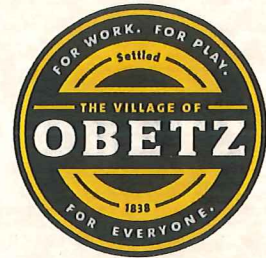


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF MARCH 27, 2017

The Obetz Village Council met in regular session on March 27, 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; Eugene Hollins, Esq., and Stacey Boumis, Clerk of Council.

Mayor Scott called for a motion to excuse Mr. Richardson. Motion made by Mr. Wiley; 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 March 13, 2017 meeting. Motion made by Mr. Crabtree; seconded by Mrs. Crabtree. 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

THIRD 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 Village monitors compliance with the agreements the Village has in place. This Ordinance gives him the ability to adjust or waive monitoring fees associated with monitoring CRA and TIF agreements. Mayor Scott called for a motion to adopt Ordinance 13 – 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 indoor golf is over. Softball and baseball sign-ups are through the end of the month. Dixon Quarry opens for rentals April 1st. The Easter Egg Hunt is April 8th and canvas painting is April 20th.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that a small group went to see Mr. Richardson. His recovery will take some time.

Michael Confer, Police Chief – Chief Confer stated that since the last meeting there have been 558 calls for service. In addition, a semi-truck driver was cited for being in a residential neighborhood.

Wade Edwards, Captain, Hamilton Township Fire Department – Captain Edwards stated that in February there were 64 medic runs and 22 engine runs to Obetz. He discussed the community paramedic program the Department was starting.

Stacey Boumis, Community Services Director – Ms. Boumis stated that she received notice of a liquor license transfer at 3911 Alum Creek Drive. Chief Confer stated that there have been no issues with this location. Council did not request a hearing.

Eugene Hollins, Esq., Law Director – Mr. Hollins stated that he is working on the trucking violation case that knocked out power lines in neighborhoods.

Rod Davisson, Administrator – No report.

OLD BUSINESS

No old business.

NEW BUSINESS

Mr. Davisson, Council members, and Mayor Scott discussed options for ZucchiniFest entertainment. Mr. Flaherty asked about changing the speed limit in the Butler Farms subdivision. Mr. Davisson stated that studies would need to be done.

REMARKS FROM THE AUDIENCE

No remarks.

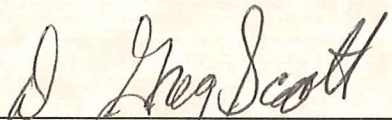
EXECUTIVE SESSION

Mayor Scott called for a motion to go into Executive Session to discuss economic development. 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. Council went into Executive


Session at 6:30 PM. Council returned from Executive Session at 7:46 PM with all five 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 7:46 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council