

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF MAY 14, 2018

The Obetz Village Council met in regular session on May 14, 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., Law Director; Stacey Boumis, Community Services Director, and E. Rod Davisson, Esq., Administrator.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the April 23, 2018 meeting. 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.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 18 – 18: An Ordinance To Provide For A Transfer From The Electric Fund To The Electric Debt Service Fund; And An Advance From The General Fund For The Purpose Of Providing Debt Service Funds To The Electric Debt Service Fund And To Declare An Emergency.

Ms. Boumis read Ordinance 19 – 18: An Ordinance Approving The Recodification, Editing And Inclusion Of Certain Ordinances As Parts Of The Various Component Codes Of The Codified Ordinances Of Obetz And Declaring An Emergency.

Ms. Boumis read Ordinance 20 – 18: An Ordinance Providing For The Authorization, Issuance, And Sale Of Income Tax Revenue Bonds Of The Village Of Obetz, Ohio, In One Or More Series Of Bonds, In An Aggregate Principal Amount Not To Exceed \$15,000,000, Which May Be Issued Pursuant To A Trust Agreement, As May Be Amended And Supplemented From Time To Time, In Order To Issue And Secure Bonds By Pledging Certain Of The Income Tax Of The Village And Other Security In Order To Pay Bond Service Charges On Income Tax Revenue Obligations And Other Replenishment Amounts, Expenses, And Charges Due And Payable As May Be Provided Under Such Trust Agreement; For The Purpose Of Expanding And Improving The Municipal Parks, And Other Capital Improvements Outside Of The Parks, In The Village, Including But Not Limited To Land Acquisition, Land Site Work, Design, Construction And Improvements, Roads, Sidewalks, And Paths, Water, Sewer, Stormwater And Drainage; And All Appurtenances And Improvements Related Thereto; And Declaring An Emergency.

SECOND READINGS

No second readings.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 21 – 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 appropriation changes. He stated that additional funds are needed for vehicle repairs in the Service Department operation of the stadium. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 21 – 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. Mayor Scott called for a motion to adopt Ordinance 21 – 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.

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 Fortress has hosted three Ohio Machine games so far this year. At the game this past weekend, Derek Duncan was honored by the Shootout for Soldiers. Obetz also hosted a Columbus Rugby Club game this past weekend and the Fortress will host the Eastern Rugby Club championships the weekend of May 19th and 20th. Hooks and Heroes, a morning of fishing and connecting with local heroes, will be held on Saturday, June 2nd.

VILLAGE OFFICIALS’ REPORTS

Mayor Scott – Mayor Scott stated that the Village collected over \$1,000,000 last month in income tax.

Mike Confer, Police Chief – Chief Confer stated that dispatched runs are up 124% over last year. He further stated that the Obetz Police Department will be playing a basketball game against the Hamilton Township Fire Department on Thursday at 6:30 PM at Hamilton High School.

Ralph Shillingburg, Chief, Hamilton Township Fire Department – Chief Shillingburg stated that he is concerned about the response time to Fortress Obetz as a result of the closing of the railroad crossing.

Stacey Boumis, Community Services Director – No comments.

Thaddeus Boggs, Esq., Law Director – No comments.

E. Rod Davisson, Esq., Deputy Administrator – Mr. Davisson stated that he is working on the capital improvement list. Mrs. Wiley stated that she was approached about some code enforcement issues. She stated that a resident on Orchard Lane spoke to her regarding his property because he was recently issued a citation by the Code Enforcement Officer. She further stated that the resident complained about the condition of Pine Drive. Next Mrs. Wiley stated that she was approached by a resident

concerned about the condition of equipment at the Obetz Athletic Club. Another resident is concerned about mosquito spraying. Mr. Davisson addressed these items. He stated that the Village has a contract with Franklin County Public Health and they are responsible for the mosquito spraying. Public Health has traps throughout the Village and sprays when warranted. It is dangerous to the public health to overspray.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

Tom Pasture, a resident on Victoria Street, addressed Council. He stated that he cleans the storm drain in front of his house because he has never seen a street sweeper out. He also stated that has been having a hard time reaching someone at the Village regarding building permits. Mr. Davisson stated that residential streets should be swept at least twice a year. Ms. Boumis stated that she would help Mr. Pasture with permit issues after the meeting.

EXECUTIVE SESSION

Mayor Scott called for a motion to go into Executive Session to discuss pending litigation. 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. Council went into Executive Session at 6:35 PM. Council returned from Executive Session at 7:00 PM with all six members of Council present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mr. Richardson. All ayes. Motion carried. Council adjourned at 7:02 PM.

Mayor D. Greg Scott

Stacey Boumis, Clerk of Council