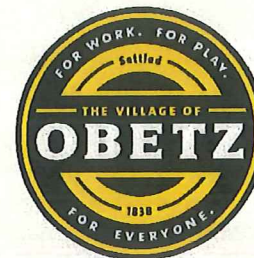


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF JANUARY 8, 2018

The Obetz Village Council met in regular session on January 8, 2018 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. Guiles Richardson, Mr. Michael Flaherty, Mr. Robert Kramer, and Mrs. Angela Kirk. Also present were Mayor D. Greg Scott; Michael Confer, Police Chief; Stephen J. Smith, 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 December 11, 2017 and December 28, 2017 meetings. Motion made by Mrs. Kirk; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

PROCLAMATIONS AND PRESENTATIONS

Representative Richard Brown was present to swear in the newly elected and re-elected Council members. Representative Brown swore in re-elected Council Member Angie Kirk; newly elected Council Member Robert Kramer; re-elected Council Member Guiles Richardson; and re-elected Council Member Bonnie Wiley.

NEW BUSINESS

Election of Council President Pro-Tem

Mr. Davisson opened nominations for Council President Pro-Tem. Mrs. Kirk nominated Mr. Flaherty; seconded by Mr. Richardson. No other nominations. Mr. Davisson closed nominations. Voice vote – all ayes. Mr. Flaherty was elected Council President Pro-Tem.

Election of Council's Representative to the Planning and Zoning Commission

Mr. Davisson opened nominations for Council's representative to the Planning and Zoning Commission. Mr. Wiley nominated Mrs. Wiley; seconded by Mr. Richardson. Mr. Flaherty nominated Mrs. Kirk; seconded by Mr. Kramer. Voice vote in favor of selecting Mrs. Wiley – Mr. Wiley and Mrs. Wiley. Voice vote in favor of selecting Mrs. Kirk – Mr. Flaherty, Mrs. Kirk, and Mr. Kramer. Mr. Richardson abstained and voted for neither candidate. Mrs. Kirk was elected to serve as Council's representative on the Planning and Zoning Commission.

Confirmation of Mayor's Citizen Appointments to the Planning and Zoning Commission

Mr. Davisson stated that Mayor Scott has reappointed Phil Hankins to serve on the Planning and Zoning Commission. Mr. Flaherty motioned to approve the confirmation; seconded by Mr. Wiley. Voice vote – all ayes. Mr. Davisson stated that Mayor Scott has reappointed Chuck Hughes to serve on

the Planning and Zoning Commission. Motion made by Mrs. Kirk; seconded by Mr. Wiley. Voice vote – all ayes.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 01 – 18: An Ordinance To Rezone Parcels 152-001754, 186-000185, 186-000244, And 186-000245 From Medium Density Residential To Planned Residential District.

Ms. Boumis read Ordinance 02 – 18: An Ordinance To Approve The Final Development Plan And Development Standards Text For Parcel Numbers 152-001650 And 152-001649.

SECOND READINGS

No second readings.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 03 – 18: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With IGS Ventures, Inc., And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that IGS is the Village’s wholesale natural gas supplier and the Village sold more gas than expected. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 03 – 18. Motion made by Mr. Richardson; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mayor Scott called for a motion to adopt Ordinance 03 – 18. Motion made by Mrs. Kirk; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – 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 ice rink is open Monday through Friday from 3:30 to 7:00 PM and from Noon to 7:00 PM on Saturday and Sunday. She further stated that the practice round for the indoor golf league is this week. There are still spots available. Mrs. Kirk also stated there is a canvas painting class on February 7th at the OCC.

VILLAGE OFFICIALS’ REPORTS

Mayor Scott – Mayor Scott wished everyone a Happy New Year. He stated that all is well in the Village. He thanked the Street Department for doing such a good job on the streets.

Mike Confer, Police Chief – Chief Confer stated that since December 11th there have been 490 dispatched runs and 1287 pick-up runs.

Wade Edwards, Captain, Hamilton Township Fire Department – Captain Edwards stated that he would have stats at the next meeting.

Stacey Boumis, Community Services Director – Ms. Boumis stated that there is a Planning and Zoning Commission meeting on Wednesday.

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

E. Rod Davisson, Administrator – Mr. Davisson stated that he will be giving the Village’s annual report at the next meeting. Mrs. Wiley stated that she has received several complaints regarding potholes on Poplar Street/Charlotte Road and on Maureen Boulevard where the water line break was fixed. She also reported that Betty Dyer saw a huge coyote in her front yard. She inquired about the vacant house on Orchard Lane. Mr. Davisson stated that the house recently sold and the new owner would have an opportunity to fix the house.

OLD BUSINESS

No old business.

REMARKS FROM THE AUDIENCE

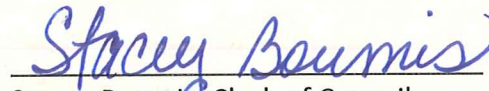
No remarks from the audience.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mr. Kramer. All ayes. Motion carried. Council adjourned at 6:40 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council