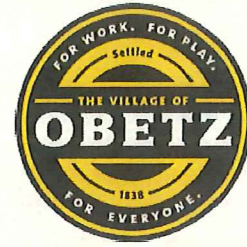


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF OCTOBER 23, 2017

The Obetz Village Council met in regular session on October 23, 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; Eugene Hollins, 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 October 10, 2017 meeting. Motion made by Mr. Richardson; 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.

PROCLAMATIONS AND PRESENTATIONS

State Representative Richard Brown was present. He introduced himself to Council. He is filling the unexpired term of Heather Bishoff. He asked Council and Mayor Scott to let him know how he can serve the people of Obetz. He further stated that he is an attorney residing in Canal Winchester and this is his first elected position.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 54 – 17: An Ordinance Canceling The Regularly Scheduled Council Meetings Of November 27, 2017 And December 26, 2017 And Declaring An Emergency.

Ms. Boumis read Ordinance 58 – 17: An Ordinance Extending The Guarantee Period Of Community Reinvestment Area No. 1, And Declaring An Emergency.

SECOND 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. Mayor Scott discussed Ordinance 50 – 17. He stated that he attends the Tax Incentive Review Council meeting every year with Mr. Davisson. Mayor Scott called for a motion to suspend the rules regarding the

adoption of Ordinance 50 – 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 50 – 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.

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 each community in Franklin County is a member of the Solid Waste Authority of Central Ohio. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 51 – 17. Motion made by Mrs. Kirk; 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. Mayor Scott called for a motion to adopt Ordinance 51 – 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.

THIRD 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. Mayor Scott called for a motion to adopt Ordinance 44 – 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.

EMERGENCIES

Ms. Boumis read Ordinance 55 – 17: An Ordinance To Approve Changes To The 2017 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mayor Scott discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 55 – 17. Motion made by Mrs. Wiley; 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 55 – 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.

Ms. Boumis read Ordinance 56 – 17: An Ordinance Authorizing The Director Of Finance To Reallocate Payment On A Contract With William Blair And Company, LLC., And Declaring An Emergency. Mayor Scott discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 56 – 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 56 – 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.

Ms. Boumis read Ordinance 57 – 17: An Ordinance Authorizing The Director Of Finance To Reallocate A Proposed Payment On A Contract With Keybank National Association, And Declaring An Emergency. Mayor Scott discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 57 – 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 57 – 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.

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 season ends this week. Trick or Treat will be held on Tuesday, October 31st from 5:30 to 7:30 PM. The Obetz Halloween Party will be on Friday, October 27th at Dixon Quarry. Fortress Obetz is hosting the televised CW Game of the Week on Thursday evening.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that things are going well in the Village.

Michael Confer, Police Chief – Chief Confer stated that since the last meeting there have been 727 calls for service.

Captain Edwards, Hamilton Township Fire Department – Captain Edwards stated that the annual spaghetti dinner is this Thursday.

Stacey Boumis, Community Services Director – No report.

Eugene Hollins, Esq., Law Director – No report.

Michael Corbitt, Deputy Administrator – Mr. Corbitt stated that the Street Department is working on a sled hill at the Fortress. Mrs. Dyer, from the audience, expressed her concerns regarding the lime deposits in Obetz water. Mr. Corbitt stated that Obetz has a high percentage of solids in its water but that the water is still safe to drink.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

Mr. Jerry Benson addressed Council. He stated that he went to the meet and greet and had a conversation with Mr. Richardson. Mr. Benson wanted to know where the meetings before Council are held and if they are open to the public. He stated that Mr. Richardson told him meetings are held before the Council meeting. Mr. Richardson stated that the meetings are executive meetings which are held in the conference room next to the Council Chambers. These meetings are open to the public.


Mrs. Kirk inquired about bulk item trash pick-up. Mayor Scott and Mr. Corbitt discussed this issue. Mr. Corbitt stated that he directed staff to pick up the bulk items on Poplar Street. Mrs. Kirk also stated that residents want the Council meetings to be live streamed. Mayor Scott and Council members discussed this.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 6:37 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council