

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF DECEMBER 11, 2017

The Obetz Village Council met in regular session on December 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 five members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, Mrs. Louise Crabtree, and Mrs. Angela Kirk. Mr. Michael Flaherty was absent. Also present were Mayor D. Greg Scott; Brian Jeffers, Police Sergeant; Stephen J. Smith, Esq., Law Director, Stacey Boumis, Community Services Director, and E. Rod Davisson, Administrator. Mayor Scott called for a motion to excuse Mr. Flaherty. 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. Richardson – yes.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the November 13, 2017 meeting. 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. Richardson – yes.

PROCLAMATIONS AND PRESENTATIONS

Officer Eric Baker addressed Council. He stated that OVI's due to alcohol are down but OVI's due to drugs are up. Officer Baker stated that he has received his DRE (Drug Recognition Expert) Certification. He discussed the program and the training that he received. He further stated that less than 200 officers in the entire State have this certification.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 64 – 17: An Ordinance Amending Ordinance No. 6-97 To Extend The Term Of The Original TIF Exemption And Expand The Definition Of Infrastructure Improvements, And Declaring An Emergency.

SECOND READINGS

Ms. Boumis read Ordinance 61 – 17: An Ordinance To Approve The 2018 Permanent Appropriations Of All Funds For The Current Expenses And Other Expenditures Of The Village Of Obetz.

THIRD READINGS

Ms. Boumis read Ordinance 58 – 17: An Ordinance Extending The Guarantee Period Of Community Reinvestment Area No. 1, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that the Administration recommends making the CRA permanent. Mayor Scott called for a motion to adopt Ordinance 58 – 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. Richardson – yes.

EMERGENCIES

Ms. Boumis read Ordinance 62 – 17: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Approximately 15.69 Acres, More Or Less, Fee Simple Interest In The Properties Located On Williams Road Known As The Tata Properties And Declaring An Emergency. Mayor Scott stated that the purchase has been discussed and money was appropriated to purchase the property; Council authorization is now needed in order to proceed. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 62 – 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. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 62 – 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. Richardson – yes.

Ms. Boumis read Ordinance 63 – 17: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With G&J Pepsi Cola Bottling Company, Incorporated, And Declaring An Emergency. Mayor Scott discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 63 – 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. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 63 – 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. 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 discussed the various classes at the Obetz Community Center. She stated that the lighting in the Obetz Athletic Club was upgraded to LED lighting. She further stated that the ice rink is now open.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that the Christmas Kick-Off was Saturday and that even with the cold weather the event was well attended. He further stated that the sledding hill is ready to go. He also reported that income tax receipts are up 67% for the year.

Brian Jeffers, Police Sergeant — Sergeant Jeffers stated that since the last meeting there have been 243 dispatched runs and 479 pick up runs.

Wade Edwards, Captain, Hamilton Township Fire Department – Captain Edwards reported that last month there were 86 EMS runs and 47 fire runs in Obetz. He thanked Obetz for supporting the Community Paramedic Program. Since June, there have been 73 Community Paramedic calls. He further stated that the Fire Department has free smoke detectors if Village residents need them.

Stacey Boumis, Community Services Director – No report.

Stephen J. Smith, Esq., Law Director – No report.

E. Rod Davisson, Administrator – Mr. Davisson stated that a special meeting will be needed before the end of the year.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

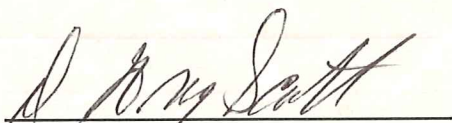
No remarks from the audience.

EXECUTIVE SESSION

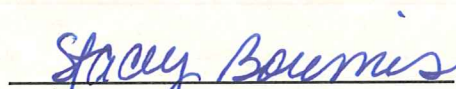
Mayor Scott motioned to go into executive session to discuss the appointment of an official; pending litigation; and confidential information related to a business strategy. Motion made by Mr. Richardson; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Richardson – yes. Council went into executive session at 6:22 PM. Council returned from executive session at 8:07 PM with all members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mrs. Crabtree. All ayes. Motion carried. Council adjourned at 8:08 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council