

**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



SPECIAL MEETING OF FEBRUARY 20, 2021

Council held a special meeting at the Obetz Community Center, 1650 Obetz Avenue, on Saturday, February 20, 2021 starting at 9:00 AM with Mayor Angela M. Kirk presiding.

ROLL CALL

Ms. Boumis called the roll. Mr. Michael Flaherty – present; Mr. Robert Kramer – present; Mr. Guiles Richardson – yes; Mrs. Bonnie Wiley – present; Mr. Derek Varney – present; Mr. Mike Kimbler – present.

DISCUSSION

Mr. Davisson facilitated the meeting. This was a white boarding process aimed at getting ideas out. Staff members in attendance introduced themselves. Staff members in attendance were: Rod Davisson, Todd Garwick, Mike Corbitt, Jess Griffith, Matt Cramblit, Tim Ross, Bill Baker, Kyle Inland, Jacob Gifford, Marty Ryan, Mike Confer, Gene Hollins, Steve Adams, Kerri Duffy, Stacie Davisson, and Stacey Boumis.

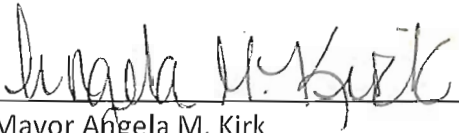
Mr. Davisson stated he has \$92 million dollars of capital improvements on his list so he needs direction from Council on how money should be spent. Council members discussed connectivity and the desire to tie the parks and residential areas together. Council also discussed the need for new playground equipment. Council then discussed the parks and what could be in them including the Dixon Quarry water park; the need to bring art and music into the parks; and different themes that could be used in parks including a railroad theme since Obetz was previously known as Obetz Junction Center. Council discussed the importance of preserving natural areas and using them as educational opportunities. Council wants to use community volunteers at events and for programming. Each staff member in attendance discussed the needs/goals of their department as follows:

- Kerri Duffy – new playgrounds and recreational equipment; make at least one playground inclusive
- Jess Griffith – equipment and people needed; enhance I-270 cloverleafs with landscaping
- Stacey Boumis – install infrastructure at the Fortress for festivals/events so don't need to rent
- Stacie Garvine – staff; website upgrades; record keeping software
- Gene Hollins – document management system; money for an area plan
- Steve Adams – backup generator and purchase of more assets to leverage
- Mike Confer – people and equipment; building repairs
- Jacob Gifford – website improvements
- Kyle Inland – people and equipment
- Bill Baker – equipment such as a laser cutter and 3-D printer
- Tim Ross – air handlers at the Administration Building; vehicles
- Todd Garwick – asset management system; replacement programs for aging water and sewer lines
- Marty Ryan – new water plant and water tower
- Mike Corbitt – Memorial Park entrance; money for paving; railroad crossing open at the


Fortress; generator and disaster preparation

ADJOURNMENT

Mayor Kirk called for a motion to adjourn. Motion made by Mr. Richardson; seconded by Mr. Flaherty. All ayes. Council adjourned at 12:28 PM.



Mayor Angela M. Kirk



Stacey Boumis, Clerk of Council