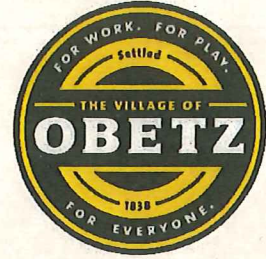


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF JANUARY 14, 2019

The Obetz Village Council met in regular session on January 14, 2019 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 December 10, 2018 meeting. Motion made by Mr. Wiley; 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.

PROCLAMATIONS AND PRESENTATIONS

Mayor Scott presented Chief Mike Confer and other members of the Obetz Police Department with a proclamation in recognition of National Law Enforcement Appreciation Day.

ORDINANCES

FIRST READINGS

No first readings.

SECOND 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 a refinance of short term notes. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 62 – 18. Motion made by Mr. Richardson; 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. Mayor Scott called for a motion to adopt Ordinance 62 – 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.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 01 – 19: An Ordinance To Approve And Authorize The Village Administrator To Reimburse Retro Concepts LLC For Expenses And Declaring An Emergency. Mr. Davisson stated that this is part of the economic development grant to Retro Concepts LLC for costs related to the State of Ohio's ownership of land. Mr. Smith stated that the State of Ohio has inserted itself into the transfer process and the Ohio Department of Transportation has additional steps that make the transfer process long and difficult. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 01 – 19. 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. Mayor Scott called for a motion to adopt Ordinance 01 – 19. 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.

Ms. Boumis read Ordinance 02 – 19: An Ordinance Authorizing The Director Of Finance To Make Payment On Contracts With Utility Technologies International Corporation, Columbia Gas, And Horner Appraisal Group And Declaring An Emergency. Mr. Davisson stated that first two are utility related and the third is for the appraisal at Bridlewood Apartments. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 02 – 19. 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 02 – 19. Motion made by Mr. Kramer; 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.

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 the ice rink is booming. She further stated that she has not received any negative comments about the ice rink this year. Mr. Kramer reported that the sled hill got a lot of use over the weekend.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that a local business complimented the Village on clean streets. Mayor Scott further stated that it is time to pick entertainment for the ZucchiniFest.

Michael Confer, Police Chief — Chief Confer stated that dispatched runs were up 5% over last year and pick-up runs were up 57%. Parking citations were up due to snow. Chief Confer further stated that a lot of speeding tickets have been issued on East Howard Road. Sergeant DeBolt stated that officers have been focusing a few hours each shift on traffic.

Ralph Shillingburg, Chief, Hamilton Township Fire Department – no report

Stacey Boumis, Community Services Director – Ms. Boumis provided a summary of the January 9, 2019 Planning and Zoning Commission meeting.

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

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that the Village has closed on McClish South. He reviewed the changed in responsibilities for several employees. He stated that Village purchased a leaf vacuum and leaf pick-up occurred in two neighborhoods before the weather turned. Pot holes have been repaired throughout the Village. Renovations to the old Tata house is underway and the house will be the new home of the Buildings and Grounds Departments. Mr. Davisson stated that the Food Truck Festival date has been set for June 15th in conjunction with an Ohio Machine game. Mrs. Wiley stated that she would like to see a Facebook page for the Police Department. Mr. Davisson responded that he did not want police officers managing something like this.

OLD BUSINESS

No old business.

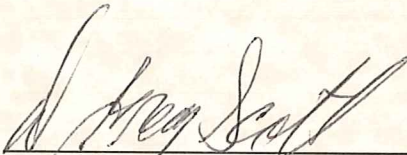
NEW BUSINESS

Election of Council President Pro-Tem

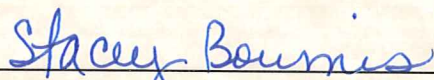
Mayor Scott opened nominations. Mrs. Wiley nominated Robert Kramer; seconded by Mr. Wiley. Mrs. Kirk nominated herself; seconded by Mr. Flaherty. Mayor Scott closed nominations. Roll call vote to elect Mr. Kramer as Council President Pro-Tem: Mrs. Wiley—yes; Mr. Wiley—yes; Mrs. Kirk – no; Mr. Flaherty – no; Mr. Richardson – yes; Mr. Kramer – yes.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. All ayes. Motion carried. Council adjourned at 6:45 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council