

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF OCTOBER 11, 2016

The Obetz Village Council met in regular session on September 26, 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; Eugene Hollins, Esq., and Stacey Boumis, Clerk of Council.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the September 26th, 2016 meeting. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree—yes; Mr. Flaherty – yes.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 69-16 An Ordinance Canceling The Regularly Scheduled Council Meetings Of November 28, 2016 And December 26, 2016 And Declaring An Emergency.

SECOND READINGS

Ms. Boumis read Ordinance 64-16: An Ordinance To Accept The Donation Of Two Parcels Of Land From The Central Ohio Community Improvement Corporation. Mayor Scott and Mr. Davisson discussed the ordinance. Mayor Scott stated that Council has a map showing the location of the two parcels. Mr. Davisson stated that one of the parcels is vacant; the other has a mobile home which will be torn down before the Village takes possession.

Ms. Boumis read Ordinance 65-16: An Ordinance To Approve The Preliminary Development Plan and Development Text For Subarea A Of Parcels 153-000034, 153-000035, And 153-000036, And Declaring An Emergency. Mayor Scott opened the public hearing. Ms. Boumis stated that the Planning and Zoning Commission recommended approval of the Preliminary Development Plan at its September meeting. Ms. Boumis reviewed the development text and map. She also showed the architectural renderings of the building. She stated that Ohio Health would like to break ground this year and needs the ordinance passed tonight if there are no issues. No questions from Council. Mayor Scott closed the public hearing. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 65-16. 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. Mayor Scott called for a motion to adopt Ordinance 65-16. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson—yes; Mrs. Crabtree—yes; Mr. Flaherty—yes.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 68-16: An Ordinance To Approve Changes To The 2016 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed the ordinance. He stated that the additional appropriations cover police overtime and increased expenses related to the gas system. Obetz is selling more gas than it had planned. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 68-16. Motion made by Mrs. Crabtree; 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. Mayor Scott called for a motion to adopt Ordinance 68-16. Motion made by Mrs. Wiley; seconded by Mrs. Kirk. 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 70-16: An Ordinance To Provide For A Contracting Procedure For Construction Of The Project Currently Named The Obetz Municipal Stadium Improvements 2016, And To Declare An Emergency. Mr. Davisson discussed the ordinance. He stated that this is the only way to get the stadium opened for a game in April. Obetz takes possession October 31st. He stated that Obetz is interviewing three contractors and will select the best contractor for the job after these interviews. The three contractors being interviewed are Elford, Gilbane, and Ruscilli. The contract will contain a liquidated damages clause. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 70-16. Motion made by Mr. Richardson; 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. Mayor Scott called for a motion to adopt Ordinance 70-16. 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.

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 there was a lot of stuff going on at the football game on Saturday. There are people here tonight to discuss these issues. Mayor Scott stated that he wanted to wait until remarks from the audience.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that demolition is over. He announced upcoming events including the old street sign disposition; Beggar's Night; and the Halloween Party.

Michael Confer, Police Chief—Chief Confer stated that since the last meeting there have been 422 calls for service.

Stacey Boumis, Community Services Director – Ms. Boumis stated that there was a Planning and Zoning Commission meeting tomorrow. She reviewed the meeting agenda.

Rod Davisson, Administrator – Mr. Davisson stated that there is a lot of work going on. Income is up 24% for the year. Brett Court construction is starting soon.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

Mothers from the Senior White youth recreational football team addressed Council. They stated that a cheerleading coach cussed out the senior white football coach. They discussed what led up to the incident and expressed their concern. They stated that Obez is going to lose a good coach if nothing is done. The mothers discussed the football program and the incident with Mayor Scott and Council members. Mr. Davisson stated that he was not aware of the incident until he received an email this afternoon. He stated that he would look into it and solve the issue.

EXECUTIVE SESSION

Mayor Scott called for a motion to go into Executive Session to consider the employment of a public employee and to consider 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 Mrs. Wiley; seconded by Mr. Wiley. Council went into Executive Session at 6:40 PM. Council returned from Executive Session at 8:27 PM with all six members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mr. Richardson. All ayes. Motion carried. Council adjourned at 8:30 PM.

Mayor D. Greg Scott

Stacey Boumis, Clerk of Council