

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF MARCH 25, 2019

The Obetz Village Council met in regular session on March 25, 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 six Council members present. 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 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 March 11, 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. Wiley – abstain; Mr. Richardson – yes; Mr. Flaherty – yes.

ORDINANCES

FIRST READINGS

Ms. Boumis read Ordinance 07 – 19: An Ordinance Approving The Recodification, Editing And Inclusion Of Certain Ordinances As Parts Of The Various Component Codes Of The Codified Ordinances Of Obetz And Declaring An Emergency.

Ms. Boumis read Ordinance 08 – 19: An Ordinance Accepting the Dedication of (Road Yet to Be Named) As A Public Street And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that this will be the new public road connecting Williams Road to Recreation Trail. Mayor Scott proposed Fortress Way. Council members agreed.

SECOND READINGS

No second readings.

THIRD 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. Mayor Scott called for a motion to adopt Ordinance 05 – 19. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

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. Mayor Scott opened the public hearing. Ms. Boumis stated that the Planning and Zoning Commission recommended approval of the rezoning. No questions or discussion.

Mayor Scott closed the public hearing. Mayor Scott called for a motion to adopt Ordinance 06 – 19. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

EMERGENCIES

Ms. Boumis read Ordinance 09 – 19: An Ordinance To Approve Changes To The 2019 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson stated that the Village has sold more gas than estimated so additional funds are needed. In addition, a then and now also needs approved. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 09 – 19. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 09 – 19. Motion made by Mrs. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 10 – 19: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With IGS Ventures, Inc. And Declaring An Emergency. Mr. Davisson stated that this is to pay for the purchase of gas. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 10 – 19. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 10 – 19. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – 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

Recreation and Health – Mrs. Kirk reviewed the events occurring in April including the trout fishing tournament, Play Obetz, breakfast with the Easter bunny, and the Easter egg hunt.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that the ZucchiniFest entertainment has been confirmed.

Michael Confer, Police Chief – Chief Confer stated that there have been 551 calls for service since the last meeting. There were three traffic stops that ended in drug related arrests. Tommy Maynard is back at the school. The speed trailer has been moved to Lisle Avenue.

Wade Edwards, Captain, Hamilton Township Fire Department – No formal report.

Stacey Boumis, Community Services Director – No formal report.

Phil Hartman, Esq., Frost Brown Todd – No formal report.

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that he provided testimony last week before the Ohio House regarding HB 27. He further stated that an executive session is needed.

OLD BUSINESS

No old business.

NEW BUSINESS

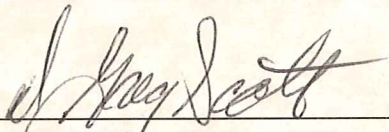
No new business.

EXECUTIVE SESSION

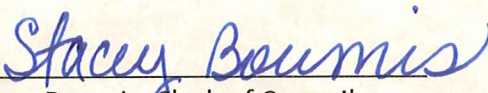
Mayor Scott called for a motion to go into Executive Session under ORC 121.22(g)(1) and (g)(2) to consider the promotion of an employee and the purchase of property. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. Council went into Executive Session at 6:30 PM. Council returned from Executive Session at 8:22 PM with all six members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; Mr. Flaherty. All ayes. Council adjourned at 8:23 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council