



**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:** January 11, 2021

**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:** December 14, 2020 and December 31, 2020

**Ordinances**

FIRST READINGS		No first readings.
SECOND READINGS		No second readings.
THIRD READINGS		No third readings.
EMERGENCIES	Ordinance 01 – 21	An Ordinance Authorizing The Village Administrator To Enter Into An Agreement For Special Counsel Services With Frost Brown Todd LLC, And Declaring An Emergency.
	Ordinance 02 – 21	An Ordinance Authorizing The Finance Director To Expend Funds To Pay A Moral Obligation Claim, 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.
	Ordinance 52 – 20	An Ordinance To Accept The Annexation Of 18.943 +/- Acres From Hamilton Township To The Village Of Obetz, Designate The Zoning As Planned Industrial District, And To Approve The Preliminary Development Plan 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
- Hamilton Township Fire Department
- Gene Hollins, Esq. – Law Director
- Stacey Boumis, AICP – Community Services Director
- E. Rod Davisson, Esq. – Administrator

### ***Old Business***

- Charter Commission Recommendations Discussion

### ***New Business***

- Selection of Council President Pro-Tem

### ***Remarks from the Audience***

### ***Adjournment***