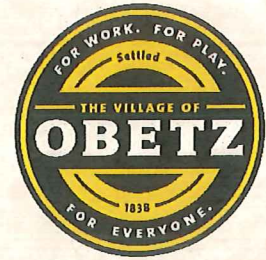


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF AUGUST 27, 2018

The Obetz Village Council met in regular session on August 13, 2018 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Council President Michael Flaherty presiding.

ROLL CALL

Ms. Boumis called the roll with all six members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, Mrs. Angie Kirk, Mr. Michael Flaherty, and Mr. Robert Kramer. Also present were Michael Confer, Police Chief; Stephen Smith, Jr., Esq., Law Director; and Stacey Boumis, Council Clerk/Community Services Director.

APPROVAL OF MINUTES

Mr. Flaherty stated that the minutes are not ready at this time.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 46 – 18: An Ordinance Authorizing The Issuance Of Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Acquiring Land And Interests In Land Located In The Village Of Obetz And Related Public Infrastructure Improvements Thereto, And Declaring An Emergency.

SECOND READINGS

Ms. Boumis read Ordinance 39 – 18: An Ordinance To Approve The Final Development Plan and Development Text For 2499 McGaw Road.

Ms. Boumis read Ordinance 40 – 18: An Ordinance To Approve The Preliminary Development Plan and Development Text For Parcel 152-001737.

Ms. Boumis read Ordinance 43 – 18: An Ordinance To Approve And Authorize The Village Administrator To Purchase And Transfer Real Property From And To The Fritsche Company Inc. And Declaring An Emergency.

THIRD READINGS

Ms. Boumis read Ordinance 36 – 18: An Ordinance Modifying E. Rod Davisson's Employment Agreement. No discussion. Mr. Flaherty called for a motion to adopt Ordinance 36 – 18. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

Ms. Boumis read Ordinance 37 – 18: An Ordinance To Amend The Eligibility Requirements For Health Care Benefits. Mr. Smith stated that the current Council is not eligible for the benefit. It will apply to newly elected officials. Mr. Flaherty called for a motion to adopt Ordinance 37 – 18. Motion made by

Mrs. Kirk; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

EMERGENCIES

Ms. Boumis read Ordinance 45 – 18: An Ordinance To Approve Changes To The 2018 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Flaherty and Mr. Smith discussed the appropriations. Mr. Flaherty called for a motion to suspend the rules regarding the adoption of Ordinance 45—18. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Mr. Flaherty called for a motion to adopt Ordinance 45—18. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mrs. Kirk – 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

Mrs. Kirk – Mrs. Kirk stated that the Village is getting geared up for ZucchiniFest. She thanked Pam Scott for baking 1600 loaves of zucchini bread. She also stated that the Hamilton v. Groveport Madison High School Football Game is Thursday.

Mrs. Wiley stated that a resident reported there was smoking near the splashpad. A no smoking sign is needed near the splashpad. Ms. Wiley also received a complaint regarding someone bathing in the splashpad.

VILLAGE OFFICIALS' REPORTS

Michael Confer, Police Chief — Chief Confer stated calls for service are up 142% over last year. Ms. Wiley asked if anyone reported that a cat was recently killed with an arrow on Bridlewood Boulevard. Chief Confer stated he has received no report.

Wade Edwards, Captain, Hamilton Township Fire Department – Chief Edwards handed out statistics on fire and EMS runs.

Stacey Boumis, Community Services Director – There was a Planning and Zoning Commission meeting last week.

Stephen Smith, Jr., Esq., Law Director – Mr. Smith stated that Jeff and Jerry Nuckles are asking the Village of Obetz to reimburse them \$3600 for attorney and accounting fees incurred by their family as a result of the delay in the liquor license transfer. Mr. Smith stated that the Village can pay this as a moral claim. Mr. Smith, Jeff and Jerry Nuckles, and Council discussed the request. Mr. Richardson motioned to reimburse the Nuckles family up to \$3600 for expenses; seconded by Mr. Wiley. Voice vote. All ayes. Motion carried.

OLD BUSINESS

No old business.

NEW BUSINESS

Mrs. Kirk stated that residents have requested a food truck festival.

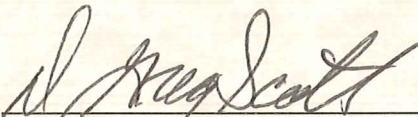
REMARKS FROM THE AUDIENCE

A resident, name not legible, addressed Council. She stated that she is a newer resident and wants to be involved. She requested Council meetings be viewable on-line. She stated that it is difficult to attend meetings. She asked if Council meetings could be streamed live. She stated that she hasn't been to the splashpad this year and wanted to know if the Village could increase the age limit at the splashpad. She also asked if the splashpad could be free again so her children could bring friends. Mr. Flaherty stated that the rules are in place for a reason. Mrs. Kirk stated that the rules are not set in stone and can be changed. Council members and the resident discussed the splash pad. Mrs. Wiley stated she wants a committee meeting on the splashpad. The resident also requested speed bumps on Poplar Street.

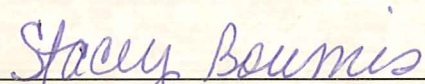
Robert Bannerman addressed Council. He stated that he is a 20 year resident. He discussed an incident that occurred at the Obetz Athletic Club on August 20th. He stated that he emailed the Parks and Recreation Director regarding the incident and he was not pleased with how he was treated. Mr. Bannerman stated that on August 20th he visited the OAC and requested a membership form. He stated that he was refused a membership form and was treated disrespectfully. He stated that he wants a copy of the video from that day. Mr. Smith stated that the Village will solve the problem and fulfill the public records request.

ADJOURNMENT

Mr. Flaherty called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mrs. Wiley. All ayes. Motion carried. Council adjourned at 7:17 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council