

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



SPECIAL MEETING OF DECEMBER 28, 2017

The Obetz Village Council met in special session on December 28, 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; Brian Jeffers, Police Sergeant; Stephen J. Smith, Esq., Law Director, Stacey Boumis, Community Services Director, and E. Rod Davisson, Administrator.

ORDINANCES

FIRST READINGS

No first readings.

SECOND 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. Mr. Davisson discussed the Ordinance. He stated that the TIF was about to expire. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 64 – 17. Motion made by Mr. Flaherty; 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. Mayor Scott called for a motion to adopt Ordinance 64 – 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.

THIRD 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. Mr. Davisson reviewed the proposed 2018 budget. He stated that the total General Fund budget is \$15,397,368. This amount includes \$4,000,000 for capital improvements. The total Village budget is \$36,306,451.76. This amount includes all funds. The budget includes many dedicated funds such as the water and sewer operating funds that cannot be used to fund anything else. There is a \$5,000,000 carryover from last year. Mayor Scott called for a motion to adopt Ordinance 61 – 17. Motion made by Mrs. Crabtree; 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.

EMERGENCIES

Ms. Boumis read Ordinance 65 – 17: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Gateway Fence Company, And Declaring An Emergency. Mayor Scott discussed the Ordinance. Mayor Scott called for a motion to suspend the rules regarding the adoption

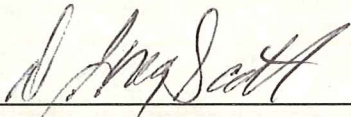
of Ordinance 65 – 17. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Crabtree – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 65 – 17. Motion made by Mrs. Crabtree; seconded 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

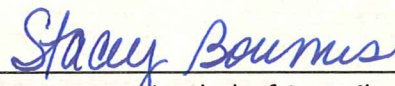
Ordinance 50-16: An Ordinance Adopting Chapter 925 Of The Codified Ordinances Related To Right Of Way Use remained tabled.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Richardson; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 6:15 PM.



Mayor D. Greg Scott



Stacey Bourmis, Clerk of Council