

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF NOVEMBER 13, 2018

The Obetz Village Council met in regular session on November 13, 2018 at 6:10 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Mayor D. Greg Scott presiding.

ROLL CALL

Mayor Scott called the roll with six members of Council present: Mrs. Bonnie Wiley, Mr. James Wiley, Mrs. Angie Kirk, Mr. Michael Flaherty, Mr. Robert Kramer, and Mr. Guiles Richardson. Also present were E. Rod Davisson, Esq., Administrator; Michael Confer, Police Chief; Stephen Smith, Jr., Esq., Law Director; Stacey Boumis, Council Clerk/Community Services Director.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the October 22th meeting. Motion made by Mrs. Kirk; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk — yes; Mr. Flaherty — yes; Mr. Richardson — yes; Mr. Kramer — yes.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 57 – 18: An Ordinance Authorizing The Mayor To Distribute A One-Time Bonus To All Current Village Employees And Declaring An Emergency. Mayor Scott stated that these are the yearly Christmas bonuses. The amount is the same as last year. Mayor Scott called for a motion to suspend the rules. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk — yes; Mr. Flaherty — yes; Mr. Richardson — yes; Mr. Kramer — yes. Mayor Scott called for a motion to adopt Ordinance 57 – 18. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk — yes; Mr. Flaherty — yes; Mr. Richardson — yes; Mr. Kramer — yes.

Ms. Boumis read Ordinance 58 – 18: An Ordinance To Approve The 2019 Permanent Appropriations Of All Funds For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mayor Scott stated that this would be discussed at a future meeting.

SECOND READINGS

No second readings.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 59 – 18: An Ordinance Canceling The Regularly Scheduled Council Meetings Of November 26, 2018 And December 24, 2018 And Declaring An Emergency. Mayor Scott stated that the charter requires Council to hold 22 meetings a year. Council can cancel these two meetings and still

meet that threshold. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 59 – 18. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mr. Kramer – yes. Mayor Scott called for a motion to adopt Ordinance 59 – 18. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mr. Kramer – yes.

Ms. Boumis read Ordinance 60 – 18: An Ordinance Granting Directors And Assistant Directors Six Weeks Of Vacation Time And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that this is an important item when hiring individuals from the private sector and making Obez more attractive. It keeps Obez competitive with other communities. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 60 – 18. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mr. Kramer – yes. Mayor Scott called for a motion to adopt Ordinance 60 – 18. Motion made by Mrs. Wiley; seconded by Mrs. Kirk. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mr. Kramer – yes.

Mrs. Boumis read Ordinance 61 – 18: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Ice Miller And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that Ice Miller worked on the fiber loop concept with the idea that they would get paid based on the project. Since the project is not moving forward at this time, the Village needs to compensate them for their time. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 61 – 18. Motion made by Mrs. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mr. Kramer – yes. Mayor Scott called for a motion to adopt Ordinance 61 – 18. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mr. Kramer – 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 November 30th is Mrs. Claus' workshop at the Community Center; preregistration is required. The Halloween Party was a success and very well attended. Football and cheerleading are over and the Christmas Tree is going up.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that the Halloween Party was a success. Due to the growth of the event, the event will move to the Fortress in 2019.

Michael Confer, Police Chief – Chief Confer stated that the Hamilton LSD School Board approved the school resource officer position at their recent meeting. The new speed trailer is here. Calls for service were up 19% over last year.

Wade Edwards, Captain, Hamilton Township Fire Department – Captain Edwards thanked Council and the Administration for supporting the fire levy. The levy passed and will generate approximately \$1.2 million dollars a year. Captain Edwards discussed the new pathways program the fire department is developing with Hamilton LSD.

Stacey Boumis, Community Services Director – Ms. Boumis stated that there is a Planning and Zoning Commission meeting tomorrow.

Stephen Smith, Jr., Esq., Law Director – Mr. Smith stated that an executive session is needed to discuss pending/imminent litigation.

E. Rod Davisson, Esq., Administrator – Mr. Davisson reviewed potential capital projects that the Village could undertake next year. Council discussed the projects. Mr. Davisson stated that Council needs to prioritize the projects early next year. Mr. Davisson discussed See.Click.Fix. He stated that it is working as intended. Council needs to start making decisions regarding parking within the Village. Betty Dyer inquired about the old church recently purchased by the Village. Mr. Davisson stated there are currently no plans for the church. The Village is working to preserve it and make repairs as needed to ensure it is preserved.

OLD BUSINESS

No old business.

NEW BUSINESS

Dairyland Express Liquor License Renewal

Ms. Boumis stated that Dairyland's liquor license is up for renewal. If Council wants a formal hearing, a motion is needed requesting one. There were no objections to the renewal. A hearing is not requested.

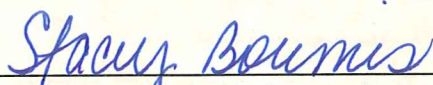
EXECUTIVE SESSION

Mayor Scott motioned to go into Executive Session pursuant to ORC 121.22(G)(3) to discuss pending or imminent court action. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Richardson – yes; Mr. Kramer – yes. Council went into Executive Session at 7:35 PM. Council returned from Executive Session at 9:41 PM with all six members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mr. Wiley. All ayes. Motion carried. Council adjourned at 9:42 PM.

Mayor D. Greg Scott


Stacey Boumis, Clerk of Council