

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF AUGUST 28, 2017

The Obetz Village Council met in regular session on August 28, 2017 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Mayor D. Greg Scott presiding.

ROLL CALL

Ms. Boumis called the roll with all six members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Michael Flaherty, Mr. Guiles Richardson, Mrs. Louise Crabtree, and Mrs. Angela Kirk. Also present were Mayor D. Greg Scott; Michael Confer, Police Chief; Stephen Smith, Esq., Law Director, and E. Rod Davisson, Administrator.

APPROVAL OF MINUTES

The minutes of the July 24, 2017 and August 14, 2017 meetings were not available for approval.

ORDINANCES

FIRST READINGS

Mr. Davisson read Ordinance 37 – 17: An Ordinance Authorizing The Issuance Of Not To Exceed Two Million Dollars (\$2,000,000) Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Acquiring Land And Interests In Land Located In The Village Of Obetz And Related Public Infrastructure Improvements Thereto, And Declaring An Emergency.

SECOND READINGS

Mr. Davisson read Ordinance 34 – 17: An Ordinance Declaring Improvements To Certain Parcels Of Real Property Located Within The Village Of Obetz To Be A Public Purpose And Exempt From Real Property Taxation; Requiring The Owners Of Those Parcels To Make Service Payments In Lieu Of Taxes; Establishing A Municipal Public Improvement Tax Increment Equivalent Fund For The Deposit Of Those Service Payments; Specifying The Public Infrastructure Improvements To Be Made That Directly Benefit Such Real Property; Authorizing The Distribution Of The Applicable Portion Of Those Service Payments To The Hamilton Local School District And Eastland-Fairfield Career And Technical School District; Approving And Authorizing The Execution Of A Tax Increment Financing Agreement; And Declaring An Emergency. Mr. Davisson discussed Ordinance 34 – 17. He stated that the Goodyear TIF is ready to expire and needs continued since more improvements to the area are still needed.

THIRD READINGS

Mr. Davisson read Ordinance 31 – 17: An Ordinance Reauthorizing An Agreement Between The Village Of Obetz And The Board Of County Commissioners, Franklin County, Ohio On Behalf Of The Village Of Obetz In Order To Participate In The Franklin County, Ohio Department Of Housing And Urban Development (HUD) Entitlement Program And Abide By The Covenants Of That Program As Stated Herein. Mr. Davisson discussed Ordinance 31 – 17. He stated that this is a standard agreement that allows the Village and Village residents to participate in HUD programs. Mayor Scott called for a motion to adopt Ordinance 31 – 17. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting

as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

Mr. Davisson read Ordinance 32 – 17: An Ordinance Approving The Final Plat For Section 2 Of The Butler Farms Subdivision And Authorizing The Administrator To Enter Into A Development Agreement With Rockford Homes. Mr. Davisson stated that the approval of the Final Plat allows Rockford to continue to expand the subdivision. Mayor Scott called for a motion to adopt Ordinance 32 – 17. 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; Mr. Richardson – yes.

EMERGENCIES

Mr. Davisson read Ordinance 36 – 17: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With S & G Bast, Incorporated, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that this is in order to pay fees to the concessionaire for both the Fashion Meets Music Festival and the ZucchiniFest. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 36 – 17. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 36 – 17. 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; Mr. Richardson – 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 the splash pad will remain open through Labor Day, September 4th. Football games start September 7th. The Ohio Machine is the 2017 Major League Lacrosse champions. Area 51 Disc Golf Course opened on August 18th. This Thursday, Fortress Obetz hosts the inaugural Obetz Bowl between Hamilton Local School District and Groveport Madison Local School District.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that the ZucchiniFest went well. He extended a special thank you to the staff for all of their hard work. Mrs. Wiley inquired about the boarded house on Orchard Lane. Mayor Scott and Mr. Davisson discussed this with Council. Mr. Davisson stated that he was notified regarding the holes in the house and will be working with Code Enforcement to get it properly boarded up.

Michael Confer, Police Chief — Chief Confer stated that since the last meeting there have been 527 calls for service.

Wade Edwards, Hamilton Township Fire Department – Captain Edwards had no report.

Stacey Boumis, Community Services Director – Ms. Boumis was absent.

Stephen J. Smith, Esq., Law Director – Mr. Smith stated that there will be a hearing on September 8th with the gravel and concrete crushing business on Rathmell Road.

Rod Davisson, Administrator – Mr. Davisson stated that ZucchiniFest was outstanding. Council members and Mayor Scott discussed the Festival. They stated that the biggest complaint they received was the gravel surface. Mrs. Wiley stated that people liked the Obetz Marketplace tent. Mr. Davisson stated that in previous years Council has given employees a holiday in recognition of their hard work during the Festival. Mr. Davisson proposed Friday. Mrs. Kirk moved to make Friday a holiday for employees; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

Mr. Davisson stated that he wants to start an Obetz Ambassadors program for people willing to volunteer at the stadium. This would be similar to the red coat program run by Ohio State University in Ohio Stadium. Mr. Davisson also thanked Franklin County for covering some of the extra security costs during the Festival. The County covered \$40,000 in staff time for the Franklin County Sheriff's and SWAT.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

No remarks.

EXECUTIVE SESSION

Mayor Scott called for a motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Council went into executive session at 6:35 PM. Council returned from executive session at 7:40 PM with all six members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 7:42 PM.

Mayor D. Greg Scott

Stacey Boumis, Clerk of Council