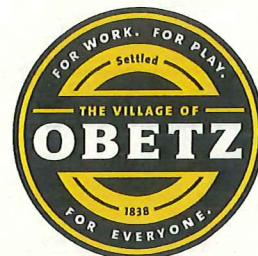


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF SEPTEMBER 11, 2017

The Obetz Village Council met in regular session on September 11, 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 J. Smith, Jr. Esq., Law Director, Stacey Boumis, Community Services Director, and E. Rod Davisson, Administrator.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the July 24, August 14, and August 28, 2017 meetings. 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.

ORDINANCES

FIRST READINGS

No first readings.

SECOND READINGS

Ms. Boumis 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. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 37 – 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.

THIRD 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. 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. Mayor Scott called

for a motion to adopt Ordinance 34 – 17. Motion made by Mrs. Crabtree; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

EMERGENCIES

Ms. Boumis read Ordinance 38 – 17: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With API Services, Incorporated, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that additional security was needed at the Ted Nugent concert due to credible threats on the internet regarding the concert. A more intense plan was needed to protect the people. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 38 – 17. 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; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 38 – 17. Motion made by Mrs. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

Ms. Boumis read Ordinance 39 – 17: An Ordinance To Amend Chapter 905 Of The Codified Ordinances Of The Village Of Obetz By Enacting Section 905.12, Obstructions In Rights-Of-Way, Amending The Title Of Chapter 905, And Declaring An Emergency. Mr. Davisson discussed Ordinance 39 – 17. He stated that the Ordinance is targeted at portable basketball goals but applies to everything else in the right of way as well. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 39 – 17. 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; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 39 – 17. 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; Mr. Richardson – yes.

Ms. Boumis read Ordinance 40 – 17: An Ordinance To Approve Changes To The 2017 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed Ordinance 40 – 17. He stated that Obetz owes money to the Franklin County Board for Health for properties that the Village acquired. He further stated that the Toy Road project fund will be closed and those funds appropriated elsewhere. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 40 – 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. Mayor Scott called for a motion to adopt Ordinance 40 – 17. Motion made by Mrs. Wiley; seconded by Mr. Richardson. 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 is closed for the season. The Obetz football season is underway. The first games were Thursday evening for mini flag and Saturday for Juniors and Seniors. The kids liked playing in the Fortress. The Rangers beat the Cruisers 21 to 14 to win the Obetz Bowl. This weekend Obetz will be hosting three rugby games at Fortress Obetz. Starting at 1 to 2:30 p.m. we will host Scioto Valley Rugby Club vs. Milwaukee, then at 2:30 to 4 p.m. OSU A side will take on Notre Dame A side followed by 4 to 5:30 p.m. OSU B side hosting Notre Dame B side. All of these matches are free and open to the public.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that things are going well. Income tax is up over last year. The Hamilton Township Fire Department is having a gun raffle to benefit a child in Mulberry Grove with leukemia.

Michael Confer, Police Chief — Chief Confer stated that the Jeep and motorcycle won trophies at the Westerville Cops and Kids Day. Since the last meeting there have been 645 calls for service.

Wade Edwards, Hamilton Township Fire Department – Captain Edwards was absent.

Stacey Boumis, Community Services Director – Ms. Boumis thanked Mayor Scott and Council for all of their support during the ZucchiniFest. She announced a public meeting being held at the Government Center September 21st. The meeting is being conducted by the Mid-Ohio Planning Commission and the consultants for the Rickenbacker Airport Master Plan.

Stephen J. Smith, Esq., Law Director – Mr. Smith stated that there was a status conference with a judge on the gravel and concrete crushing business on Rathmell Road. There will be another hearing October 12th. The property owner is attempting to kick-out the quarry operator.

Rod Davisson, Administrator – Mr. Davisson distributed copies of truck and truck route related ordinances. He asked Council members to review them and be prepared to discuss them at the next meeting. Mrs. Wiley inquired about the boarded up houses in the Village. Mr. Davisson provided Council with a code enforcement update. He stated that as long as the property is maintained and property taxes are paid, the Village cannot take someone's property.

Mr. Davisson discussed moving the ZucchiniFest to Labor Day weekend. He discussed the pros and cons of moving the Festival. Council discussed moving the Festival. Council members concurred that the Festival should be moved to the Friday, Saturday, Sunday, and Monday of Labor Day weekend.

OLD BUSINESS

No old business.

NEW BUSINESS

Jim Reese stated that his neighbor's grass is overgrown. Mr. Davisson discussed the Code Enforcement process.

REMARKS FROM THE AUDIENCE


No remarks.

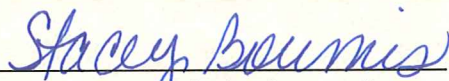
EXECUTIVE SESSION

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 Mrs. Kirk; seconded by Mr. Wiley. Council went into executive session at 7:05 PM. Council returned from executive session at 7:54 PM with all six members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 7:55 PM.



Mayor D. Greg Scott

Stacey Boumis, Clerk of Council