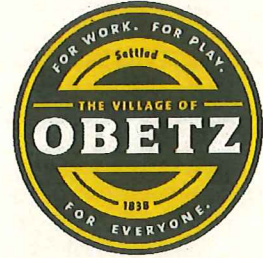


VILLAGE OF OBETZ
RECORD OF PROCEEDINGS



REGULAR MEETING OF AUGUST 26, 2019

The Obetz Village Council met in regular session on August 26, 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 Mike 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 August 12, 2019 Council meeting. 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.

ORDINANCES

First Readings

No first readings.

Second Readings

No second readings.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 27 – 19: An Ordinance To Approve Changes To The 2019 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mayor Scott and Mr. Davisson discussed the Ordinance. He stated that the additional funds will be used for Zucchinifest, economic development, and employee expenses. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 27 – 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. Mayor Scott called for a motion to adopt Ordinance 27 – 19. Motion made by Mr. Richardson; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

Tabled

Mayor Scott called for a motion to remove Ordinance 13 – 19 from the table. 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. Mr. Davisson discussed the Ordinance. This is a standard deal. It's a 50% share of the income tax with a 35% infrastructure credit. Mayor Scott called for a motion to adopt 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. 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.

STANDING COMMITTEE REPORTS

Recreation and Health – Mrs. Kirk stated that Super Pretty Fabulous played at the Fortress last week and brought a good crowd. The first game for recreational football was Saturday. The Zucchinifest pageant was Sunday. All went well.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that Zucchinifest starts Friday. Approximately 2,000 loaves of zucchini bread are baked.

Michael Confer, Police Chief – Chief Confer stated he is getting ready for Zucchinifest.

Ralph Shillingburg, Chief, Hamilton Township Fire Department – No questions for Chief Shillingburg.

Stacey Boumis, Community Services Director – Ms. Boumis thanked Council for all the support leading up to the Zucchinifest.

Stephen J. Smith, Esq., Frost Brown Todd – Mr. Smith stated that he and other members of our legal team from Frost Brown Todd will be serving beer during the Zucchinifest. He also stated that FBT will be sponsoring the stage.

E. Rod Davisson, Esq., Administrator – Mr. Davisson asked Council if they wanted to cancel the November 25th and December 23rd Council meetings. Council responded yes. Mr. Davisson also asked Council if they would be willing to move the December 9th meeting to December 16th. Council agreed. Mayor Scott called for a motion to cancel the November 25th and December 23rd Council meetings and to move the December 9th meeting to December 16th. Motion made by Mr. Wiley; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. Mr. Davisson discussed the paving bid and the roads that would be paved. Roads getting paved in 2019 include Alum Creek Drive from I-270 to Williams Road, west Bixby Road, Dill Road, Creekside Drive, and Groveport Road from the roundabout to Williams Road. Mr. Flaherty stated he was concerned about the condition of Rathmell Road. Mr. Davisson stated that Mr. Corbitt is currently working on the drainage. Until the issues with the quarry are resolved, it doesn't make sense to repave the road.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

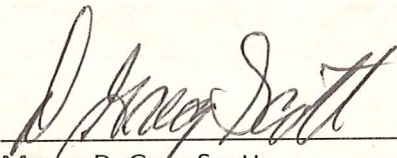
Chris Aaron, a resident at 2517 E. Howard Road, addressed Council. He stated that a few months ago a kid was hit on the street. Speeding is very bad on Howard Road. Permanent speeding signs need added and something needs done to reduce speeding on Howard Road. Mr. Davisson, Mayor Scott, and Council discussed this issue with Mr. Aaron.

EXECUTIVE SESSION

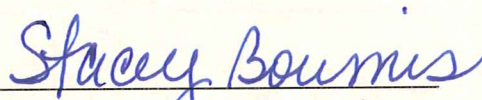
Mayor Scott called for a motion to go into executive session under Ohio Revised Code 121.22(g)(1) to consider the employment, promotion, and compensation of public employees. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. Council went into executive session at 6:35 pm. Council returned from executive session at 8:10 PM with four Council members present. Mr. Wiley and Mrs. Wiley left during executive session.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mr. Richardson. All ayes. Council adjourned at 8:11 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council