

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF JUNE 25, 2018

The Obetz Village Council met in regular session on June 25, 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 five members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mr. Guiles Richardson, Mr. Michael Flaherty, and Mr. Robert Kramer. Mrs. Angela Kirk was absent. Mayor Scott stated that Mrs. Kirk was on vacation. Mayor Scott called for a motion to excuse Mrs. Kirk. Motion made by Mr. Flaherty; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Motion carried. Also present were Mayor D. Greg Scott; Michael Confer, Police Chief; Stephen Smith, Jr., Esq., Law Director; Stacey Boumis, Council Clerk/Community Services Director, and E. Rod Davisson, Esq., Administrator/Development Director.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the May 29, 2018 and June 11, 2018 meeting. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes. Motion carried.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 30—18: An Ordinance To Adopt The Tax Budget For The Village Of Obetz, Ohio For The Fiscal Year Beginning January 1, 2019 And To Submit The Same To The Franklin County Budget Commission And Declaring An Emergency.

SECOND READINGS

No second readings.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 26—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 \$7,865,000, Which Shall Be Issued Pursuant To The Trust Agreement And A First Supplemental 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 Reimbursement Amounts, Expenses, And Charges Due And Payable As May Be Provided Under Such Trust Agreement And First Supplemental Trust Agreement, All For The Purpose Of Making Capital

Improvements In The Village, Including But Not Limited To Improvements To The Village's Municipal Parks System, And All Facilities, Equipment, Appurtenances And Improvements Related Thereto; Authorizing And Approving All Matters And Documents Necessary And Related Thereto; And Declaring An Emergency. Mr. Davisson stated that this is the park bond ordinance. The bond will allow the Village to get the money to accelerate projects. The Village is borrowing to build; not operate. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 26—18. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes. Mayor Scott called for a motion to adopt Ordinance 26—18. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes.

Ms. Boumis read Ordinance 27—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 \$7,135,000, Which Shall Be Issued Pursuant To The Trust Agreement And A First Supplemental 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 Reimbursement Amounts, Expenses, And Charges Due And Payable As May Be Provided Under Such Trust Agreement And First Supplemental Trust Agreement, All For The Purpose Of Making Capital Improvements In The Village, Including But Not Limited To Road Improvements Located Within The Village Boundaries, And All Facilities, Equipment, Appurtenances And Improvements Related Thereto; Authorizing And Approving All Matters And Documents Necessary And Related Thereto; And Declaring An Emergency Mr. Davisson discussed the Ordinance. He stated that this is the road bond ordinance. Roads that will be improved include Recreation Trail, Groveport Road, Bixby Road, Alum Creek Drive, and the roads to the Fortress parking lot. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 27—18. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes. Mayor Scott called for a motion to adopt Ordinance 27—18. Motion made by Mr. Richardson; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes.

Ms. Boumis read Ordinance 28—18: An Ordinance Consolidating Two Bond Issues Authorizing The Issuance Of Not To Exceed \$15,000,000 Of Bonds By The Village Of Obetz, Ohio, And Declaring An Emergency. Mr. Davisson stated that the two bonds discussed above are combined into one loan. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 28—18. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes. Mayor Scott called for a motion to adopt Ordinance 28—18. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes.

Ms. Boumis read Ordinance 29—18: An Ordinance Adopting A Military Leave Policy, And Declaring An Emergency. Mr. Davisson stated that State law requires employees of military reservists to pay the difference between the reservist's current salary and the salary paid by the military for twenty-one days should the reservist get called to active duty. Mr. Davisson stated that the Village should make up the

difference in pay during the entirety of the deployment. Mr. Davisson stated that Derek Duncan is getting deployed to Africa for a year. Mayor Scott stated that this is the least the Village can do to support someone serving his country. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 29—18. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes. Mayor Scott called for a motion to adopt Ordinance 29—18. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes.

