VILLAGE OF OBETZ RECORD OF PROCEEDINGS



REGULAR MEETING OF JULY 8, 2019

The Obetz Village Council met in regular session on July 8, 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 – absent; Mr. Robert Kramer – present; Mr. Guiles Richardson – absent; Mr. James Wiley – present; Mrs. Bonnie Wiley – present. Mayor Scott called for a motion to excuse Mr. Richardson. Motion made by Mrs. Kirk; seconded by Mr. Wiley. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mrs. Kirk – yes. Also present were Michael Confer – Police Chief; Stacey Boumis – Community Services Director; and, Stephen J. Smith, Esq., Law Director.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the June 24, 2019 Council meeting. Motion made by Mrs. Wiley; seconded by Mr. Wiley. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mrs. Kirk – yes.

EXECUTIVE SESSION

Mayor Scott called for a motion to go into executive session under ORC 121.22(g)(2) to discuss the purchase of real estate. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mrs. Kirk – yes. Council went into executive session at 6:05 PM. Council returned from executive session at 6:34 PM. Roll call: Mrs. Angie Kirk – present; Mr. Michael Flaherty – present; Mr. Robert Kramer – present; Mr. Guiles Richardson – absent; Mr. James Wiley – present; Mrs. Bonnie Wiley – present. Mr. Flaherty arrived during executive session and was present for the majority of executive session.

ORDINANCES

FIRST READINGS
No first readings.

SECOND READINGS

No second readings.

THIRD READINGS

Ms. Boumis read Ordinance 22 - 19: An Ordinance To Adopt The Tax Budget For The Village Of Obetz, Ohio For The Fiscal Year Beginning January 1, 2020 And To Submit The Same To The Franklin County Budget Commission And Declaring An Emergency. Ms. Boumis discussed the Ordinance. She stated that the Council must adopt a tax budget in order for the County Auditor to collect inside millage on the property. Mayor Scott called for a motion to adopt Ordinance 22 - 19. Motion made by Mrs. Kirk;

seconded by Mr. Flaherty. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mrs. Kirk – yes; Mr. Flaherty – yes.

EMERGENCIES

Ms. Boumis read Ordinance 23 – 19: An Ordinance To Approve And Authorize The Village Administrator To Purchase Real Property From Marcia L. Riffle And Declaring An Emergency. Stephen Smith discussed the Ordinance. He stated that the parcels are next to property the Village already owns. Mayor Scott stated that the purchase price is \$18,000. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 23 – 19. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mrs. Kirk – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 23 – 19. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mrs. Kirk – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 24 – 19: An Ordinance To Approve And Authorize The Village Administrator To Purchase Real Property From Benjamin T. Hall And Marie L. Hall And Declaring An Emergency. Stephen Smith discussed the Ordinance. He stated that the parcels are adjacent to the Government Center and the purchase will allow the Village to create some developable areas. Mayor Scott stated the purchase price is \$540,000. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 24 – 19. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mrs. Kirk – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 23 – 19. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mrs. Wiley – yes; Mrs. Kirk – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 25 – 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. She stated that the additional appropriations are for repairs to the Fortress. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 25 – 19. Motion made by Mr. Wiley; seconded by Mr. Kramer. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mrs. Kirk – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 25 – 19. Motion made by Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mr. Kramer – yes; Mrs. Wiley – yes; Mrs. Kirk – yes; Mrs. Kirk – yes; Mrs. Flaherty – yes.

TABLED

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 remained tabled.

STANDING COMMITTEE REPORTS

Mrs. Kirk stated that the fireworks were well attended. She also stated that the Braxton Miller football camp was a great event. She announced upcoming events including the summer splash and cinema, Ajax player training camp, and the summer concert series.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that the Village has been working to track down income tax revenue. He also stated that the fireworks were very crowded.

Michael Confer, Police Chief — Chief Confer stated that since the last meeting there have been 518 calls for service. Police officers have been focusing traffic patrols on Maureen Boulevard in order to slow speeding. There were no police issues during July 4^{th} .

Wade Edwards, Captain, Hamilton Township Fire Department – Captain Edwards stated that there were two minor injuries on the July 4th holiday and the mosquitos have been very bad.

Stacey Boumis, Community Services Director – Ms. Boumis read a letter from a resident that attended the Hooks and Heroes event. The resident thanked the Village for the event and described the joy it brought her son. Ms. Boumis thanked Mayor Scott and Council for supporting the staff and events like this. She further stated that even though this is a smaller event, the event had an impact on someone's life and that's what it is all about.

Stephen J. Smith, Esq., Frost Brown Todd – Mr. Smith updated Council and Mayor Scott on the Junkyard Lounge case. The buildings have been condemned. The next step is taking court action.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

RMARKS FROM THE AUDIENCE

Gary McKinley stated that he attended the John Schwab concert last week and it was an enjoyable time. He further stated that the music at the fireworks was not good. Council and Mayor Scott discussed the music at the fireworks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; Mrs. Kirk. All ayes. Council adjourned at 7:10 PM.

Mayor D. Greg Scott

Stacey Boumis, Clerk of Council