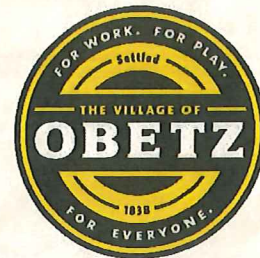


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF DECEMBER 10, 2018

The Obetz Village Council met in regular session on December 10, 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 November 13th meeting. 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.

PROCLAMATIONS AND PRESENTATIONS

Mayor Scott swore in Alex Sipsma to the position of Police Officer.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 62 – 18: An Ordinance Authorizing The Issuance Of Not To Exceed One Million Nine Hundred Thousand Dollars \$1,900,000 Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Paying The Costs Of Municipal Infrastructure Improvements Relating To The Ohio Health Project, Including, But Not Limited To, The Acquisition Of Land And Interests In Land, Construction And Installation, As Necessary, Of Roads, Sidewalks, Storm Water Detention And Retention Structures, Water Lines, Waste Water And Storm Water Lines, Utilities, Signalization Equipment, Landscaping And All Appurtenances Relating Thereto, And Declaring An Emergency. Mr. Davisson stated that this is the authorization to spend the funds. Cash flow and revenue are monitored and spending is adjusted as needed.

SECOND READINGS

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. Mr. Davisson reviewed the budget. Mrs. Wiley inquired about road projects in 2019, the roof at the Obetz Athletic Club, and the Police Department. Mr. Davisson stated that the Village is teaming up with Franklin County to get lower paving costs. The Village will be part of the pavement bid. The roof at the Obetz Athletic Club has been repaired. There is a new police officer; there are new computers in the police cars; and new cruisers have been ordered. There is also a new resource officer at the school. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 58 – 18. Motion made by Mr. Richardson; 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 58 – 18. 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.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 63 – 18: An Ordinance To Approve And Authorize The Village Administrator To Purchase Real Property From SGO Associates Ltd. And Declaring An Emergency. Mr. Davisson stated that this is McClish South. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 63 – 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 63 – 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.

Ms. Boumis Ordinance 64 – 18: An Ordinance To Approve Changes To The 2018 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson stated that the Village is selling more water and selling more gas. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 64 – 18. Motion made by Mrs. Wiley; seconded by Mr. Kramer. 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 64 – 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.

Ms. Boumis read Ordinance 65 – 18: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With M.A.D. Graphics And Declaring An Emergency. Mr. Davisson stated that the invoice is for signage for the ZucchiniFest. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 65 – 18. Motion made by Mrs. Kirk; 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 65 – 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.

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 a meeting of the Recreation and Health Committee is needed after the first of the year to discuss programming.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that the Christmas Kick-Off was a huge success despite the cold weather. The Greater Ohio Showman's Association recognized the ZucchiniFest as the Ohio Festival of the Year for 2017. An award was presented to Stacey Boumis at the Ohio Festival and Events Association's annual meeting. Mayor Scott further stated that he and other staff members attending a fairs and expositions conference to get ideas for ZucchiniFest as well as other Village events. He thanked staff for all of their hard work in 2018; announced the date of the Holiday Lights contest judging; and stated that the Village's income was up 25% for the year.

Michael Confer, Police Chief — Chief Confer stated that officers had 1966 runs since the last meeting. The new speed trailer has arrived and will be deployed soon.

Wade Edwards, Captain, Hamilton Township Fire Department – Captain Edwards stated that there were 63 EMS runs and 17 fire runs to Obetz during the month of November.

Stacey Boumis, Community Services Director – Ms. Boumis stated that there is no Planning and Zoning Commission meeting in December.

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

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that he appreciates the effort of Council and the Mayor and that it was a pleasurable year working with this group; a lot was accomplished.

OLD BUSINESS

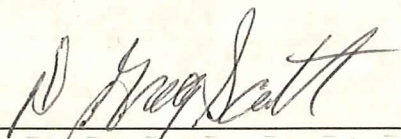
No old business.

NEW BUSINESS

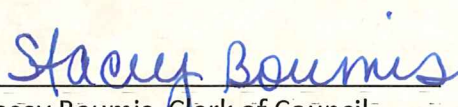
No new business.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. All ayes. Motion carried. Council adjourned at 7:22 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council