



COUNCIL AGENDA

D. Greg Scott, Mayor

COUNCIL MEMBERS

Michael Flaherty, Angie Kirk, Robert Kramer, Guiles Richardson, Bonnie Wiley, James Wiley

Date: August 13, 2018

Call to Order: 6:00 PM

Pledge of Allegiance

Lord's Prayer

Roll Call: Mr. Flaherty, Mrs. Kirk, Mr. Kramer, Mr. Richardson, Mrs. Wiley, Mr. Wiley

Minutes: July 23, 2018

Proclamations and Presentations

Ordinances

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| FIRST READINGS | Ordinance 39 – 18 | An Ordinance To Approve The Final Development Plan and Development Text For 2499 McGaw Road. |
| | Ordinance 40 – 18 | An Ordinance To Approve The Preliminary Development Plan and Development Text For Parcel 152-001737. |
| | 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. |
| SECOND READINGS | Ordinance 35 – 18 | An Ordinance To Appropriate \$4,800,000 From The General Fund For The Current Expense Of Design And Construction Of A Municipal Fiber Optic Network And Authorizing The Village Administrator To Apply For And Accept Funds Through Franklin County's Infrastructure Bank Program For The Municipal Fiber Optic Network. |
| | Ordinance 36 – 18 | An Ordinance Modifying E. Rod Davisson's Employment Agreement. |

	Ordinance 37 – 18	An Ordinance To Amend The Eligibility Requirements For Health Care Benefits.
THIRD READINGS		No third readings.
EMERGENCIES	Ordinance 38 – 18	An Ordinance Authorizing The Director Of Finance To Make Payment On A Contracts With Interstate Gas Supply, Incorporated, And Organ Cole, LLP, And Declaring An Emergency.
	Ordinance 41 – 18	An Ordinance Authorizing An Agreement With The City Of Cleveland, Ohio, For Services Relating To Collection And Administration Of Income Tax, And Declaring An Emergency.
	Ordinance 42 – 18	An Ordinance To Authorize The Village Administrator To Enter Into An Agreement With Four Fiber LLC To Construct A Fiber Optic Network In The Village And Declaring An Emergency.
	Ordinance 44 – 18	An Ordinance To Approve Changes To The 2018 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz.
TABLED	Ordinance 50 – 16	An Ordinance Adopting Chapter 925 Of The Codified Ordinances Related To Right Of Way Use.

Standing Committee Reports

Village Officials' Reports

- Mayor D. Greg Scott
- J. Michael Confer, Chief of Police
- Ralph Shillingburg, Chief, Hamilton Township Fire Department
- Stacey Boumis, AICP, Community Services Director
- Stephen J. Smith, Esq., Law Director
- E. Rod Davisson, Village Administrator/Economic Development Director

Old Business

New Business

Remarks from the Audience

Adjournment