

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF OCTOBER 28, 2019

The Obetz Village Council met in regular session on October 28, 2019 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Mayor D. Greg Scott presiding. Immediately following the Pledge of Allegiance and Lord's Prayer, Mayor Scott stated that Councilman James Wiley passed away last week. He shared his condolences to Mrs. Wiley.

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; 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 October 15, 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. Richardson – yes; Mr. Flaherty – yes.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 43 – 19: An Ordinance Canceling The Regularly Scheduled Council Meetings Of November 25, 2019 And December 23, 2019 And Declaring An Emergency.

Ms. Boumis read Ordinance 44 – 19: An Ordinance Authorizing The Mayor To Distribute A One-Time Bonus To All Current Village Employees And Declaring An Emergency.

Second Readings

Ms. Boumis read Ordinance 39 – 19: An Ordinance Authorizing The Director Of Finance To Designate Banking Institutions To Receive The Public Deposits Of The Village. Mr. Davisson discussed the Ordinance. He stated that every five years the Village must send out a request for proposals to perspective financial institutions. The Village has banked at Fifth Third for the last twenty years and is happy with their service. Matt (Cramblit) is confident that he has negotiated a good deal regarding rates and services moving forward and he would like to stay with them. This Ordinance allows the Village to select its own financial institution without the request for proposals process.

Third Readings

Ms. Boumis read Ordinance 32 – 19: An Ordinance To Approve And Authorize The Village Administrator To Purchase Real Property From James Michel. Mr. Davisson stated that these are the lots on Williams Road adjacent to Village owned property. Mr. Davisson stated that these are the lots adjacent to Village owned property. Mayor Scott called for a motion to adopt Ordinance 32 – 19. Motion made by Mr.

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

Ms. Boumis read Ordinance 33 – 19: An Ordinance Approving The Final Plat For Section 1 Of The Big Walnut Run Subdivision. Ms. Boumis stated that the revised plat incorporates the request of the Planning and Zoning Commission. The Commission recommended approval at its September 11th meeting. Mayor Scott called for a motion to adopt Ordinance 33 – 19. 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.

Ms. Boumis read Ordinance 35 – 19: An Ordinance To Approve And Authorize The Village Administrator To Purchase Real Property From Paul D McClish, Pauline C McClish, Mary M McClish, Marjorie L McClish, Brent C McClish, And Matthew A McClish. Mr. Davisson stated that this property will be used to expand the Village's park system. Mayor Scott called for a motion to adopt Ordinance 35 – 19. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mr. Kramer – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

Ms. Boumis read Ordinance 36 – 19: An Ordinance To Approve And Authorize The Village Administrator To Purchase Real Property From Goldeneye LLC. Mr. Davisson stated that this is the lot behind McDonald's. The goal is to develop the property. Mayor Scott called for a motion to adopt Ordinance 36 – 19. 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.

Emergencies

Ms. Boumis read Ordinance 45 – 19: An Ordinance Authorizing The Issuance Of Not To Exceed Four Million Eight Hundred Thousand Dollars (\$4,800,000) Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Acquiring Land And Interests In Land Located At Parcel Numbers 152-001466-00, 153-000052, 153-000274, 153-000273, 153-000289, And 153-000288 In The Village Of Obetz With Related Public Infrastructure Improvements And Appurtenances Thereto, If Necessary; Reimbursing The Village For Any Moneys Advanced For Such Purposes; And Declaring An Emergency. Mr. Davisson stated that this is the money needed to purchase the land owned by the Auto Auction. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 45 – 19. Motion made by Mr. Flaherty; seconded by Mr. Richardson. 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 45 – 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 Obetz Halloween Party is Tuesday at the Fortress. Canvas painting is November 13th. She also reported that the Obetz Senior Black football team won the championship.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that Beggar's Night is Thursday.

Michael Confer, Police Chief — Chief Confer stated that officers responded to 716 calls for service since the last meeting.

Captain Wilburn, Hamilton Township Fire Department — No report.

Stacey Boumis, Community Services Director — No report.

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

E. Rod Davisson, Esq., Administrator — Mr. Davisson stated that the Village will be closing on the lots in the Mulberry Grove subdivision this week. The total cost is \$103,638. Mr. Davisson and Council members discussed the Council vacancy. Council members agreed that Mr. Wiley's seat would not be filled for the remainder of his term since his term ends on December 31st and there are only two meetings remaining this calendar year.

OLD BUSINESS

No old business.

NEW BUSINESS

Mr. Davisson stated that the Village has received the Auditor of State Award with Distinction again this year.

REMARKS FROM THE AUDIENCE

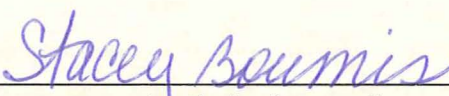
Mrs. Betty Dyer thanked the Village for fixing her street. Mr. Jerry Benson wished all the candidates good luck in the upcoming election.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mr. Kramer; seconded by Mr. Flaherty. All ayes. Council adjourned at 6:19 PM.



Mayor D. Greg Scott



Stacey Boumis, Clerk of Council