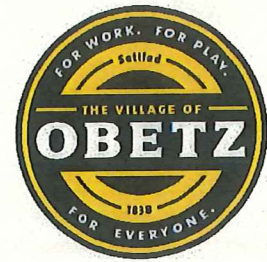


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF MARCH 26, 2018

The Obetz Village Council met in regular session on March 26, 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; Thaddeus Boggs, Esq., Frost Brown Todd; 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 March 12, 2018 meeting. Motion made by Mrs. Kirk; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer — yes; Mr. Flaherty — yes; Mr. Richardson — yes.

PROCLAMATIONS AND PRESENTATIONS

Mark Tyler, Superintendent of the Hamilton Local School District, addressed Council. He stated that he was thankful for the relationship the School District has with the Village. He stated that the relationship the School District has with the Police Department is very special. He stated that the community feels good having police officers at the school. Mr. Tyler discussed ways the School District and Village work together including the Obetz Jobs Council and the creation of the School District's Safety Plan.

Melinda Antell with Waste Management addressed Council. She stated that she is the Village's contract liason and she is excited to be working with the Village.

Attorneys from Ice Miller were present. Mr. Davisson stated that the law firm has been working on a fiber network study for the Village. He stated that companies need fiber. He further stated that he would like to start a fiber utility and start construction of the fiber network. Mr. Davisson discussed how the utility would work. The Village's fiber network would connect to Dublin and Grove City. Obetz would not provide internet service, just the physical infrastructure needed. The construction cost is approximately \$3.4 million dollars. In five years, the Village could realize between \$3 to \$8 million dollars. A new bond is needed to fund construction. Council members, Mayor Scott, and Mr. Davisson discussed the project. Council directed Mr. Davisson to proceed.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 10 – 18: An Ordinance To Modify Section 1171.04(c) Of The Codified Ordinances Related To The Location Of Accessory Structures Relative To The Principle Structure. No discussion.

Ms. Boumis read Ordinance 13 – 18: An Ordinance To Approve And Authorize The Village Administrator To Enter Into An Economic Development Agreement With Retro Concepts LLC For The Development Of A Restaurant In Obetz, And Declaring An Emergency. No discussion.

SECOND READINGS

No second readings.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 11 – 18: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Transfer Approximately 1.877 Acres, More Or Less, Fee Simple Interest In The Properties Located On Alum Creek Drive And Declaring An Emergency. Mr. Davisson stated that this Ordinance as well as Ordinance 13 – 18 allows Obetz to get a Denny's restaurant. The restaurant will be located next to the Dollar Store on Alum Creek Drive. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 11 – 18. 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. Mayor Scott called for a motion to adopt Ordinance 11 – 18. Motion made by Mr. Richardson; 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. Mr. Davisson stated that this restaurant would not be coming to Obetz without the Fortress.

Ms. Boumis read Ordinance 12 – 18: An Ordinance To Approve Changes To The 2018 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson discussed the appropriations. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 12– 18. Motion made by Mr. Flaherty; seconded by Mr. Richardson. 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 12 – 18. Motion made by Mr. Wiley; 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.

Ms. Boumis read Ordinance 14 – 18: An Ordinance To Approve And Authorize The Village Administrator To Enter Into An Agreement To Assign An Economic Development Agreement And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that Avnet was purchased by another company who is now responsible for fulfilling the requirements of the economic development agreement with Obetz. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 14 – 18. Motion made by Mr. Richardson; 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. Mayor Scott called for a motion to adopt Ordinance 14 – 18. Motion made by Mr. Wiley; 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.

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 indoor golf league is wrapping up. Last Saturday Obetz held the Easter Egg Hunt and it was well attended. Following the Easter Egg Hunt Obetz hosted a rugby game between Notre Dame College and Indiana University. Baseball and softball registration is closing but more softball players are still needed. 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. The Fortress held its first Ohio Machine High School Lacrosse Showcase on Sunday. The event showcased ten premier lacrosse teams in Ohio. The Village received very positive feedback from visitors.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that the Easter Egg Hunt was a blast. Mr. Kramer stated that he thought the area was a good size for the 7 to 10 year olds. Mayor Scott also reported that the Village's income tax is up 45% over this same time last year.

Mike Confer, Police Chief – Chief Confer stated that since the last meeting, officers have responded to 258 dispatched runs and had 1205 pick-up runs.

Captain Wade Edwards, Hamilton Township Fire Department – Captain Edwards stated that the Township took delivery of the second medic truck and they have applied for a grant to replace the ladder truck. He further stated that the Township has a lot of smoke detectors left to give away.

Stacey Boumis, AICP, Community Services Director – No report.

Thaddeus Boggs, Esq., Frost Brown Todd – No report.

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that Mr. Adkins has 37 code enforcement actions pending. He further discussed the proposed ZucchiniFest schedule and entertainment.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

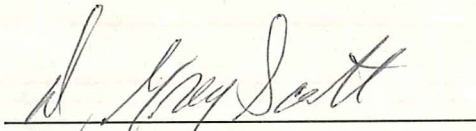
No remarks.

EXECUTIVE SESSION

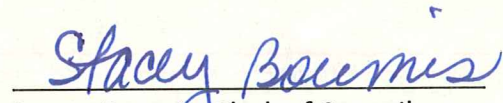
Mayor Scott moved to go into Executive Session to consider the details relative to the security arrangements and emergency response protocols for a public body and the dismissal and discipline of a public employee. Motion made by Mr. Kramer; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer — yes; Mr. Flaherty — yes; Mr. Richardson — yes. Council went into Executive Session at 7:32 PM. Council returned from Executive Session at 8:54 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 8:55 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council