

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF SEPTEMBER 9, 2019

The Obetz Village Council met in regular session on September 9, 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 – present; Mr. Robert Kramer – present; Mr. Guiles Richardson – present; Mr. James Wiley – absent; 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. Mayor Scott stated that Mr. Wiley was in the hospital and needs an excused absence. Mrs. Kirk moved to excuse Mr. Wiley; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mrs. Wiley – yes.

APPROVAL OF MINUTES

Mayor Scott called for a motion to approve the minutes of the August 26, 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. Richardson – yes; Mr. Flaherty – yes.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 29 – 19: An Ordinance Submitting Recommendations Of The Tax Incentive Review Council Regarding Several Village Tax Incentives.

Ms. Boumis read Ordinance 31 – 19: An Ordinance Establishing The Positions Of Deputy Police Chief, Human Resources Director, And Assistant Grounds Superintendent, And Declaring An Emergency.

Second Readings

No second readings.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 28 – 19: An Ordinance To Accept The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that this allows the Village to collect its 1.7 mils property tax. This Ordinance is done yearly. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 28 – 19. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 28 –

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

Mrs. Boumis read Ordinance 30 – 19: An Ordinance Ratifying The Contract With The Franklin County Engineer For 2019 Street Paving, Accepting Bids, Authorizing The Director Of Finance To Make Payment On That Contract And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that the County Engineer’s office is administering the 2019 pavement contract. The County Engineer was able to save the Village a significant amount of money this year since the contract was part of a larger bid. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 30 – 19. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. Mayor Scott called for a motion to adopt Ordinance 30 – 19. Motion made by Mr. Richardson; seconded by Mr. Kramer. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

STANDING COMMITTEE REPORTS

Recreation and Health – Mrs. Kirk stated that the football program is going well.

VILLAGE OFFICIALS’ REPORTS

Mayor D. Greg Scott – Mayor Scott stated that the Zucchiniest parade and Sunday night concert had to be canceled due to weather; otherwise, Zucchiniest went well.

Michael Confer, Police Chief – Chief Confer stated that lost kids were an issue during Zucchiniest. Officers have been posted on Howard Road to monitor speeds and since the last meeting officers have responded to 581 calls for service.

Stacey Boumis, Community Services Director – Ms. Boumis stated that the Planning and Zoning Commission meets Wednesday. It is a light agenda.

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

E. Rod Davisson, Esq., Administrator – Mr. Davisson discussed the upcoming Halloween Party. Council determined that the date of the event should be October 26th. Mr. Davisson stated that a claim has been submitted for rain insurance as a result of the concert cancellation during Zucchiniest. Mr. Davisson also discussed a sewer issue in the Butler Farms subdivision. He stated that the issue has been resolved. Mr. Davisson also announced the Mayor’s golf outing scheduled for September 20th. **OLD BUSINESS**
No old business.

NEW BUSINESS

Mr. Kramer asked Council if they wanted to proceed in reorganizing new Council committees. Council members stated yes. Mr. Smith stated that changes to Council rules are needed in order to reorganize the committees. He stated that additional rule changes are also needed. He will prepare the needed changes and get them to Council to review and amend.

REMARKS FROM THE AUDIENCE

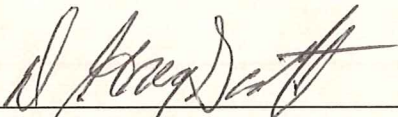
Jim Bell, a Bixby Grove resident, addressed Council. He stated that no fishing signs were installed by the ponds in his subdivision and he wanted to know why. Mr. Davisson stated that the Bixby Grove Homeowner's Association controls those ponds and the Village did not install the signs.

EXECUTIVE SESSION


Mayor Scott called for a motion to go into executive session under Ohio Revised Code 121.22(g)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. Council went into executive session at 6:35 pm. Council returned from executive session at 7:07 PM with all five Council members present.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Flaherty. All ayes. Council adjourned at 7:08 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council