

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF NOVEMBER 12, 2019

The Obetz Village Council met in regular session on November 12, 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 four Council members present. Mrs. Angie Kirk – present; Mr. Michael Flaherty – present; Mr. Robert Kramer – absent; Mr. Guiles Richardson – present; Mrs. Bonnie Wiley – present. Mayor Scott called for a motion to excuse Mr. Kramer. Mr. Kramer was out of town attending a work-related conference. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes. 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 28, 2019 Council meeting. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mrs. Kirk – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 46 – 19: An Ordinance To Rezone Various Parcels Located Throughout The Village Of Obetz To Community Facilities.

Second 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. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 43 – 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. Mayor Scott called for a motion to adopt Ordinance 43 – 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.

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. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 44 – 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. Mayor Scott called for a motion to adopt Ordinance 44 – 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.

Third 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. Mayor Scott called for a motion to adopt Ordinance 39 – 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.

Emergencies

Ms. Boumis read Ordinance 47 – 19: An Ordinance To Establish The 2019 Park Capital Improvements Fund And Declaring An Emergency. Mr. Davisson stated that this fund is needed to track expenditures from the bond revenue. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 47 – 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. Mayor Scott called for a motion to adopt Ordinance 47 – 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.

Ms. Boumis read Ordinance 48 – 19: An Ordinance To Approve Changes To The 2019 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz. Mr. Davisson stated that the appropriations are for equipment, leave conversion, land acquisition, and purchase of water from the City of Columbus. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 48 – 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. Mayor Scott called for a motion to adopt Ordinance 48 – 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.

Ms. Boumis read Ordinance 49 – 19: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Intellinetics, Inc., And Declaring An Emergency. Mr. Davisson stated that payment will be made from the Mayor's Court Fund. Mayor Scott called for a motion to suspend the rules regarding the adoption of Ordinance 49 – 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. Mayor Scott called for a motion to adopt Ordinance 49 – 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.

STANDING COMMITTEE REPORTS

Recreation and Health – Mrs. Kirk stated that the Big 10 Conference Rugby Finals were at the Fortress last weekend. Canvas painting is this week at the OCC. Santa's Workshop is December 6th.

VILLAGE OFFICIALS' REPORTS

Mayor D. Greg Scott – Mayor Scott stated that the Christmas Kick-Off is December 7th. The Village closed on the Hall property last week as well as the Mulberry Grove lots. The Village is closing on the Auto Auction property by the end of November and McClish north by the end of the year.

Michael Confer, Police Chief — Chief Confer stated that officers responded to 792 calls for service since the last meeting.

Chief Shillingburg, Hamilton Township Fire Department — Chief Shillingburg discussed the Warner Farm House. He thanked the Village for allowing the Fire Department to burn it down as well as the front two accessory buildings. He stated that this is a good exercise for the fire fighters.

Stacey Boumis, Community Services Director — Ms. Boumis stated that the Planning and Zoning Commission meeting is tomorrow.

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

E. Rod Davisson, Esq., Administrator — Mr. Davisson congratulated all the candidates that ran for election. He further stated that some type of memorial service would be held for Mr. Wiley in December. The process for selecting a replacement Council Member to complete Mrs. Kirk's term was discussed. Council selects the replacement. Mr. Davisson recommended soliciting applications. Mr. Davisson stated that CRG wants to assign their tax agreements to their subsidiary. Mr. Smith stated that this does not hurt the Village. Mayor Scott called for a motion to allow the assignment. 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. Davisson stated that a CIC meeting will be held soon to discuss the Crew's lease. The CIC is the landlord for the building and currently the Crew is on a month to month lease. Mr. Davisson provided an update on Kevin Hall.

OLD BUSINESS

No old business.

NEW BUSINESS

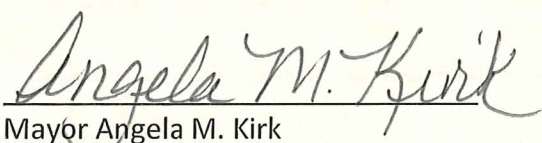
Ms. Boumis stated that she received notification from the Department of Commerce regarding the liquor license for Love's. Council did not request a hearing.

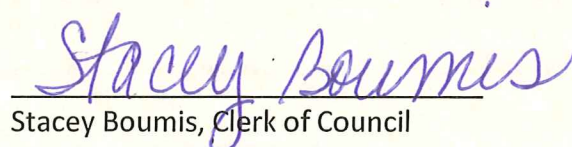
REMARKS FROM THE AUDIENCE

No remarks.

ADJOURNMENT

Mayor Scott called for a motion to adjourn. Motion made by Mrs. Kirk; seconded by Mr. Flaherty. All ayes. Council adjourned at 6:28 PM.


Mayor Angela M. Kirk


Stacey Boumis, Clerk of Council