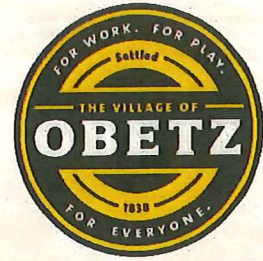


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF JANUARY 28, 2019

The Obetz Village Council met in regular session on January 14 28 2019 at 6:00 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. Mrs. Angie Kirk – present; Mr. Michael Flaherty – present; Mr. Robert Kramer – present; Mr. Guiles Richardson – present; Mr. James Wiley – absent; Mrs. Bonnie Wiley – present. Mayor Scott called for a motion to excuse Mr. Wiley due to illness. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mrs. Wiley – yes. Also present were Stephen J. Smith, Law Director; Michael Confer – Police Chief; Stacey Boumis – Community Services Director/Council Clerk; and, E. Rod Davisson – Village Administrator.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the January 14, 2019 Council meeting. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mrs. Wiley – yes.

PROCLAMATIONS AND PRESENTATIONS

No proclamations or presentations.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 03 – 19: An Ordinance Authorizing The Village Administrator To Execute A Three-Year Extension To The Existing Contract With Waste Management Of Ohio, Inc., And Declaring An Emergency. Mayor Scott stated that discussion would occur during the second reading.

SECOND READINGS

No second readings.

THIRD READINGS

No third readings.

EMERGENCIES

No emergencies.

TABLED

Ordinance 50-16: An Ordinance Adopting Chapter 925 Of The Codified Ordinances Related To Right Of Way Use remained tabled.

STANDING COMMITTEE REPORTS

Recreation and Health – Mrs. Kirk stated that the daddy daughter dance is coming soon. Tickets can be purchased at the Community Center. Baseball and softball sign-ups are underway.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that planning for the Community Center remodel has begun. There will be a technology room; a pool table and other things for kids; and the walls will be opened up.

Michael Confer, Police Chief – Chief Confer stated that a cruiser was recently totaled during a high speed chase. The new Tahoe is ready and the number of speeding citations is up. Mayor Scott thanked Sergeant DeBolt for his efforts related to speeding.

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

Stacey Boumis, Community Services Director – Ms. Boumis stated that Council was given a summary of the pricing in the Waste Management contract for review prior to the next meeting.

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

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that he has implemented a cold weather operations plan in order to keep staff safe during the polar vortex. Staff will only be working outside if it is critical and police officers will work in pairs. Mr. Davisson further stated that there was some miscommunication recently between police officers that led to a vehicle being erroneously towed. The towing fees are \$263.38. Mr. Davisson stated that due to this error, Mike Jordan should be reimbursed for the towing fees. Council needs to vote on this in order for Mr. Davisson to issue the reimbursement. Mr. Flaherty motioned to reimburse Mr. Jordan towing fees in the amount of \$263.38; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mrs. Wiley – yes. Motion carried. Mr. Davisson then stated that Jodi Meade has resigned from the Community Center.

OLD BUSINESS

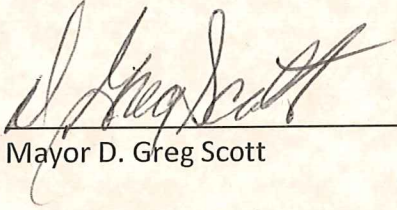
No old business.

NEW BUSINESS

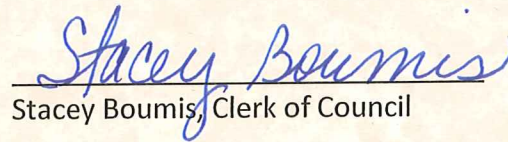
Mayor Scott stated that it was time to discuss entertainment for ZucchiniFest. Mr. Davisson stated that he would like to see more up and coming acts that are cheaper than establish entertainers. Council, Mayor Scott, Ms. Boumis, and Mr. Davisson discussed potential acts. Mr. Davisson stated that entertainment for the 2020 festival will be selected in November this year. No decision was reached. Council will review the list provided.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. All ayes. Council adjourned at 6:40 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council