

**CITY OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF AUGUST 22, 2022

The regular meeting was held in Council Chambers at the Government Center, 4175 Alum Creek Drive, on Monday, August 22, 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 – absent; Mr. Derek Varney – present; Mr. Mike Kimbler – present. Also present were Gene Hollins, Law Director; Stacey Boumis, Community Services Director; Mike Confer, Police Chief; and Matt Cramblit, Finance Director. Mayor Kirk called for a motion to excuse Mr. Gibbs. Motion made by Mr. Richardson; seconded by Mr. Kimbler. Voting as follows: Mr. Richardson – yes; Mr. Varney – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Motion carried.

MINUTES

Mayor Kirk called for a motion to approve the minutes of the August 8, 2022 meeting. Motion made Mr. Richardson; seconded by Mr. Kramer. Voting as follows: Mr. Richardson – yes; Mr. Varney – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Motion carried.

ORDINANCES

First Readings

No first readings.

Second Readings

No second readings.

Third Readings

No third readings.

Emergencies

Ms. Boumis read Ordinance 43 – 22: An Ordinance To Approve Changes To The 2022 Appropriations For The Current Expenses And Other Expenditures Of The City Of Obetz. Mr. Cramblit explained the Ordinance. He stated \$20,000 is being moved from ZucchiniFest operating supplies to ZucchiniFest contractual services. Appropriations are also getting moved around in the gas fund. Funds are also needed to cover expenses from the Franklin County Auditor's Office related to the TIF. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 43 – 22. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mr. Richardson – yes; Mr. Varney – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Motion carried. Mayor Kirk called for a motion to adopt. Motion made by Mr. Richardson; seconded by Mr. Kramer. Voting as follows: Mr. Richardson – yes; Mr. Varney – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Motion carried.

Ms. Boumis read Ordinance 44 – 22: An Ordinance To Appropriate Monies To The Utility Deposit Fund

And To Authorize Transfers To The Water Operating Fund, The Sewer Operating Fund, And The Refuse Operating Fund. Mr. Cramblit discussed the Ordinance. The Ordinance allows Obetz to apply deposit money still on file from closed accounts to outstanding balances. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 44 – 22. Motion made by Mr. Flaherty; seconded by Mr. Kimbler. Voting as follows: Mr. Richardson – yes; Mr. Varney - yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Motion carried. Mayor Kirk called for a motion to adopt. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mr. Richardson – yes; Mr. Varney - yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Motion carried.

Tabled

Ordinance 31 – 22 remained tabled.

MAYOR'S REPORT

Mayor Kirk stated it is all things ZucchiniFest. Volunteers are still needed. Information will be posted on social media.

COMMITTEE REPORTS

Mr. Mike Kimbler, Parks and Programming – No report.

Mr. Derek Varney, Fortress Obetz, Regional Recreation and Events – Mr. Varney stated there are a few events at the Fortress then ZucchiniFest.

Mr. Todd Gibbs, Public Works and Safety – Mr. Gibbs was absent.

Mr. Michael Flaherty, Development – Mr. Flaherty stated there will be a groundbreaking ceremony for Buckstone Flats tomorrow.

Mr. Robert Kramer, Intergovernmental Outreach – No report.

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

ADMINISTRATION'S REPORT

Mike Confer, Police Chief — Chief Confer provided statistics. He stated there has not been a lot of calls for service during these last two weeks.

Gene Hollins, Esq., Law Director – Mr. Hollins stated the Finance Department put in a lot of work to determine who still had deposits on closed accounts.

Stacey Boumis, Community Services Director – Ms. Boumis stated it is all ZucchiniFest.

Ralph Shillingburg, Hamilton Township Fire Chief – Chief Shillingburg shared July statistics. There were 73 fire and 18 EMS runs in Obetz in July. There were a total of 1,163 runs in Obetz in 2021.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

EXECUTIVE SESSION

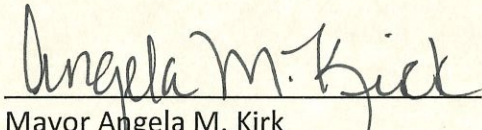
Mayor Kirk called for a motion to go into executive session under Ohio Revised Code 121.22(g)(8) to discuss economic development. Motion made by Mr. Flaherty; seconded by Mr. Kramer. Voting as follows: Mr. Richardson – yes; Mr. Varney – yes; Mr. Flaherty – yes; Mr. Kramer – yes; Mr. Kimbler – yes. Motion carried. Council went into executive session at 6:15 PM. Council returned from executive session at 7:03 PM with all five Council members in attendance.

REMARKS FROM THE AUDIENCE

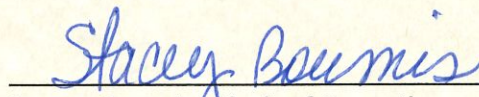
Theresa Jarvis, a resident, addressed Council. She stated she cannot afford to blacktop her driveway in September as required by the Planning and Zoning Commission. She discussed the condition of other properties in the City. She then stated she needs more time to blacktop her driveway. Mr. Hollins stated she would need to get approval of the Planning and Zoning Commission.

ADJOURNMENT

Mayor Kirk called for a motion to adjourn. Motion made by Mr. Flaherty; seconded by Mr. Varney. All ayes. Council adjourned at 7:28 PM.



Mayor Angela M. Kirk



Stacey Boumis, Clerk of Council