

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF FEBRUARY 24, 2020

The Obetz Village Council met in regular session on February 24, 2020 at 6:00 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Mayor Angela M. Kirk presiding.

ROLL CALL

Mayor Kirk called the roll with all six Council members present. Mr. Michael Flaherty – present; Mr. Robert Kramer – present; Mr. Guiles Richardson – present; Mrs. Bonnie Wiley – present; Mr. Derek Varney – present; Mr. Mike Kimbler – present. Also present were Brian Jeffers – Assistant Police Chief; Stacey Boumis – Community Services Director/Council Clerk; Stephen Smith, Esq., Law Director, Mike Corbitt, PE, Deputy Administrator/Engineer, and, E. Rod Davisson – Village Administrator.

APPROVAL OF MINUTES

Mayor Kirk called for a motion to approve the minutes of the February 10 and February 11, 2020 meetings. Motion made by Mr. Richardson; seconded by Mr. Kramer. Voting as follows: Mr. Varney – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 04 – 20: An Ordinance To Approve The Final Development Plan For COP Obetz, LLC And Development Text For Subarea B Of The Walnut Creek Center.

Ms. Boumis read Ordinance 05 – 20: An Ordinance Approving The Final Plat For Section 2 Phase 2a Of The Bixby Grove Subdivision. Mayor Kirk stated that the developer would like Council to pass the Ordinance on the first reading. She stated that the Planning and Zoning Commission recommended approval of the Final Plat at its February meeting. Ms. Boumis discussed the Ordinance. She stated that there are 37 lots in this phase. Approval of the final plat is conditioned upon completion of several items documented in a letter from Maronda's attorney. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 05 – 20. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mr. Varney – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Mayor Kirk called for a motion to adopt Ordinance 05 – 20. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Voting as follows: Mr. Varney – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes.

Ms. Boumis read Ordinance 07 – 20: An Ordinance Approving The Village Of Obetz Annual Conversion Plan Which Allows Employees To Convert Vacation And Sick Time To Cash In Accordance With The Ohio Public Employees Retirement System (OPERS) Specifications. Mayor Kirk stated that approval of this Ordinance allows the contribution to be counted toward an employee's retirement.

Second Readings

No second readings.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 06 – 20: An Ordinance To Amend Section 182.091 Of The Codified Ordinances Of The Village Of Obetz And Declaring An Emergency. Mr. Davisson stated that this clarifies the Village's position on tax return filing. It is not necessary to file a tax return to Obetz if no taxes are owed. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 06 – 20. Motion made by Mr. Richardson; seconded by Mr. Kramer. Voting as follows: Mr. Varney – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Mayor Kirk called for a motion to adopt Ordinance 06 – 20. Motion made by Mr. Kramer; seconded by Mr. Flaherty. Voting as follows: Mr. Varney – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes.

Ms. Boumis read Ordinance 08 – 20: An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With MLG Capitol Consulting, Inc., And Declaring An Emergency. Mr. Davisson stated that this is the group working on a project in the southwest part of Obetz. The contract was for a year but only funded for six months. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 08 – 20. Motion made by Mrs. Wiley; seconded by Mr. Richardson. Voting as follows: Mr. Varney – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Mayor Kirk called for a motion to adopt Ordinance 08 – 20. Motion made by Mrs. Wiley; seconded by Mr. Kramer. Voting as follows: Mr. Varney – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes.

STANDING COMMITTEE REPORTS

Mr. Corbitt stated that the Franklin County Engineer will be hosting a meeting tomorrow to discuss the intersection of Bixby Road and Alum Creek Drive. The tentative plan is to shut down cross traffic on Alum Creek Drive. Bixby Road will be right in/right out only.

VILLAGE OFFICIALS' REPORTS

Mayor Angela M. Kirk – Mayor Kirk stated that she attended the Daddy Daughter Dance on February 21st. Everyone in attendance had a great time.

Brian Jeffers, Deputy Police Chief – Deputy Chief Jeffers stated that since the last meeting there have been 578 calls for service.

Wade Edwards, Captain, Hamilton Township Fire Department – Mayor Kirk expressed her thanks to Captain Edwards for his hard work with the kids at Hamilton Township High School. She stated that the kids in the EMT program are very happy and she considers the program a success. Captain Edwards stated that the program will most likely be repeated next year.

Stacey Boumis, Community Services Director – No report.

Stephen Smith, Esq., Law Director – No report.

Rod Davisson, Esq., Village Administrator – Mr. Davisson stated that there will be a Charter Review Commission meeting on March 2nd at 6:00 PM. The Village is still talking to the McClish family regarding the purchase of the land south of Lisle Avenue. He further stated that he is working on a revised budget.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

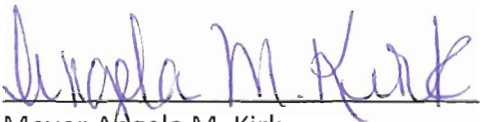
No remarks.

EXECUTIVE SESSION


Mayor Kirk called for a motion to go into Executive Session under ORC 121.22(g)(2) to discuss the purchase of property. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. Voting as follows: Mr. Varney – yes; Mrs. Wiley – yes; Mr. Richardson – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Council adjourned to executive session at 6:21 PM. Council returned from executive session at 7:11 PM with all six members present.

ADJOURNMENT

Mayor Kirk called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mrs. Wiley. All ayes. Council adjourned at 7:12 PM.



Mayor Angela M. Kirk



Stacey Boumis, Clerk of Council