

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF MARCH 11, 2019

The Obetz Village Council met in regular session on March 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 with five Council members present. Mrs. Angie Kirk – present; Mr. Michael Flaherty – present; Mr. Robert Kramer – present; Mr. Guiles Richardson – present; Mr. James Wiley – absent; 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.

Mayor Scott called for a motion to excuse Mr. Wiley due to illness. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the February 25, 2019 Council meeting. Motion made by Mr. Richardson; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

PROCLAMATIONS AND PRESENTATIONS

An employee from the Franklin County Board of Elections spoke to Council. He stated that new voting machines have been purchased and will be used in the May election. He further stated that it was a two-year process to implement the new machines. Various machines were tested. Focus groups were conducted. A lot of research went into selecting the new machines. Voting will now be a three-step process.

ORDINANCES

FIRST READINGS

No first readings.

SECOND READINGS

Ms. Boumis read Ordinance 05 – 19: An Ordinance Approving The Village Of Obetz Annual Conversion Plan Which Allows Employees To Convert Vacation And Sick Time To Cash In Accordance With The Ohio Public Employees Retirement System (OPERS) Specifications.

Ms. Boumis read Ordinance 06 – 19: An Ordinance To Rezone 4480 Alum Creek Drive (Parcel Number 186-000184) And 4520 Alum Creek Drive (Parcel Number 186-000001) From Restricted Industrial To Planned Commercial District.

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 the early bird discount for softball, baseball, and t-ball ends this weekend.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated things are going well in the Village.

Michael Confer, Police Chief – Chief Confer thanked the Mayor and Council for supporting the banquet.

Wade Edwards, Captain, Hamilton Township Fire Department – Captain Edwards thanked Council and the Mayor for supporting the banquet.

Stacey Boumis, Community Services Director – Ms. Boumis stated that Planning and Zoning Commission is Wednesday.

Stephen Smith, Esq., Frost Brown Todd – No formal report.

E. Rod Davisson, Esq., Administrator – No formal report.

OLD BUSINESS

No old business.

NEW BUSINESS

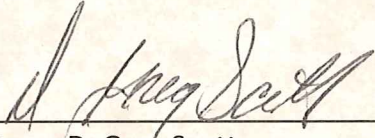
No new business.

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. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. Council went into Executive Session at 6:08 PM. Council returned from Executive Session at 8:25 PM with all five members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Richardson; seconded by Mrs. Kirk. All ayes. Council adjourned at 8:26 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council