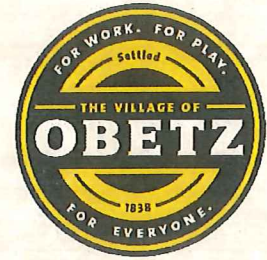


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF JUNE 11, 2018

The Obetz Village Council met in regular session on June 11, 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. Garvine 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; Brian Jeffers, Police Sergeant; Stephen Smith, Jr., Esq., Law Director; Stacie Garvine, Assistant Development Director, and E. Rod Davisson, Esq., Administrator.

APPROVAL OF MINUTES

The minutes of the May 29, 2018 meeting will be ready at the next meeting.

ORDINANCES

FIRST READINGS

No first readings.

SECOND READINGS

No second readings.

THIRD READINGS

Ms. Garvine 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. Mr. Davisson discussed the Ordinance. He stated that the Village is selling more electric than anticipated and this is a good problem to have. The Village is able to pay down its debt related to the infrastructure. Mayor Scott called for a motion to adopt Ordinance 18 – 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. Motion carried.

Ms. Garvine 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. Mr. Davisson stated that this is done every year. Mayor Scott called for a motion to adopt Ordinance 19 – 18. Motion made by Mrs. 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. Motion carried.

Ms. Garvine 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. Mr. Davisson stated that new legislation has been prepared that replaces the need for this Ordinance; therefore, it needs to be withdrawn from consideration. The new legislation will be ready at the next meeting. Mayor Scott called for a motion to withdraw Ordinance 20 – 18. Motion made by Mrs. 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. Motion carried.

EMERGENCIES

Ms. Garvine read Ordinance 24 – 18: An Ordinance Authorizing The Mayor To Execute Necessary Conveyance Documentation To Acquire Fee Simple Interest In Approximately 0.86 Acres, More Or Less, Located at 4501 Groveport Road and Known As The Obetz Christian Church Parcels, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that the site includes two buildings. He further stated that a truck turn around will be created in the parking lot. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 24 – 18. Motion made by Mrs. Wiley; 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. Mayor Scott called for a motion to adopt Ordinance 24 – 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.

Mr. Davisson stated that an additional item needs added to the agenda. Mayor Scott called for a motion to add an additional ordinance to the agenda. Motion made by Mrs. Wiley; 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.

Ms. Garvine read Ordinance 25 – 18: An Ordinance To Approve Changes To The 2018 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz And Authorizing The Director Of Finance To Make A Payment On A Contract With IGS, And Declaring An Emergency. Mr. Davisson stated that the Village has sold more gas than expected this year. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 25 – 18. Motion made by Mr. Flaherty; 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 25 – 18. Motion made by Mrs. 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 Fortress hosted an Ohio Machine game this past weekend. The Fortress will be hosting the Ohio Central District All-Star Football Game on June 16th. Registration for Obetz Kids Camp is open. The first Summer Splash and Cinema was canceled due to weather. Paint night is June 21st at the OCC and football and cheerleading registration is underway.

VILLAGE OFFICIALS’ REPORTS

Mayor Scott – Mayor Scott stated that the Village was purchasing the historic church on Groveport Road in order to preserve it. The purchase also includes the parsonage adjacent to it but does not include the cemetery. Mrs. Wiley inquired about landscaping within the roundabout. Mayor Scott stated that the vegetation is needed and that is how the roundabout was designed. The vegetation prevents lights from blinding other drivers.

Mike Confer, Police Chief — Shared police statistics from the last two weeks.

Wade Chief, Hamilton Township Fire Department – No report.

Stacey Boumis, Community Services Director – Ms. Boumis was not in attendance.

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

E. Rod Davisson, Esq., Administrator – Mr. Davisson discussed the purchase of the church on Groveport Road. Mayor Scott, Mr. Davisson, and Council discussed possible uses for the church. Uses discussed include a library, meeting hall, and Council offices in the parsonage. Members of the audience inquired about making it a rental facility.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

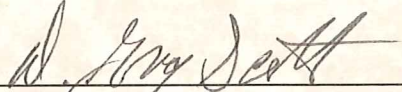
REMARKS FROM THE AUDIENCE

Audience member personally thanked Rod Davisson for his quick response to the ODOT signage.

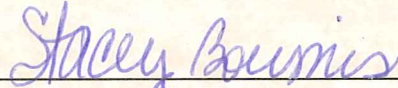
Audience member talked about speed limit in Butler Farms being reduced to keep people from speeding down their neighborhood streets. Discussed both 25mph and 15mph.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mr. Kramer. All ayes. Motion carried. Council adjourned at 7:23 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council