Ms. Boumis read Ordinance 31—18: An Ordinance To Establish The 2018 Parks Capital Improvements Fund (4908), To Advance Funds Thereto, To Appropriate Funds And Declaring An Emergency. Mr. Davisson stated that Ordinances 31—18 and 32—18 create appropriations for the bonds just authorized. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 31—18. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes. Mayor Scott called for a motion to adopt Ordinance 31—18. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes.

Ms. Boumis read Ordinance 32—18: An Ordinance To Establish The 2018 Roads Capital Improvements Fund (4909), To Advance Funds Thereto, To Appropriate Funds And Declaring An Emergency. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 32—18. Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes. Mayor Scott called for a motion to adopt Ordinance 32—18. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: 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

No reports.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott stated that there will be fireworks at the Fortress on July 4th. There will be inflatables, food and drinks, and the Village will be selling beer. Gates open at 6:00 PM. Fireworks start at 9:50 PM. No coolers are permitted inside the Fortress. Mayor Scott further stated that on June 14th he spoke at the ribbon cutting for Owens and Minor who distribute items such as bandages, crutches, etc. to Ohio State University hospitals.

Michael Confer, Police Chief – Chief Confer stated that since the last meeting there have been 1085 calls for service.

Ralph Shillingburg, Chief, Hamilton Township Fire Department – No report.

Stacey Boumis, Community Services Director – No report.

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

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that the Village has a lot of beautification programs about to start. The Village is also getting ready for ZucchiniFest. Since the last meeting, the Village has hired several seasonal employees and they all seem to be working out well. The Village is working to complete the liquor license transfer from the Nuckles' family. Denny's is getting ready to start and the new roads around OhioHealth are almost complete.

Mrs. Wiley stated that the website needs work. Mr. Davisson stated that the Village is in the process of purchasing See.Click.Fix which is an app that can be used to report issues throughout the Village. A map will also be generated as a part of each complaint. Mr. Flaherty stated that the functionality of the website needs improved. The site also needs more information. Mr. Davisson stated that the Village will be adding a newsfeed bar and social media feed bar soon.

Mrs. Wiley stated that the Village needs to provide something for middle school kids to do during the summer. A resident stated that it is not government's job to babysit kids. Mayor Scott stated that previous programs were not well attended. Council, Mayor Scott, Mr. Davisson and members of the audience discussed this issue.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

Diane Jones addressed Council. She stated that the walls and landscaped areas in old town look bad; the weeds are out of control. She further stated that the intersection of Williams Road and Groveport Road looks terrible. These areas should look better. Mr. Davisson stated that the Village would be shrinking the beds and put signage on the walls. Mrs. Jones inquired about new street signs. Mr. Davisson stated that new signs would be coming to the Mulberry Grove area next. He further stated that there would be significant improvements within the need year to 18 months.

Mr. Jerry Benson addressed Council. He wanted to know how long it would take to pay back the bonds. Mr. Davisson stated twenty years. Mr. Benson stated that the landscaping in the roundabouts needs trimmed. Mr. Davisson stated that some level of landscaping is necessary for shielding headlights.

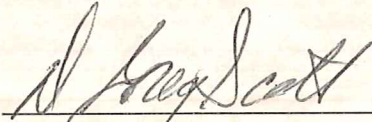
Jerry Nuckles addressed Council. He stated that he was concerned about the timing of the liquor permit transfer. Mr. Smith stated that the Village is working hard to get this done.

EXECUTIVE SESSION

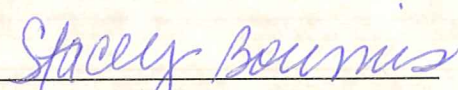
Mayor Scott called for a motion to go into Executive Session consistent with ORC 121.22(g)(1) to discuss the compensation of a public employee. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer—yes; Mr. Flaherty—yes; Mr. Richardson—yes. Council went into Executive Session at 7:26 PM. Council returned from Executive Session at 9:38 PM with all five members present.

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 9:39 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council