# OBETZ OR 1838 FVERYONE

#### **COUNCIL AGENDA**

Angela M. Kirk, Mayor

# **COUNCIL MEMBERS**

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

**Date**: December 14, 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: November 9, 2020

#### **Ordinances**

FIRST READINGS		No first readings.
SECOND READINGS	Ordinance 56 – 20	An Ordinance To Approve The 2021 Permanent Appropriations Of All Funds For The Current Expenses And Other Expenditures Of The Village Of Obetz.
THIRD READINGS	Ordinance 51 – 20	An Ordinance To Authorize The Administrator To Enter Into An Amendment To The Toy Road Community Reinvestment Area Agreement By And Between The Village Of Obetz, CP One LLC, And Columbus Dev I LLC, And Declaring An Emergency.
	Ordinance 52 – 20	An Ordinance To Accept The Annexation Of 18.943 +/- Acres From Hamilton Township To The Village Of Obetz And Declaring An Emergency.
EMERGENCIES	Ordinance 59 – 20	An Ordinance To Authorize The Administrator To Execute A Storm Sewer Easement To COP Obetz, LLC, And Declaring An Emergency.
	Ordinance 60 – 20	An Ordinance To Repay An Advance To, And Transfer The Unexpended Balance Of, The West Side Storm Sewer And Road Project Fund, To Close The West Side Storm Sewer And Road Project Fund, And To Declare An Emergency.
	Ordinance 61 – 20	An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Franklin Equipment And Declaring An Emergency.

Ordinance 62 – 20 An Ordinance To Approve Changes To The 2020

Appropriations For The Current Expenses And Other

Expenditures Of The Village Of Obetz.

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.

# Council Appeal from a Decision of the Planning and Zoning Commission

• 4250 Charlotte Road

## 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
- Hamilton Township Fire Department
- Gene Hollins, Esq. Law Director
- Stacey Boumis, AICP Community Services Director
- E. Rod Davisson, Esq. Administrator

#### **Old Business**

#### **New Business**

• Charter Commission Recommendations Discussion

#### **Executive Session**

## Remarks from the Audience

#### **Adjournment**