

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF AUGUST 14, 2017

The Obetz Village Council met in regular session on August 14, 2017 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Council President Pro-Tem Bonnie Wiley 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 Michael Confer, Police Chief; Stephen Smith, Esq., Law Director, and Stacey Boumis, Community Services Director/Clerk of Council. Mrs. Wiley called for a motion to excuse Mayor Scott. Motion made by Mr. Wiley; seconded by Mrs. Crabtree. Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Richardson – yes; Mrs. Crabtree – yes; Mr. Flaherty – yes.

APPROVAL OF MINUTES

The minutes of the July 24, 2017 meeting were not available for approval.

ORDINANCES

FIRST READINGS

Ms. Boumis 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.

SECOND READINGS

Ms. Boumis 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. Smith discussed Ordinance 31 – 17. He stated that this agreement is renewed every three years and it allows the Village to participate in the County's Community Development Block Grant programs.

Ms. Boumis 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. Ms. Boumis stated that the Planning and Zoning Commission recommended approval of the Final Plat.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 35 – 17: An Ordinance To Approve Changes To The 2017 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Ms. Boumis and Mrs. Wiley discussed the Ordinance. Mrs. Wiley called for a motion to suspend the rules regarding the adoption of Ordinance 30 – 17. Motion made by Mr. Richardson; seconded by Mrs. Crabtree. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mrs. Wiley called for a motion to adopt Ordinance 35 – 17. Motion made by Mr. Flaherty; 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 August 11th Summer Splash and Cinema show was canceled due to inclement weather and it won't be rescheduled. The splash pad will remain open through Labor Day. Football and cheerleading camps were a success and tonight starts contact practice for football. There is also cheerleading practice. The games start September 7th for Flag and September 9th for Juniors and Seniors. The Major League Lacrosse semifinals between Ohio Machine and the Florida Launch were held on August 12th. The Ohio Machine won and now play in the championship game against Denver. Braehead Nature Preserve opened on Friday evening, August 11th. Area 51 opens Friday, August 18th at 6 p.m.

Planning and Zoning Commission – Mrs. Wiley stated that Cheryl and Company and Oberfields are expanding.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott was absent.

Michael Confer, Police Chief – Chief Confer stated that since the last meeting there have been 1125 calls for service.

Wade Edwards, Hamilton Township Fire Department – Captain Edwards stated that last month there were 80 EMS runs and 47 fire runs in the Village. He thanked the Village for help getting the community paramedic project started and for donating the vehicle.

Stacey Boumis, Community Services Director – Ms. Boumis discussed the ZucchiniFest. She asked if Council wanted to charge for parking. Council members stated that they wanted parking to be free.

Stephen J. Smith, Esq., Law Director – Mr. Smith stated that the Village has filed a lawsuit against the gravel and concrete crushing business on Rathmell Road. The lawsuit is expected to be in court the first week in September.

Rod Davisson, Administrator – Mr. Davisson was absent.

OLD BUSINESS

No old business.

NEW BUSINESS

Mr. Flaherty thanked the employees for all of their hard work getting the parks ready.

REMARKS FROM THE AUDIENCE

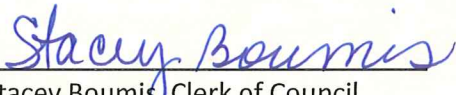
A resident asked when the repairs to the Groveport Road bridge would be complete. Council responded in late September. The project is under the control of the County Engineer.

ADJOURNMENT

Mrs. Wiley called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 6:35 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council