

**VILLAGE OF OBETZ  
RECORD OF PROCEEDINGS**



**REGULAR MEETING OF MAY 13, 2019**

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The Obetz Village Council met in regular session on May 13, 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; Stephen J. Smith, Esq., Law Director, and, E. Rod Davisson – Village Administrator.

**APPROVAL OF MINUTES**

Mayor Scott called for a motion to approve the minutes of the April 22, 2019 Council meeting. Motion made by Mr. Richardson; 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.

**PROCLAMATIONS AND PRESENTATIONS**

Mayor Scott presented Chief Confer with a proclamation in honor of Police Week and Peace Officers' Memorial Day. Mayor Scott thanked the Obetz Police Department for their service and recognized the sacrifice of law enforcement officers throughout the country.

**ORDINANCES**

**FIRST READINGS**

Ms. Boumis read Ordinance 17 – 19: An Ordinance To Approve The Preliminary Development Plan And Development Text For Parcel Number 152-001755 And Declaring An Emergency.

Ms. Boumis read Ordinance 18 – 19: An Ordinance To Approve The Final Development Plan And Development Standards Text For 2490 McGaw Road And Declaring An Emergency.

**SECOND READINGS**

Ms. Boumis read Ordinance 13 – 19: An Ordinance To Approve And Authorize The Execution Of A Compensation Agreement With The Hamilton Local School District And A Community Reinvestment Area Agreement And To Declare An Emergency. Mr. Davisson stated that this is a standard agreement where the school gets a percentage of the income tax.

**THIRD READINGS**

Ms. Boumis read Ordinance 11 – 19: An Ordinance To Add Chapter 377 Entitled "Golf Carts" To The Codified Ordinances Of The Village Of Obetz. Mr. Davisson stated that golf carts must comply with the laws of Ohio in order for them to be used on Obetz streets. Mayor Scott called for a motion to adopt

Ordinance 11 – 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.

**EMERGENCIES**

Ms. Boumis read Ordinance 15 – 19: An Ordinance Modifying The Final Plat For Sections 1 And 2 Of The Butler Farms Subdivision Renaming A Portion Of Butler Farms Drive To Holstein Drive And Declaring An Emergency. Ms. Boumis discussed the Ordinance. She stated that the name change is at the request of the Village Engineer due to the configuration of the street. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 15 – 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. Mayor Scott called for a motion to adopt Ordinance 15 – 19. Motion made by Mr. Richardson; seconded by Mrs. Kirk. 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 16 – 19: An Ordinance Approving The Final Plat For Section 3 Of The Butler Farms Subdivision And Declaring An Emergency. Ms. Boumis discussed the Ordinance. She stated that Section 2 is nearly sold out and the infrastructure for this Section will be completed this summer. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 16 – 19. Motion made by Mr. Richardson; seconded by Mrs. Kirk. 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 16 – 19. Motion made by Mr. Richardson; seconded by Mrs. Kirk. 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 19 – 19: An Ordinance To Approve Changes To The 2019 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Ms. Boumis discussed the Ordinance. He stated that funds will be used for the Warner property purchase and employee expenses. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 19 – 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. Mayor Scott called for a motion to adopt Ordinance 19 – 19. Motion made by Mrs. Wiley; seconded by Mr. Wiley. 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 stated that women’s ultimate frisbee was at the Fortress on Friday as well as the Ohio Machine Resolute tournament. Upcoming events include the Braxton Miller football camp, 4<sup>th</sup> of July fireworks, and Hooks and Heroes.

**VILLAGE OFFICIALS' REPORTS**

*Mayor D. Greg Scott* – Mayor Scott stated that the events on Friday at the Fortress went well. Mayor Scott inquired about the summer concert series. Council, Mr. Davisson, Mr. Smith, and Mayor Scott discussed the income tax mess-up. The State of Ohio sent \$100,000 of the Village’s income tax revenue to the Village of Lockbourne.

*Michael Confer, Police Chief* — Chief Confer stated that there have been 1375 calls for service since the last meeting. There have been several drug arrests from routine traffic stops and 90 speeding tickets issued to speeders on Lisle Avenue. Detective Martin currently has 30 open cases.

*Chief Ralph Shillingburg, Hamilton Township Fire Department* –Chief Shillingburg handed out run statistics and asked Council if they had any questions. No questions.

*Stacey Boumis, Community Services Director* – No formal report.

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

*E. Rod Davisson, Esq., Administrator* – Mr. Davisson stated that Obetz has been recognized as one of the top workplaces in central Ohio. Obetz is the only governmental entity to receive this award. He stated that there will be a celebration in the courtyard on June 7<sup>th</sup>. Mr. Davisson discussed his concept of the Obetz resident ID card. The card would be needed to gain access to Obetz facilities. It would also have other perks associated with it. The concept is in the early stage of development.

**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) and (g)(8) to discuss the sale of public property and marketing plans. 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. Council went into Executive Session at 6:50 PM. Council returned from Executive Session at 7:50 PM with all six members present.

**ADJOURNMENT**

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; Mr. Flaherty. All ayes. Council adjourned at 7:51 PM.

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Mayor D. Greg Scott

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Stacey Boumis, Clerk of Council