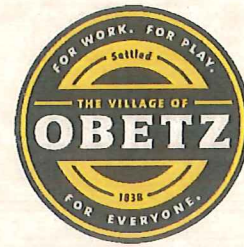


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF SEPTEMBER 24, 2018

The Obetz Village Council met in regular session on September 24, 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, Mrs. Angie Kirk, Mr. Michael Flaherty, and Mr. Robert Kramer. Mr. Guiles Richardson, was absent. Mr. Richardson recently had surgery. Mayor Scott called for a motion to excuse Mr. Richardson. Motion made by Mr. Flaherty; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mrs. Kirk – yes; Mr. Flaherty – yes. Also present were D. Greg Scott, Mayor; Michael Confer, Police Chief; Stephen Smith, Jr., Esq., Law Director; Stacey Boumis, Council Clerk/Community Services Director; and E. Rod Davisson, Esq., Administrator.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the September 10th meeting. 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.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 49 – 18: An Ordinance To Approve The Preliminary Development Plan And Development Text For Parcel Number 186-000010.

SECOND READINGS

Ms. Boumis read Ordinance 47 – 18: An Ordinance To Accept The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency. Mr. Davisson stated that this Ordinance relates to the Village's property taxes assessed by the Franklin County Auditor. Mayor Scott called for a motion to suspend the rules related to the adoption of Ordinance 47 – 18. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mrs. Kirk – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 47 – 18. Motion made by Mrs. Wiley; seconded by Mrs. Kirk. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mrs. Kirk – yes; Mr. Flaherty – yes.

THIRD 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. Mr. Davisson stated that this is to refinance the purchase of the Tata property. Mr. Davisson stated that this is to roll over the bond

for the money already borrowed to purchase the Tata property. Mayor Scott called for a motion to adopt Ordinance 46 – 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.

EMERGENCIES

Ms. Boumis read Ordinance 48 – 18: An Ordinance Approving The Right Of Way Dedication Plat For Crabtree Lane, Dixon Parkway, And Froehlich Boulevard And Declaring An Emergency. Mr. Davisson stated that these are the roads in the Massa development. The plat is the document needed to make the roads legal. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 48 – 18. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mrs. Kirk – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 48 – 18. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mr. Kramer – yes; Mrs. Kirk – yes; Mr. Flaherty – 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 youth football and cheerleading are underway and Recreation Trail is under construction. Mr. Davisson stated that Rock on the Range chose another location.

VILLAGE OFFICIALS' REPORTS

D. Greg Scott, Mayor – Mayor Scott stated that Village staff participated in the Community Cup hosted by the Central Ohio Sports Commission. He discussed the event. The Village placed first in its division. He further stated that the golf outing was Friday and all the money raised goes to the food pantry. He thanked Angie Kirk and Robert Kramer for participating.

Michael Confer, Police Chief – Chief Confer stated that there have been 951 calls for service since the last meeting. He further stated that he put up the speed box on Howard Road and there is definitely a few people speeding on that road.

Ralph Shillingburg, Chief, Hamilton Township Fire Department – No questions for the Chief.

Stacey Boumis, Community Services Director – The Village offices will be closed in observance of Columbus Day on October 8th. The Council meeting will be on October 9th that week.

Stephen Smith, Jr., Esq., Law Director – Someone filed a lawsuit against the Village for an injury sustained in a park. Mr. Smith stated that he would look into the matter.

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that Pam's retirement lunch was today. He thanked her for her 11 years of service. He discussed staffing at the Community Center as well as within the other departments. He stated that he wants to hire a grounds crew supervisor and three full-time staff as well as some seasonal staff to take over mowing and overall grounds maintenance. Council

discussed the ZucchiniFest and the 2019 date. Council determined that ZucchiniFest will remain on Labor Day weekend. Mr. Davisson stated that the Waste Management contract expires this year. Council discussed the trash contract as well as recycling. Mr. Davisson stated that if Council wants to modify the ice rink rules now is the time to do it. Mr. Davisson discussed See.Click.Fix and the Halloween Party.

OLD BUSINESS

No old business.

NEW BUSINESS

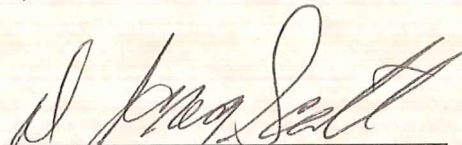
No new business.

REMARKS FROM THE AUDIENCE

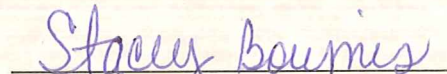
No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 6:56 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council