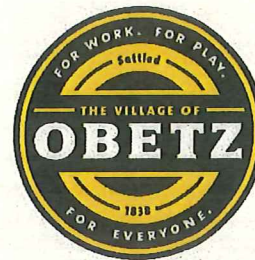


**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**



**REGULAR MEETING OF MARCH 12, 2018**

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The Obetz Village Council met in regular session on March 12, 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, AICP, Community Services Director, and E. Rod Davisson, Esq., Administrator.

**APPROVAL OF MINUTES**

Mayor Scott called for a motion to approve the minutes of the February 26, 2018 meeting. Motion made by Mr. Richardson; seconded by Mrs. 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**

No proclamations or presentations.

**ORDINANCES**

**FIRST READINGS**

No first readings.

**SECOND READINGS**

No second readings.

**THIRD READINGS**

Ms. Boumis read Ordinance 06 – 18: An Ordinance Approving The Village Of Obetz Annual Conversion Plan Which Allows Employees To Convert Vacation And Sick Time To Cash In Accordance With The Ohio Public Employees Retirement System (OPERS) Specifications. Mr. Davisson stated that the Village has been doing this for several years. The program is voluntary and creates a lower absentee rate. The maximum amount of time an employee can sell back is 155 hours. Mayor Scott called for a motion to adopt Ordinance 06 – 18. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

**EMERGENCIES**

No emergencies.

**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 closed for the season and that the Fortress is back open. The Ohio Machine held their first tryout for the regular season on Sunday. She further stated that the indoor golf league is in week 10 and that sign-ups for youth baseball and softball are underway.

**VILLAGE OFFICIALS' REPORTS**

*Mayor Scott* – Mayor Scott stated that the Easter Egg Hunt is March 24<sup>th</sup>. Thursday MORPC is having a meeting at the Government Center to discuss the Rickenbacker Master Plan. March 21<sup>st</sup> the County is testing tornado sirens.

*Mike Confer, Police Chief* – Chief Confer stated that since the last meeting, officers have responded to 240 dispatched runs and had 1098 pick-up runs.

*Captain Wade Edwards, Hamilton Township Fire Department* – No comments.

*Stacey Boumis, AICP, Community Services Director* – The Planning and Zoning Commission meets Wednesday.

*Stephen J. Smith, Esq., Law Director* – No comments.

*E. Rod Davisson, Esq., Administrator* – Mr. Davisson showed a video posted on the Ohio Machine's website. It is a video of an Ohio Machine player touring Fortress Obetz. Mr. Davisson also stated that income taxes were up 40% year to date but that number should flatten out this year. He further stated that he is looking into different types of technology to address truck issues. Mrs. Wiley inquired about renaming Groveport Road. Mr. Davisson stated that Council should decide what the new name would be and then notify businesses to get their reaction before adopting any legislation.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

No new business.

**REMARKS FROM THE AUDIENCE**

No remarks.

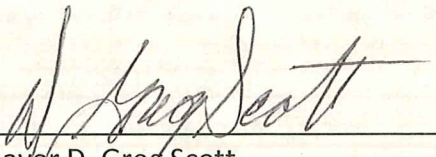
**EXECUTIVE SESSION**

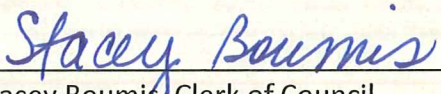
Mayor Scott moved to go into Executive Session to consider the employment, dismissal, discipline, and demotion of a public employee. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as

follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Council went into Executive Session at 6:25 PM. Council returned from Executive Session at 7:35 PM with all six members present.

**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 7:36 PM.

  
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Mayor D. Greg Scott

  
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Stacey Boumis, Clerk of Council