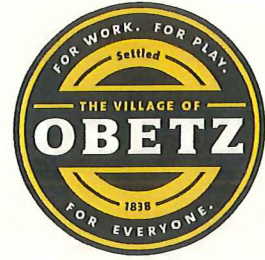


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF OCTOBER 10, 2017

The Obetz Village Council met in regular session on October 10, 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 Michael Corbitt, Deputy Administrator.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the September 25, 2017 meeting. 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.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 48 – 17: An Ordinance To Modify The Final Plat For Bixby Grove Section 3 Phase 1 To Correct The Spelling Of Glasgow Drive.

Ms. Boumis read Ordinance 49 – 17: An Ordinance Authorizing The Mayor To Distribute A One-Time Bonus To All Current Village Employees And Declaring An Emergency.

Ms. Boumis read Ordinance 50 – 17: An Ordinance Submitting Recommendations Of The Tax Incentive Review Council Regarding Several Village Tax Incentives And Declaring An Emergency.

Ms. Boumis read Ordinance 51 – 17: An Ordinance Adopting The Solid Waste Management Plan For The Solid Waste Authority Of Central Ohio. Ms. Boumis discussed Ordinance 51 – 17. She stated that the Solid Waste Authority of Central Ohio (SWACO) was updating its Solid Waste Management Plan (the Plan). This is a regulatory document overseen by the Ohio Environmental Protection Agency whose purpose is to reduce the reliance on landfills and to manage the solid waste generated in Ohio. The Plan describes waste reduction and diversion programming that will be undertaken by SWACO in order to meet State goals. SWACO had to demonstrate that there will be at least ten years of landfill capacity remaining. The current landfill has at least twenty-two years of life remaining. In accordance with Ohio law, Obetz is a part of SWACO's District and therefore Council must pass an ordinance accepting the Plan.

SECOND READINGS

Ms. Boumis read Ordinance 44 – 17: An Ordinance To Remove Section 1361.06(O) Of The Codified Ordinances Related To The Condemnation Reversal Permit. Mayor Scott discussed Ordinance 44 – 17.

He stated that the process is not needed. If someone wants to rehabilitate a condemned property, the individual can apply for building permits.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 47 – 17: An Ordinance To Approve The 2017 Williams Road Capital Improvement Fund And Current Year Appropriations For The Fund And Declaring An Emergency. Mayor Scott discussed the Ordinance. He stated that the money will be used to purchase the Tata property. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 47 – 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. Mayor Scott called for a motion to adopt Ordinance 47 – 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; Mr. Richardson – yes.

Ms. Boumis read Ordinance 52 – 17: An Ordinance To Approve Changes To The 2017 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Oletz. Mayor Scott discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 52 – 17. Motion made by Mrs. Wiley; 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 52 – 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; Mr. Richardson – yes.

Ms. Boumis read Ordinance 53 – 17: An Ordinance To Establish The Big Walnut Community Improvement Corporation Agency Fund, And Declaring An Emergency. Mayor Scott discussed the Ordinance. He stated that the Big Walnut Community Improvement Corporation assists with development within the Village. In order for the Village to hold and collect money for the Big Walnut Community Improvement Corporation, the fund is needed. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 53 – 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. Mayor Scott called for a motion to adopt Ordinance 53 – 17. Motion made by Mrs. Wiley; 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 football and cheerleading season has been going well. The Parks and Recreation Department is creating a list of issues in the parks. Email Mr. Merritt if you have anything that you want to add. Trick or Treat will be held on Tuesday, October 31st from 5:30 – 7:30 p.m. Butterfly string art is this Thursday at the Community Center. We hosted our Major League Lacrosse Champions, the Ohio Machine as they battled the Nation Champion Ohio State Buckeye Lacrosse team on Sunday afternoon. It was a great exhibition game, and the Buckeyes came out on top. The Ohio State University and the Ohio Machine hosted a free youth clinic before the game, and did an excellent job with over 300 kids of all ages.

Mrs. Wiley thanked Judy Hogan for her work on the sock hop. She stated that it was a nice event.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that he attended the Ohio School Board Association's Central Region Fall Conference dinner on September 27th. Obetz was recognized as a Friend of Public Education for the work Obetz does with the Hamilton Local School District. Mayor Scott further stated that the Ohio Machine has moved their offices to Fortress Obetz.

Michael Confer, Police Chief – Chief Confer stated that since the last meeting there have been 770 calls for service. One semi-truck was issued a ticket.

Captain Wilburn, Hamilton Township Fire Department – Captain Wilburn stated that the Fire Department was testing hoses at the Fortress the other day. Annual testing of hoses is required. He further stated that Leave a Mark Church was having a fall festival on October 28th that includes fireworks.

Stacey Boumis, Community Services Director – Ms. Boumis reminded everyone that the Planning and Zoning Commission meeting is tomorrow.

Stephen J. Smith, Esq., Law Director – Mr. Smith stated that the quarry hearing has been moved to November due to Rod's absence.

Michael Corbitt, Deputy Administrator – Mr. Corbitt updated Council on the progress at Walnut Creek. He also stated that the owner of the Ohio Machine was here today and impressed with the Fortress. In addition, a master meter has been installed at Greenfield Estates. Each trailer is no longer billed individually; rather, one bill is sent to the owner of the trailer park.

OLD BUSINESS

No old business.

NEW BUSINESS

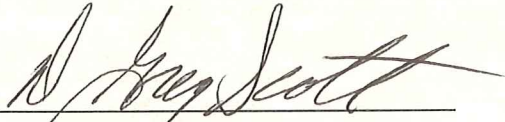
No new business.

REMARKS FROM THE AUDIENCE

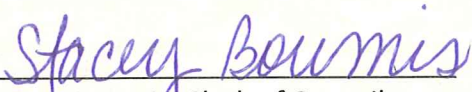
A resident of Butler Farms addressed Council regarding the speed limit of Lockbourne Road. Mr. Corbitt stated nothing has been done to lower the speed limit. The Village controls a limited portion of the road. In order to lower the speed limit, a speed study would need to be conducted and the City of Columbus and County would both need to agree.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 6:45 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council