

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF MARCH 13, 2017

The Obetz Village Council met in regular session on March 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

Mayor Scott called the roll with five members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Michael Flaherty, Mrs. Louise Crabtree, and Mrs. Angela Kirk. Also present were E. Rod Davisson, Village Administrator; Michael Confer, Police Chief; Stephen J. Smith, Esq., and Stacey Boumis, Clerk of Council.

Mayor Scott called for a motion to excuse Mr. Richardson. 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.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the February 27, 2017 meeting. Motion made by Mrs. Crabtree; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

ORDINANCES

FIRST READINGS

No first readings.

SECOND READINGS

Ms. Boumis read Ordinance 13 – 17: An Ordinance To Authorize The Village Administrator To Provide For Adjustments Of Annual Fee Amounts And Payments In Lieu Of Taxes Arising Under Community Reinvestment Area Agreements And To Authorize The Village Administrator To Provide Written Consent To Assignments Of Said Agreements. Mr. Davisson discussed the ordinance. He stated that the ordinance gives him the ability to adjust or waive monitoring fees associated with CRA and TIF agreements. Mr. Davisson stated that Toy Road is part of a campus-wide CRA. He then discussed how the assignment of CRA agreements work.

THIRD READINGS

Ms. Boumis read Ordinance 09 – 17: 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 the permanent ordinances get codified into the book of the laws of the Village. This is done yearly. Mayor Scott called for a motion to adopt Ordinance 09 – 17. Motion made by Mrs. Crabtree; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

EMERGENCIES

No emergencies.

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 softball and baseball sign-ups have started.

Safety and Streets – Mrs. Crabtree stated that the Administrator will present an ordinance that regulates weight limits and truck routes in the next thirty to sixty days.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that the shipping containers that will be used at Fortress Oletz will start arriving soon. He further stated that the public can follow the construction progress on-line.

Michael Confer, Police Chief – Chief Confer stated that since the last meeting there have been 551 calls for service. In addition, a semi-truck driver was cited for being in a residential neighborhood.

Stacey Boumis, Community Services Director – Ms. Boumis stated that the next Planning and Zoning Commission meeting is April 12th.

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

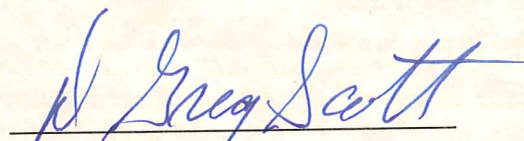
Rod Davisson, Administrator – Mr. Davisson stated that Ed Merritt is settling into his new position; the OAC athletic trainer resigned today. Officer Eric Baker needs surgery and will be out until June. Mr. Beggrow will be out two to three weeks as well. The Village employees have wellness checks on Thursday. The Wings and Rings is moving to the Perkins property because the property next to Vance's is dry. May 6th is the first home lacrosse game.

REMARKS FROM THE AUDIENCE

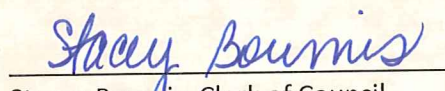
A resident (name not given) stated that he wants the No Parking Signs taken down on Poplar Street. He presented Mr. Davisson with a signed petition.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mrs. Crabtree. All ayes. Motion carried. Council adjourned at 6:17 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council