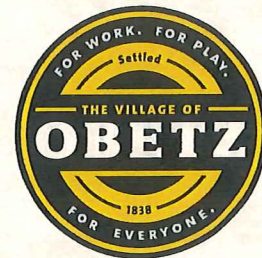


**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**



**REGULAR MEETING OF MAY 8, 2017**

The Obetz Village Council met in regular session on May 8, 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 Mrs. 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 April 24, 2017 meeting. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

**ORDINANCES**

**FIRST READINGS**

Ms. Boumis read Ordinance 24 – 17: An Ordinance To Provide For An Advance For The Purpose Of Providing Debt Service Funds To The Electric Debt Service Fund And To Declare An Emergency.

Ms. Boumis read Ordinance 25 – 17: An Ordinance Authorizing The Issuance Of Not To Exceed One Million Dollars (\$1,000,000) Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Expanding And Improving The Municipal Electric System In The Village Of Obetz, Including Installing Underground Wiring And Transformers And All Appurtenances And Improvements Related Thereto, Retiring Notes Previously Issued For Such Purposes And Declaring An Emergency.

**SECOND READINGS**

Ms. Boumis read Ordinance 21 – 17: An Ordinance Terminating the OPWC Frusta/McGaw Fund (4908), The Toy Road Curb Cut Fund (4909), The Health Reimbursement Arrangement Fund (6901), And The Engineering Civil Review And Inspection Fund (9902). Mr. Davisson stated that the purposes for which the funds were opened are now completed.

**THIRD READINGS**

Ms. Boumis read Ordinance 15 – 17: An Ordinance To Rezone 2149 McGaw Road (Parcel Number 152-001449) From Exceptional Use To Planned Industrial District. Mayor Scott stated that this issue is still

being discussed by the Planning and Zoning Commission. Once the Planning and Zoning Commission take action, Council can schedule a public hearing.

Ms. Boumis read Ordinance 16 – 17: An Ordinance To Rezone Parcels Along Williams Road And Designate Parcels To Be Included In The Williams Road Overlay District And Declaring An Emergency. Mayor Scott stated that this issue is still being discussed by the Planning and Zoning Commission.

Ms. Boumis read Ordinance 17 – 17: An Ordinance Amending Chapter 1161 Of The Codified Ordinances To Create The Williams Road Overlay And Modify The Alum Creek Drive Overlay and Junction Center Overlay And Declaring An Emergency. Mayor Scott stated that this issue is still being discussed by the Planning and Zoning Commission.

Mayor Scott stated that Council cannot act on any of the above ordinances until the Planning and Zoning Commission takes action. Mayor Scott called for a motion to table Ordinances 15 – 17, 16 – 17 and 17 – 17. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 19 – 17: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 0.24 Acres, More Or Less, Fee Simple Interest In The Property Located At 1816 Arcadia Avenue. Mr. Davisson discussed the ordinance. He stated that the Village is getting property from the land bank. Mayor Scott called for a motion to adopt Ordinance 19 – 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**

Ms. Boumis read Ordinance 23 – 17: An Ordinance Authorizing The Village Administrator To Execute A Development Agreement With Quinlan, LLC, For Retention Of The Pole Sign Serving 5051 Groveport Road, And Declaring An Emergency. Mr. Davisson stated that Council will be pleased with the business proposed for construction at the site. The business has identified the pole sign as critical to their operation. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 23 – 17. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 23 – 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.

Ms. Boumis read Ordinance 26 – 17: An Ordinance To Approve And Authorize The Village Administrator To Enter Into An Economic Development Agreement With Cheryl And Co. For The Expansion Of The Existing Facility In Obetz, And Declaring An Emergency. Mr. Davisson stated that Cheryl and Company is eligible for a fifteen year – 100% tax abatement on the value of the improvements. He further stated that Cheryl and Co. has been a good employer in the Village and he is happy they want to stay. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 26 – 17. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 26 – 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.

**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 baseball and softball practice starts today. The annual Obetz Trout Fishing Tournament held at Dixon Quarry will be Saturday, April 29<sup>th</sup> was cancelled due to inclement weather. We have rescheduled it for Sunday morning May 21<sup>st</sup> from 8:00 AM to Noon. Registration will begin at 7:15 AM. Registration will be by the Dixon Quarry pavilion, prizes will be given for most trout caught and the longest trout. We will have a Central Ohio Youth Lacrosse League all-star tournament on Saturday, May 13<sup>th</sup> on the grass fields at Memorial Park and in Fortress Obetz. Games will be taking place from approximately 9:00 AM to 2:00 PM. Hamilton High School had their prom event at the Dixon Quarry Pavilion on Saturday evening. The first Ohio Machine game was Saturday.

**VILLAGE OFFICIALS' REPORTS**

*Mayor Scott* – Mayor Scott stated that there was an Ohio Machine game Saturday. He thanked Mr. Flaherty's sons for helping with set-up and he also thanked staff for all of their hard work getting it ready.

*Michael Confer, Police Chief* — Chief Confer stated that since the last meeting there have been 494 calls for service.

*Stacey Boumis, Community Services Director* – Ms. Boumis stated that there is a Planning and Zoning Commission meeting Wednesday.

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

*Rod Davisson, Administrator* – Mr. Davisson stated that there is a Facebook page out there that states it is the official Village Facebook page. This is not true. He further stated that the Village is busy with a lot of projects. Mr. Flaherty stated that the stadium rules need to be better displayed.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

No new business.



### **REMARKS FROM THE AUDIENCE**

Joshua Spaulding addressed Council. He stated that he would like to see parking on only one side of the street in the Bixby Grove subdivision. Mr. Davisson stated that the Village is studying various parking issues Village wide.

### **EXECUTIVE SESSION**


Mayor Scott called for a motion to go into Executive Session to consider the purchase of property for public purposes. Motion made by Mrs. Kirk; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes. Council went into Executive Session at 6:46 PM. Council returned from Executive Session at 7:48 PM with all six members present.

### **ADJOURNMENT**

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. All ayes. Motion carried. Council adjourned at 7:49 PM.

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Mayor D. Greg Scott

  
Stacey Bournis, Clerk of Council