

**CITY OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF FEBRUARY 28, 2022

The meeting was held in Council Chambers at the Government Center, 4175 Alum Creek Drive, on Monday, February 28, 2022 at 6:00 PM with Mayor Angela M. Kirk presiding.

ROLL CALL

Ms. Boumis called the roll. Mr. Michael Flaherty – present; Mr. Robert Kramer – present; Mr. Guiles Richardson – present; Mr. Todd Gibbs – present; Mr. Derek Varney – present; Mr. Mike Kimbler – present. Also present were Rod Davisson, Administrator; Gene Hollins, Law Director; Mike Confer, Police Chief; and Stacey Boumis, Community Services Director.

MINUTES

Mayor Kirk called for a motion to approve the minutes of the February 28, 2022 meeting. Motion made Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs – yes; Mr. Varney – yes; Mr. Kimbler – yes. Motion carried.

ORDINANCES

First Readings

No first readings.

Second Readings

No second readings.

Third Readings.

Ms. Boumis read Ordinance 03 – 22: An Ordinance To Provide For A Contracting Procedure For Construction Of A Waterline Extension And Miscellaneous Infrastructure Improvements, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated that this waives competitive bidding. The City will still get competitive pricing but the project needs installed this summer. Mr. Davisson then discussed the different types of project procurement. Council discussed the Ordinance. Council members wanted to make sure the City was getting multiple project quotes. Mr. Davisson stated they were getting multiple bids. Mayor Kirk called for a motion to approve Ordinance 03 – 22. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs – yes; Mr. Varney – yes; Mr. Kimbler – yes. Motion carried.

Ms. Boumis read Ordinance 04 – 22: An Ordinance Approving The Final Plat For Section 3 Of The Big Walnut Run Subdivision. Ms. Boumis discussed the Ordinance. She stated there are 34 lots and this will finish off the lots on the east side of Bixby Road. Kevin McCauley, representing the property owner, was present. He stated Ryan Homes has updated their marketing material and website and now this subdivision is shown as Obetz. Mayor Kirk called for a motion to approve Ordinance 04 – 22. Motion made by Mr. Varney; seconded by Mr. Kramer. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs – yes; Mr. Varney – yes; Mr. Kimbler – yes. Motion carried.

Ms. Boumis read Ordinance 05 – 22: An Ordinance Approving The City 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. No questions. Mayor Kirk called for a motion to approve Ordinance 05 – 22. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs – yes; Mr. Varney – yes; Mr. Kimbler – yes. Motion carried.

Ms. Boumis Ordinance 06 – 22: An Ordinance Authorizing The City Administrator To Enter Into A Development Agreement With TTBD Properties/Joe Ciminello For The Development Of Parcels 152-001744, 152-001847, 152-001841 And 152-001848, And Declaring An Emergency. Mayor Kirk stated this is the Younkin Farm. Mayor Kirk called for a motion to approve Ordinance 06 – 22. Motion made by Mr. Richardson; seconded by Mr. Kimbler. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs – yes; Mr. Varney – yes; Mr. Kimbler – yes. Motion carried.

Ms. Boumis read Ordinance 07 – 22: An Ordinance Authorizing The City Administrator To Enter Into A Development Agreement With Real Estate Prophets LLC, Flats At Greystone LLC, And Pulte Homes Of Ohio LLC For The Development Of Parcels 152-00002161, 152-002162 And 150-002713, And Declaring An Emergency. Mayor Kirk stated this is the Wilburn Farm. Mayor Kirk called for a motion to approve Ordinance 07 – 22. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs – yes; Mr. Varney – yes; Mr. Kimbler – yes. Motion carried.

Emergencies

Ms. Boumis read Ordinance 13 – 22: An Ordinance To Authorize The Purchase Of An Employee Dishonesty And Faithful Performance Insurance Policy Rather Than Individual Surety Bonds, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated the Ohio Revised Code previously required surety bonds. The law has changed allowing a City to buy insurance rather than bonds. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 13 – 22. Motion made by Mr. Gibbs; seconded by Mr. Kramer. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs – yes; Mr. Kimbler – yes; Mr. Varney – yes. Motion carried. Mayor Kirk called for a motion to adopt Ordinance 13 – 22. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs – yes; Mr. Kimbler – yes; Mr. Varney – yes. Motion carried.

