

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF FEBRUARY 11, 2019

The Obetz Village Council met in regular session on February 11, 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 – present; Mrs. Bonnie Wiley – present. 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 28, 2019 Council meeting. Motion made by Mr. Richardson; seconded by Mr. Kramer. Voting as follows: Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mrs. Wiley – yes; Mr. Wiley – yes.

PROCLAMATIONS AND PRESENTATIONS

No proclamations or presentations.

ORDINANCES

FIRST READINGS

No first readings.

SECOND 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. Mr. Davisson discussed the Ordinance. He stated that Waste Management has corrected the issues that were present a few years ago. Mr. Davisson discussed pricing for services under the proposed contract. He also discussed options for proceeding. The Village can extend the current contract for three years or put bid out waste hauling services. Mr. Davisson stated that he recommends continuing with Waste Management. Mr. Davisson stated that curbside recycling was priced out and it would be approximately \$5 more per person. He recommended not including curbside recycling. Mr. Flaherty asked if curbside recycling could be added later. He suggested polling residents to determine if curbside recycling is wanted. A resident in the audience stated that he did not want curbside recycling. Mr. Davisson stated that an additional recycling drop off location could be added.

THIRD READINGS

No third readings.

EMERGENCIES

Ms. Boumis read Ordinance 04 – 19: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Innosource, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that the Village is catching up on invoices from last year. He stated that he wants to keep Innosource this year and then will determine their future after that. Mr. Davisson further stated that he is creating an Obetz Jobs office in the Government Center. The Obetz Jobs program will continue to exist with or without Innosource.

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 youth baseball, softball, and t-ball registration has started. The ice rink is still open and the daddy daughter dance is February 22. Mrs. Wiley stated that there is an interest in archery.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that things are good in Obetz. He thanked the Street Department for doing a good job keeping the streets cleaned during recent snow storms.

Michael Confer, Police Chief – Chief Confer stated that the weather has slowed down calls for service these last two weeks. Officer Maynard is very busy at the school. Mrs. Kirk stated that Officer Maynard is doing a good job. Chief Confer stated that March 8 is the new date for the police banquet. Mr. Davisson stated that the two new cruisers are now in service.

Ralph Shillingburg, Chief, Hamilton Township Fire Department – Chief Shillingburg handed out statistics to Council members.

Stacey Boumis, Community Services Director – Ms. Boumis stated that there will be a Planning and Zoning Commission meeting Wednesday.

Stephen Smith, Jr., Esq., Law Director – Mr. Smith stated that Frost Brown Todd will now be handling Mayor's Court.

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that he has about twenty to thirty different projects and conversations going on. He will be giving Council a yearend report in March. In March it will also be time to plan the capital projects. He further stated that activity at the Fortress is heating up. He also asked Council to evaluate the existing committees. He stated that he thinks they are useless and different committees should be created.

OLD BUSINESS

No old business.

NEW BUSINESS

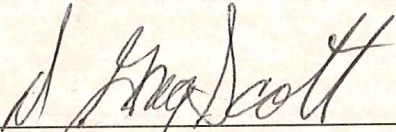
Mr. Davisson discussed Zucchinifest entertainment. He discussed possible acts.

EXECUTIVE SESSION

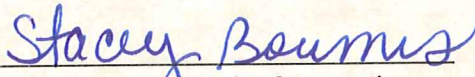
Mayor Scott called for a motion to go into executive session under ORC 121.22(G)(2) to consider the purchase of property for a public purpose. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mrs. Wiley – yes; Mr. Wiley – yes. Council went into executive session at 6:45 PM. All members of Council returned from executive session at 8:10 PM.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mr. Richardson. All ayes. Council adjourned at 8:11 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council