

VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS

**REGULAR MEETING OF MAY 23, 2016**

The Obetz Village Council met in regular session on May 23, 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**

President Pro-Tem Crabtree 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 Michael Corbitt, Assistant Administrator; Michael Confer, Police Chief, Stephen J. Smith, Law Director, and Stacey Boumis, Community Services Director/Clerk of Council.

**APPROVAL OF MINUTES**

President Pro-Tem Crabtree called for a motion to approve the minutes of the May 9<sup>th</sup> Council meeting. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. 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 47-16: An Ordinance Modifying E. Rod Davisson's Employment Agreement.

Ms. Boumis read Ordinance 49-16: An Ordinance To Adopt The Tax Budget For The Village Of Obetz, Ohio For The Fiscal Year Beginning January 1, 2017 And To Submit The Same To The Franklin County Budget Commission And Declaring An Emergency.

**SECOND READINGS**

Ms. Boumis read Ordinance 42-16: An Ordinance Amending Chapter 1167 Of The Codified Ordinances Related To Landscaping And Screening. President Pro-Tem Crabtree stated that the public hearing would be held during the next meeting.

**THIRD READINGS**

Ms. Boumis read Ordinance 35-16: An Ordinance Approving An Updated Preliminary Development Plan For The Gateway Campus Of The Rickenbacker Global Logistics Park. Mrs. Crabtree stated that an additional road was added to the original Plan. President Pro-Tem Crabtree called for a motion to adopt Ordinance 35-16. Motion made by Mr. Richardson; 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.

Ms. Boumis read Ordinance 36-16: An Ordinance To Modify Section 939.05 Of The Codified Ordinances Related To Utility Billings And Payment. President Pro-Tem Crabtree stated that the

change moves the turn-off date for nonpayment of your water bill from 90 to 60 days. President Pro-Tem Crabtree called for a motion to adopt Ordinance 36-16. 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 46-16: An Ordinance Providing For The Authorization, Issuance, And Sale Of Income Tax Revenue Bonds Of The Village Of Obetz, Ohio, In One Or More Series Of Bonds, In An Aggregate Principal Amount Not To Exceed \$16,000,000, Which May Be Issued Pursuant To A Trust Agreement, As May Be Amended And Supplemented From Time To Time, In Order To Issue And Secure Bonds By Pledging Certain Of The Income Tax Of The Village And Other Security In Order To Pay Bond Service Charges On Income Tax Revenue Obligations And Other Replenishment Amounts, Expenses, And Charges Due And Payable As May Be Provided Under Such Trust Agreement; For The Purpose Of Expanding And Improving The Municipal Parks, And Other Capital Improvements Outside Of The Parks, In The Village, Including But Not Limited To Land Acquisition, Land Site Work, Design, Construction And Improvements, Roads, Sidewalks, And Paths, Water, Sewer, Stormwater And Drainage; And All Appurtenances And Improvements Related Thereto; And Declaring An Emergency. Mr. Smith stated that this Ordinance replaces Ordinance 45-16. President Pro-Tem Crabtree called for a motion to suspend the rules regarding the adoption of Ordinance 46-16. Motion made by Mr. Richardson; 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. President Pro-Tem Crabtree called for a motion to adopt Ordinance 46-16. Motion made by Mr. 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.

Mrs. Boumis read Ordinance 48-16: An Ordinance Waiving The Provisions Of Section 157.03 Of The Codified Ordinances For The Brett Court Road Improvements And To Declare An Emergency. Mr. Flaherty inquired about the number of companies that would be receiving an invitation to bid. Mr. Corbitt responded that three companies would be receiving a copy of the bid package. Mr. Corbitt further stated that the project is in the design phase. President Pro-Tem Crabtree stated that it takes approximately two weeks to get the bid package returned once it is released. President Pro-Tem Crabtree called for a motion to suspend the rules regarding the adoption of Ordinance 48-16. Motion made by Mr. Richardson; 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. President Pro-Tem Crabtree called for a motion to adopt Ordinance 48-16. Motion made by Mr. 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**

*Recreation and Health* – Mrs. Kirk stated that the next Ohio rugby team won the game Sunday. Baseball and softball is kicking off. The splash pad opens Friday.

*Planning and Zoning Commission* – Mrs. Wiley stated that she will leave a copy on her desk of the updated model homes that were approved in the Butler Farms subdivision.

**VILLAGE OFFICIALS' REPORTS**

*Mayor Scott*—President Pro-Tem Crabtree stated that Mayor Scott and Mr. Davisson are at a retail conference and will return on Thursday.

*Michael Confer, Police Chief*—Chief Confer shared some statistics. Since the last meeting there have been 612 calls for service. He also discussed the results of Operation 33 which was a joint effort between the Obetz Police Department and other departments in the region. Obetz was reimbursed for all overtime incurred as a result of the effort. Mr. Flaherty inquired if there have been any issues at the rugby games. Chief Confer stated that there have been no issues.

*Stacey Boumis, Community Services Director* – Ms. Boumis thanked everyone that attended volunteer recognition on Friday. She further stated that the next Planning and Zoning Commission meeting is June 8<sup>th</sup>. She reminded everyone that the office is closed Monday.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

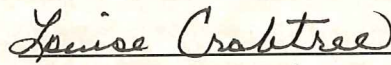
No new business.

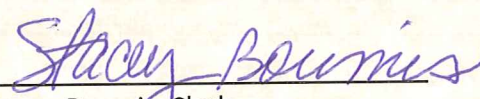
**REMARKS FROM THE AUDIENCE**

No remarks.

**ADJOURNMENT**

President Pro-Tem Crabtree called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 6:15 PM.

  
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President Pro-Tem Crabtree

  
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Stacey Boumis, Clerk