. The Ordinance allows it to continue. The CRA is an important development tool. Development is a competition and the Village needs this CRA. If the Village does not play the incentive game it will die.

Ms. Boumis read Ordinance 50 – 17: An Ordinance Submitting Recommendations Of The Tax Incentive Review Council Regarding Several Village Tax Incentives And Declaring An Emergency. Mayor Scott discussed Ordinance 50 – 17. He stated that he attends the Tax Incentive Review Council meeting every year with Mr. Davisson. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 50 – 17. 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. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 50 – 17. 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. Flaherty – yes; Mr. Richardson – yes.

Ms. Boumis read Ordinance 51 – 17: An Ordinance Adopting The Solid Waste Management Plan For The Solid Waste Authority Of Central Ohio. Ms. Boumis discussed Ordinance 51 – 17. She stated that each community in Franklin County is a member of the Solid Waste Authority of Central Ohio. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 51 – 17. Motion made by Mrs. Kirk; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 51 – 17. 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. Flaherty – yes; Mr. Richardson – yes.

THIRD READINGS

Ms. Boumis read Ordinance 48 – 17: An Ordinance To Modify The Final Plat For Bixby Grove Section 3 Phase 1 To Correct The Spelling Of Glasgow Drive. Mayor Scott called for a motion to adopt Ordinance 48 – 17. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

Ms. Boumis read Ordinance 49 – 17: An Ordinance Authorizing The Mayor To Distribute A One-Time Bonus To All Current Village Employees And Declaring An Emergency. Mayor Scott stated that he would like to increase the amount of the bonus to \$650 for full time employees and \$325 for part time employees. Council supported the increase. Mayor Scott called for a motion to amend the bonus amounts in Ordinance 49 – 17. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 49 – 17 as amended. 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. Flaherty – yes; Mr. Richardson – yes.

EMERGENCIES

Ms. Boumis read Ordinance 59 – 17: An Ordinance Approving The Final Plat For The Dedication Of Global Drive Phase 2 And Declaring An Emergency. Mr. Davisson discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 59 – 17. Motion made by Mrs. Crabtree; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 59 – 17. Motion made by Mr. Richardson; seconded by Mrs. Wiley. Voting

as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

Ms. Boumis read Ordinance 60 – 17: An Ordinance To Approve Changes To The 2017 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 60 – 17. 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. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 60 – 17. 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. Flaherty – yes; Mr. Richardson – 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

Recreation and Health – Mrs. Kirk stated that football and cheerleading is over. She further stated that there was a huge turn-out at the Halloween Party. The Village is also winterizing its facilities. Rugby is still using our grass fields and there was a game at the Fortress on October 26th between Bexley and Bishop Reedy.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott discussed the Christmas Kick-Off on December 9th. Council and Mayor Scott determined that the tree should be lit after Thanksgiving and it was okay to light it prior to the Christmas Kick-Off.

Michael Confer, Police Chief – Chief Confer stated that since the last meeting there have been 1,032 calls for service. Mayor Scott stated that he wants a cruiser on Groveport Road in the mornings.

Stacey Boumis, Community Services Director – Ms. Boumis stated that the Village sent the Mid-Ohio Regional Planning Commissions (MORPC) two letters of support recently for grant applications. She also stated that the Village has been actively participating in the Rickenbacker Airport's plan for the area inside the fence as well as the MORPC plan for the larger area. She also stated that there will be a Planning and Zoning Commission meeting in December.

Thaddeus Boggs, Esq., Law Director – No report.

E. Rod Davisson, Administrator – Mr. Davisson discussed the Village's economic development activities and successes. This year the Village created 937 new full-time jobs. The Village's income tax revenue collected continues to increase.

Mrs. Wiley stated that more lighting is needed near the entrance of the Fortress.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

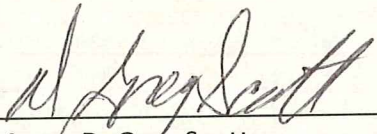
No remarks from the audience.

EXECUTIVE SESSION

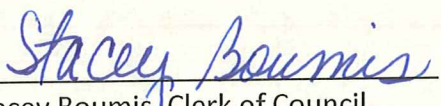
Mayor Scott motioned to go into executive session to discuss litigation. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Council went into executive session at 6:50 PM. Council returned from executive session at 7:32 PM with all members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 7:32 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council