

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF MAY 28, 2019

The Obetz Village Council met in regular session on May 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 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, Michael Corbitt, PE – Deputy Village Administrator/Engineering Director.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the May 13, 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 – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

ORDINANCES

FIRST READINGS

No first readings.

SECOND 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.

THIRD 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. Mayor Scott called for a motion to table Ordinance 13 – 19. Motion made by Mr. Flaherty; 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.

EMERGENCIES

Ms. Boumis read Ordinance 20 – 19: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Ruscilli Construction Company Incorporated And Declaring An Emergency. Mr. Corbitt discussed the Ordinance. He stated that this was work done at the Fortress. The purchase order was accidentally closed at the beginning of the year. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 20 – 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 20 – 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.

Ms. Boumis read Ordinance 21 – 19: An Ordinance To Approve Changes To The 2019 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Corbitt stated that the funds will cover benefits and personnel as well as community events such as the summer concert series. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 21 – 19. Motion made by Mrs. Wiley; 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 21 – 19. Motion made by Mrs. Kirk; 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 shared information regarding Fortress Fun Fridays. She further stated that football and cheerleading registration will be coming soon.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that the Obetz Police Department will be playing kickball at the Fortress against the Hamilton Township Fire Department. Entry fees benefit Multiple Sclerosis. Mayor Scott also discussed upcoming events at Fortress Obetz.

Michael Confer, Police Chief – Chief Confer stated that there have been 901 calls for service since the last meeting. He discussed various drug arrests as well as crashes that have occurred. There was also a theft of two trailers at a warehouse on Global Drive.

Chief Ralph Shillingburg, Hamilton Township Fire Department – No one from the Fire Department was present.

Stacey Boumis, Community Services Director – Mrs. Boumis announced the upcoming Mid-Ohio Regional Planning Commission (MORPC) public hearing. MORPC will be discussing the results of the Rickenbacker Area Study.

Stephen J. Smith, Esq., Frost Brown Todd – Mr. Smith stated that a police officer had his hand injured recently. At the Village's request, the officer had it checked out at the emergency room. The attending physician coded the visit incorrectly which caused Workman's Compensation to deny the claim. Mr. Smith stated that the Administration is seeking approval from Council to pay OhioHealth directly and reimburse the employee for any out of pocket expenses. Council voted unanimously to pay the claim.

Michael Corbitt, PE, Deputy Administrator/Director of Engineering – Mr. Corbitt stated that the bids for this years paving and resurfacing will be finalized soon. Recreation Trail and the new paths are completed. Water will be shut off for a few hours in Butler Farms so the new section can tie in. Community Confidence Reports will also be delivered shortly. There will be a violation in the Butler Farms subdivision. The Ohio EPA changed the sampling requirements from five to ten homes. No issues with the water were found. Mr. Flaherty inquired about mosquito spraying. Mr. Corbitt stated that the Village has contracted with Franklin County Public Health for this service. He will check that schedule.

OLD BUSINESS

No old business.

NEW BUSINESS

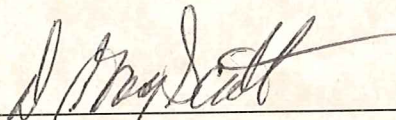
No new business.

EXECUTIVE SESSION

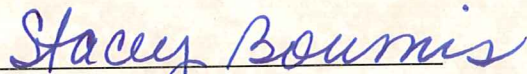
No executive session.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; Mrs. Kirk. All ayes. Council adjourned at 6:36 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council