

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF MAY 29, 2018

The Obetz Village Council met in regular session on May 29, 2018 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Council President Pro-Tem 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, Mr. Michael Flaherty, Mr. Robert Kramer, and Mrs. Angela Kirk. Also present were Brian Jeffers, Police Sergeant; Stephen Smith, Esq., Law Director; Stacey Boumis, Community Services Director, and E. Rod Davisson, Esq., Administrator.

APPROVAL OF MINUTES

Mr. Flaherty called for a motion to approve the minutes of the May 14, 2018 meeting. Motion made by Mr. Wiley; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk—yes; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

PROCLAMATIONS AND PRESENTATIONS

Chris Porter with Integra Property addressed Council. He discussed Bridlewood Village Apartments. His company wants to purchase the property and renew the Section 8 vouchers. Upgrades are planned; approximately \$30,000 per unit will be spent. Mr. Porter is requesting Council’s support of the application for tax credits. Mr. Davisson discussed the project. He stated that the Village wanted the basketball court located at the property and a portion of the road. Mr. Porter stated that these areas cannot be deeded to the Village. Mr. Davisson discussed Council’s options. Mr. Porter stated that the owner cannot get out of the Section 8 note; HUD would need paid off and the debt is more than the value of the property. Mr. Flaherty inquired about background checks. Mrs. Kirk stated that she is concerned that the same issues will continue. Mayor Scott called for a motion to endorse the project: Motion made by Mr. Richardson; seconded by Mr. Wiley. Voting as follows: Mrs. Kirk—no; Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mr. Flaherty – yes; Mr. Richardson – yes.

ORDINANCES

FIRST READINGS

No first readings.

SECOND 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.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 22 – 18: An Ordinance To Establish The Ohio High School Athletic Association (OHSAA) Agency Fund, And Declaring An Emergency. He stated that the Village needs a way to track money being collected on behalf of someone else. The Village collected gate fees for OHSAA at a recent Fortress Obetz event. Mr. Flaherty called for a motion to suspend the rules regarding the adoption of Ordinance 22 – 18. Motion made by Mr. Richardson; 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. Mr. Flaherty called for a motion to adopt Ordinance 22 – 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.

Ms. Boumis read Ordinance 23 – 18: An Ordinance To Provide For A Contracting Procedure For Construction Of The Fortress Obetz And Recreation Trail Infrastructure Improvements, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that the Village will be using Igel Company to perform the work. There is not enough time to bid the work and get it completed before ZucchiniFest. Igel will bid the work to the subcontractors. Mr. Flaherty called for a motion to suspend the rules regarding the adoption of Ordinance 23 – 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. Mr. Flaherty called for a motion to adopt Ordinance 23 – 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.

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 the State Rugby organization this past Saturday for all divisions. The Fortress hosted the Ohio High School Regional Semifinals and Finals for boys and girls Division 1 lacrosse last Thursday and Friday. Mrs. Kirk discussed upcoming events at the Community Center. She also stated that the Splash Pad opened over the weekend and that football and cheerleading registrations have begun.

VILLAGE OFFICIALS' REPORTS

Mayor Scott – Mayor Scott was absent.

Brian Jeffers, Police Sergeant — Sergeant Jeffers stated that from May 14 to May 28th there have been 1085 pick up runs and 307 dispatched runs. Mr. Flaherty stated that half of the street lights were out in Butler Farms and disc golf was busy all weekend.

Wade Edwards, Captain, Hamilton Township Fire Department – Captain Edwards was in attendance. There were no questions.

Stacey Boumis, Community Services Director – Mrs. Boumis stated that the minutes for this meeting will not be ready until the second meeting in June.

Stephen Smith, Esq., Law Director – No comments.

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that he will be in and out over the next few weeks. There are a lot of things going on and the staff is very busy. He further stated that ICSC was a D on a scale of A to F. Mr. Humphrey inquired about the Columbus Motor Speedway signs on Alum Creek Drive and the freeway.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

None.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Richardson; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 6:59 PM.

Mayor D. Greg Scott

Stacey Boumis, Clerk of Council