

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF DECEMBER 16, 2019

The Obetz Village Council met in regular session on December 16, 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; 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

No minutes were available for approval.

PROCLAMATIONS AND PRESENTATIONS

Mr. Davisson read the entirety of Ordinance 53 – 19: An Ordinance Naming The Newly Constructed Obetz Sledding Hill “Wiley Hill” And Declaring An Emergency. Mayor Scott stated that Mr. Wiley was always an advocate for the kids and a big advocate for the sledding hill. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 53 – 19. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes. Mayor Scott called for a motion to adopt Ordinance 53 – 19. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes.

Mr. Davisson discussed former Street Superintendent Kevin Hall and the impact he had on the community and colleagues. Mr. Davisson read the entirety of Ordinance 54 – 19: An Ordinance Naming The Service Complex The “Kevin M. Hall Service Complex” And Declaring An Emergency. Mayor Scott shared a memory of Kevin Hall during the construction of Dixon Quarry. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 54 – 19. Motion made by Mrs. Kirk; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes. Mayor Scott called for a motion to adopt Ordinance 54 – 19. Motion made by Mr. Flaherty; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 50 – 19: An Ordinance Authorizing The Issuance Of Not To Exceed One Million Nine Hundred Thousand Dollars \$1,900,000 Of Notes In Anticipation Of The Issuance Of Bonds For The Purpose Of Paying The Costs Of Municipal Infrastructure Improvements Relating To The Ohio Health Project, Including, But Not Limited To, The Acquisition Of Land And Interests In Land, Construction And Installation, As Necessary, Of Roads, Sidewalks, Storm Water Detention And Retention Structures,

Water Lines, Waste Water And Storm Water Lines, Utilities, Signalization Equipment, Landscaping And All Appurtenances Relating Thereto, And Declaring An Emergency.

Ms. Boumis read Ordinance 51 – 19: An Ordinance To Accept The Annexation Of 13.8 +/- Acres From Hamilton Township To The Village Of Obetz And Amending The Zoning Map To Planned Commercial District.

Ms. Boumis read Ordinance 52 – 19: An Ordinance Creating The Division Of Utilities, Division Of Streets, Division Of Facilities, Division Of Research And Development, And Division Of Grounds Within The Department Of Public Works, And The Division Of Economic Development Within The Department Of Development And Establishing The Positions Of Superintendent Of Utilities, Superintendent Of Streets, Superintendent Of Facilities, Superintendent Of Grounds, And Director Of Economic Development And Declaring An Emergency. Mr. Davisson discussed Ordinance 52 – 19. He stated that he wants to move forward with the creation of these positions based on the Charter. Mr. Davisson stated that not all positions will be filled at this time. Mr. Davisson described each position. He stated that Stacie Garvine will be appointed to the position of Economic Development Director; Jess Griffith will be appointed to the position of Superintendent of Streets; and Tim Ross will be appointed to the position of Superintendent of Facilities. These appointments will be done by Mayor Scott. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 52 – 19. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes. Mayor Scott called for a motion to adopt Ordinance 52 – 19. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes.

Second Readings

Ms. Boumis read Ordinance 46 – 19: An Ordinance To Rezone Various Parcels Located Throughout The Village Of Obetz To Community Facilities. Mayor Scott opened the public hearing. Ms. Boumis stated that these are parcels owned by the Village of Obetz. These keeps the zoning on the Village parcels consistent. The Planning and Zoning Commission recommended approval. Mayor Scott closed the public hearing. No questions or additional discussion.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 55 – 19: An Ordinance Requiring The Mayor And Council Members To Pay For Health Care Benefits And Declaring An Emergency. Mr. Davisson stated that the Mayor and Council Members would pay the same rate as full time employees. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 55 – 19. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes. Mayor Scott called for a motion to adopt Ordinance 55 – 19. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes.

Ms. Boumis read Ordinance 56 – 19: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Franklin Equipment And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that the situation occurred when Kevin Hall was ill. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 56 – 19. Motion made by Mr. Richardson; seconded by Mrs. Kirk. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes. Mayor Scott called for a motion to adopt Ordinance 56 – 19. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes.

Ms. Boumis read Ordinance 57 – 19: An Ordinance To Approve The 2020 Permanent Appropriations Of All Funds For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson reviewed the proposed 2020 budget. He stated that it may need modified once the newly elected Mayor and Council Members take office and have an opportunity to review it in detail. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 57 – 19. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes. Mayor Scott called for a motion to adopt Ordinance 57 – 19. Motion made by Mrs. Wiley; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes.

STANDING COMMITTEE REPORTS

Recreation and Health – Mrs. Kirk stated that the Christmas Kick-Off went well and the letters to Santa have been a nice touch.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott thanked staff for their time and effort at the Christmas Kick-Off. Mayor Scott showed Council four styles for entry signs. Style #4 was chosen. Mayor Scott stated that these signs will replace the green gazebo signs. Mayor Scott welcomed Mr. Varney to Council. Mrs. Kirk thanked Mayor Scott for his service and leadership.

Michael Confer, Police Chief – Chief Confer stated that officers responded to 2018 calls for service since the last meeting. This number is down 40 percent from the month prior.

Captain Willburn, Hamilton Township Fire Department – Captain Wilburn thanked the Mayor for including the Fire Department in the Christmas Kick-Off.

Stacey Boumis, Community Services Director – Ms. Boumis stated that the January Planning and Zoning Commission meeting is canceled.

Thad Boggs, Esq., Frost Brown Todd – No report.

E. Rod Davisson, Esq., Administrator – Mr. Davisson stated that to date five individuals have submitted applications for Mrs. Kirk's Council seat. He further stated that Mr. Wiley's tribute will be Thursday.

OLD BUSINESS

No old business.

NEW BUSINESS

Ms. Boumis stated that she received notification from the Department of Commerce regarding the liquor licenses for all businesses in Obetz. Mr. Davisson and Chief Confer both stated there have been no issues and therefore no hearings are requested.

Mr. Davisson called up Mayor Scott and the Council Members. Mr. Kramer read a proclamation from Council thanking Mayor Scott for his fifteen years of service to the Village of Obetz. Mr. Davisson also presented Mayor Scott with a plaque and various other items to commemorate his years of service to Obetz.

REMARKS FROM THE AUDIENCE

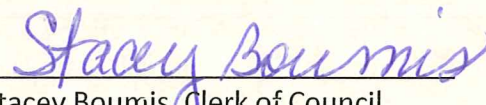
No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mr. Kramer. All ayes. Council adjourned at 6:45 PM.



Mayor Angela M. Kirk



Stacey Boumis, Clerk of Council