



**COUNCIL AGENDA**  
*Angela M. Kirk, Mayor*

**COUNCIL MEMBERS**

Michael Flaherty, Mike Kimbler, Robert Kramer, Guiles Richardson, Derek Varney, Bonnie Wiley

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**Date:** August 24, 2020

**Call to Order:** 6:00 PM

**Pledge of Allegiance**

**Lord's Prayer**

**Roll Call:** Mr. Flaherty, Mr. Kramer, Mr. Richardson, Mrs. Wiley, Mr. Varney, Mr. Kimbler

**Minutes:** August 24, 2020

**Ordinances**

|                 |                   |  |
|-----------------|-------------------|--|
| FIRST READINGS  | Ordinance 43 – 20 | No first readings.   |
| SECOND READINGS | Ordinance 32 – 20 | An Ordinance Accepting The Recommendations Of The Tax Incentive Review Council Regarding Several Village Tax Incentives.   |
|                 | Ordinance 34 – 20 | An Ordinance Approving The Final Plat For Section 2 Phase 2B Of The Bixby Grove Subdivision.   |
|                 | Ordinance 35 – 20 | 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.   |
| THIRD READINGS  |                   | No third readings.   |
| EMERGENCIES     | Ordinance 38 – 20 | An Ordinance To Approve Changes To The 2020 Appropriations For The Current Expenses And Other Expenditures Of The Village Of Obetz.  |
|                 | Ordinance 39 – 20 | An Ordinance Authorizing The Issuance Of Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Of General Obligation Limited Tax Bonds For The Purpose Refunding A Portion Of Certain Outstanding General Obligation Bonds Of The Village; And Declaring An Emergency. |

- Ordinance 40 – 20 An Ordinance Authorizing The Issuance Of Not To Exceed Three Million Dollars (\$3,000,000) Of General Obligation Limited Tax Bonds For The Purpose Retiring Notes Previously Issued For The Purpose Of (I) Acquiring Land And Interests In Land Located In The Village Of Obetz And Related Public Infrastructure Improvements Thereto; And (Ii) 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.
- Ordinance 41 – 20 An Ordinance Authorizing The Issuance Of Not To Exceed Five Million Dollars (\$5,000,000) Of General Obligation Limited Tax Bonds For The Purpose Retiring Notes Previously Issued 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; And Declaring An Emergency.
- Ordinance 42 – 20 An Ordinance Authorizing The Mayor Or Administrator, Village Of Obetz, To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(S) And To Execute Contracts As Required And Declaring An Emergency.
- Ordinance 43 – 20 An Ordinance Modifying Obetz Codified Ordinances Section 331.41 Related To No Through Traffic On Certain Streets Within The Village Of Obetz And Declaring An Emergency.
- TABLED Ordinance 28 – 20 An Ordinance Authorizing The Village Administrator To Enter Into An Economic Development Agreement With CBRE Group And CASTO For The Development Of Parcel 152 – 001466 And Declaring An Emergency.

**Mayor's Report**  
 Mayor Angela M. Kirk

***Committee Reports***

- Mr. Mike Kimbler – Parks and Programming
- Mr. Derek Varney – Fortress Obetz, Regional Recreation and Events
- Mr. Guiles Richardson – Public Works and Safety
- Mr. Michael Flaherty – Development
- Mr. Robert Kramer – Intergovernmental Outreach
- Mrs. Bonnie Wiley – Neighborhood Preservation and Beautification

***Administration's Report***

- Chief Michael Confer – Obetz Police Department
- Chief Ralph Shillingburg – Hamilton Township Fire Department
- Stephen Smith, Esq. – Law Director
- Stacey Boumis, AICP – Community Services Director
- E. Rod Davisson, Esq. – Administrator

***Old Business******New Business******Remarks from the Audience******Adjournment***