

**CITY OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF NOVEMBER 14, 2022

The regular meeting was held in Council Chambers at the Government Center, 4175 Alum Creek Drive, on Monday, November 14, 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 Stacey Boumis, Community Services Director; Mike Confer, Police Chief; Eugene Hollins, Esq., Law Director; and, E. Rod Davisson, Esq., City Administrator.

MINUTES

Mayor Kirk called for a motion to approve the minutes of the October 24, 2022 meeting. Motion made Mr. Flaherty; seconded by Mr. Gibbs. Voting as follows: Mr. Richardson – yes; Mr. Varney - yes; Mr. Gibbs – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Flaherty – yes. Motion carried.

PRESENTATION

Bill Scala addressed Council. He stated his company, Kenmore Construction, owns the quarry along the west side of Alum Creek Drive. He is currently working on a development agreement and plan with the City. The plan is to fill the quarry on the west side and turn the east side into a park after quarrying activities are completed.

ORDINANCES

First Readings

Ms. Boumis read Ordinance 54 – 22: An Ordinance Approving The Final Plat For The Dedication Of Midpoint Drive.

Ms. Boumis read Ordinance 55 – 22: An Ordinance Authorizing the City Administrator To Enter Into A Development Agreement With Kenmore Aggregates I, LLC Regarding The Development Of Parcel 152-001544.

Ms. Boumis read Ordinance 57 – 22: An Ordinance To Rezone Parcel Numbers 153-000168 And 153-000169 From Low Density Residential District And Parcel Number 153-000160 From General Commercial District To Planned Commercial District And To Approve The Final Development Plan And Declaring An Emergency.

Second Readings

Ms. Boumis read the title of Ordinance 50 – 22: An Ordinance Canceling The Regularly Scheduled Council Meetings Of November 28, 2022 And December 27, 2022 And Declaring An Emergency. Mayor Kirk discussed the Ordinance. She stated these two meetings are typically cancelled each year. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 50 – 22. Motion made by

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

Ms. Boumis read the title of Ordinance 52 – 22: An Ordinance To Approve The 2023 Permanent Appropriations Of All Funds For The Current Expenses And Other Expenditures Of The City Of Obetz.

Ms. Boumis read the title of Ordinance 53 – 22: An Ordinance Opting-In To The Ohio Department Of Transportation's Municipal Bridge Inspection Program Services. Mayor Kirk discussed the Ordinance. She stated

Third Readings

No third readings.

Emergencies

Ms. Boumis read the title of Ordinance 56 – 22: An Ordinance To Approve Changes To The 2022 Appropriations For The Current Expenses And Other Expenditures Of The City Of Obetz. Mr. Davisson stated this is a cleanup related to new employees, the interns, and overtime through the end of the year. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 56 – 22. Motion made by Mr. Varney; seconded by Mr. Kramer. Voting as follows: Mr. Richardson – yes; Mr. Varney – yes; Mr. Gibbs – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Flaherty – yes. Motion carried. Mayor Kirk moved to adopt Ordinance 56 – 22. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mr. Richardson – yes; Mr. Varney – yes; Mr. Gibbs – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Flaherty – yes. Motion carried.

Ms. Boumis read Ordinance 58 – 22: An Ordinance Accepting The Recommendations Of The Tax Incentive Review Council Regarding Several City Tax Incentives And Declaring An Emergency. Mr. Davisson discussed the Tax Incentive Review Council (TIRC) including who is on the TIRC and what is reviewed by the TIRC. Mr. Davisson stated all companies are in compliance and the TIRC recommended the continuation of all tax incentives. Mr. Flaherty asked what the TIRC checks. Mr. Davisson stated the TIRC reviews the commitment of each company (for example job creation, payroll, building maintenance) in order to receive a tax incentive and the current status of that commitment. All businesses are in compliance. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 58 – 22. Motion made by Mr. Varney; seconded by Mr. Kramer. Voting as follows: Mr. Richardson – yes; Mr. Varney – yes; Mr. Gibbs – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Flaherty – yes. Motion carried. Mayor Kirk moved to adopt Ordinance 58 – 22. Motion made by Mr. Richardson; seconded by Mr. Flaherty. Voting as follows: Mr. Richardson – yes; Mr. Varney – yes; Mr. Gibbs – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Flaherty – yes. Motion carried.

Tabled

Ordinance 31 – 22 remained tabled.

MAYOR'S REPORT

Mayor Kirk stated the Christmas Kick-Off is December 9th. Santa will be in the neighborhoods on December 17th. She also discussed the senior citizen trips and senior center calendar. She also stated the church bells are back on.

COMMITTEE REPORTS

Mr. Mike Kimbler, Parks and Programming – Mr. Kimbler stated Mayor Kirk covered everything in his report.

Mr. Derek Varney, Fortress Obetz, Regional Recreation and Events – Mr. Varney stated the Fortress hosted the OHSAA State cross country championships; approximately 12,000 tickets were sold. Almost every weekend from March through November 2023 is full at the Fortress.

Mr. Todd Gibbs, Public Works and Safety – Mr. Gibbs stated fire hydrants were flushed last week and trucks are getting prepped for winter.

Mr. Michael Flaherty, Development – Mr. Flaherty stated there is a lot going on. It will be discussed in the future.

Mr. Robert Kramer, Intergovernmental Outreach – Mr. Kramer stated regional road construction is complete and roads are back open. In the spring, Reese Road will be closed for six months.

Mr. Guiles Richardson, Neighborhood Preservation and Beautification – Mr. Richardson stated work on the new ballfields on the McClish property is completed.

ADMINISTRATION'S REPORT

Mike Confer, Police Chief – Mr. Confer stated there have been 996 calls for service since the last meeting.

Ralph Shillingburg, Hamilton Township Fire Chief – Chief Shillingburg was not in attendance.

Eugene Hollins, Esq., Law Director – Mr. Hollins stated an executive session is needed.

Stacey Boumis, Community Services Director – Ms. Boumis stated the Planning and Zoning Commission met last week. The Commission continues to stay busy.

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

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

REMARKS FROM THE AUDIENCE

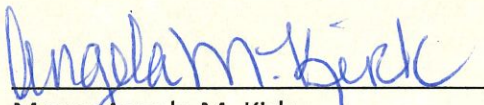
No remarks.

EXECUTIVE SESSION

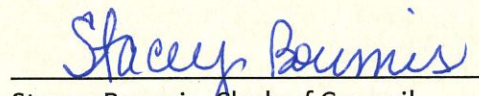
Mayor Kirk called for a motion to go into executive session under Ohio Revised Code Sections 121.22(G)(1), (G)(4), and (G)(8). Motion made by Mr. Gibbs; seconded by Mr. Kramer. Council adjourned into executive session at 6:22 pm. Council returned from executive session at 7:45 pm with all six members present.

ADJOURNMENT

Mayor Kirk called for a motion to adjourn. Motion made by Mr. Kimbler; seconded by Mr. Richardson. All ayes. Council adjourned at 7:47 PM.



Mayor Angela M. Kirk



Stacey Boumis, Clerk of Council