Ms. Boumis read Ordinance 14 – 22: An Ordinance Authorizing The City Administrator To Enter Into An Agreement For Prosecution Services With Martin C. Nobile, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated Frost Brown Todd is no longer offering this service. Martin Nobile has provided this service to the City for years. The City will now contract with him directly. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 14 – 22. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs – yes; Mr. Kimbler – yes; Mr. Varney – yes. Motion carried. Mayor Kirk called for a motion to adopt Ordinance 14 – 22. Motion made by Mr. Richardson; seconded by Mr.

Kramer. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Richardson – yes; Mr. Gibbs - yes; Mr. Kimbler – yes; Mr. Varney – yes. Motion carried.

MAYOR'S REPORT

Mayor Kirk stated there is a lot going on. Staff is working on ZucchiniFest contracts and there is a lot happening with development.

COMMITTEE REPORTS

Parks and Programming – Mike Kimbler, Chair – Mr. Kimbler stated tonight is the last night for the ice rink. The deadline to register for baseball, softball, and tee ball is April 1st. More classes and clubs are being added at the Community Center. The City will also be in a new youth football league this Spring.

Fortress Obetz, Regional Recreation and Events – Derek Varney, Chair – Mr. Varney stated different soccer clubs are practicing at the Fortress through the end of April. March 5th and 6th will be high school rugby. There will be several new things coming this year to the Fortress.

Public Works and Safety – Todd Gibbs, Chair – Mr. Gibbs stated he wants the City to charge for ZucchiniFest parking. Council discussed amounts. Mr. Varney stated the City should not outsource parking. Mr. Kimbler stated an electronic method should be considered to scan parking passes. Mr. Davisson stated he will put together a plan on how this could work. Council stated there should be a discount for Obetz residents. Mayor Kirk stated parking for Obetz residents should be \$5 per car. Council agreed. It would be \$10 per car for nonresidents.

Development – Mike Flaherty, Chair – No report.

Intergovernmental Outreach – Robert Kramer, Chair – Mr. Kramer stated the Federal government has lifted the mask mandate on buses. Groveport Madison School District has dropped the mask mandate all together. Hamilton Local School District has Wizard of Oz coming up.

Neighborhood Preservation and Beautification, Mr. Richardson, Chair – No report.

ADMINISTRATION'S REPORT

Mike Confer, Police Chief – Chief Confer stated the Department has responded to 1152 calls for service since the last meeting.

Martin Hafey, Fire Chief, Hamilton Township – Chief Hafey stated he met with Steve Adams to review the upcoming events at the Fortress. Improvements to 317/Lockbourne Road are starting soon and Rohr Road will be closed for a sewer line extension.

Gene Hollins, Esq., Law Director – No report.

Stacey Boumis, Community Services Director – The Planning and Zoning Commission meets March 9th.

E. Rod Davisson, Esq., Administrator – No report.

OLD BUSINESS

No old business.

NEW BUSINESS

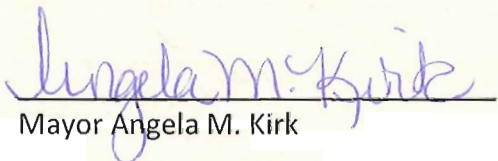
No new business.

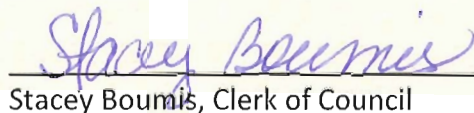
REMARKS FROM THE AUDIENCE

Jerry Benson stated The Historians are now a 501(c)(3). They are still collecting information. The next meeting is March 16th at 6:30 PM. He then stated someone dropped off their dogs at the dog park and left. There is no parking there either. Mayor Kirk stated the park is not complete yet and there is a plan for parking.

ADJOURNMENT

Mayor Kirk called for a motion to adjourn. Motion made by Mr. Gibbs; seconded by Mr. Kramer. All ayes. Council adjourned at 6:40 PM.


Mayor Angela M. Kirk


Stacey Boumis, Clerk of Council