

**CITY OF OBETZ  
RECORD OF PROCEEDINGS**



**REGULAR MEETING OF OCTOBER 24, 2022**

The regular meeting was held in Council Chambers at the Government Center, 4175 Alum Creek Drive, on Monday, October 24, 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 11, 2022 meeting. Motion made Mr. Richardson; 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.

**ORDINANCES**

**First 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.

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.

**Second Readings**

No second readings.

**Third Readings**

No third readings.

**Emergencies**

Ms. Boumis read the title of Ordinance 49 – 22: An Ordinance Approving The Final Plat For Section 1 Of The Buckstone Bend Subdivision And Declaring An Emergency. Mayor Kirk discussed the Ordinance. She stated the Final Plat was approved by the Planning and Zoning Commission and matches the Preliminary Plat. She further stated the developer needs the plat approved so they can start construction of houses. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 49 – 22. Motion made by Mr. Flaherty; seconded by Mr. Varney. 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 49 – 22. Motion made by Mr. Richardson; 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.

Ms. Boumis read the title of Ordinance 51 – 22: An Ordinance To Authorize The Administrator To Enter Into Purchase And Sale Agreements By And Among The City Of Obetz, The Big Walnut Community Improvement Corporation, And Morse Road Development, LLC, And Pentagon III, LLC, Respectively, For The Sale And Development Of Land In The City Of Obetz And Declaring An Emergency. Mr. Davisson discussed the Ordinance. He stated this is part of the new Sheetz deal. The Big Walnut Community Improvement Corporation is used to effectuate the deal. The City benefits from this deal is multiple ways including the expansion of Froehlich Boulevard; the undergrounding of utilities; an increase in income tax revenue from employees working at Sheetz; and the demolition of blighted properties. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 51 – 22. Motion made by Mr. Gibbs; seconded by Mr. Varney. 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 51 – 22. Motion made by Mr. Varney; 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 a lot is going on. The Halloween party is Friday. Following that event, the City will be getting ready for the Christmas Kick-Off. There is a lot of development work happening. She further stated Kerri Duffy and Jacob Gifford run a wonderful youth sports program and she is proud of them.

#### **COMMITTEE REPORTS**

*Mr. Mike Kimbler, Parks and Programming* – Mr. Kimbler stated the youth football league championship games were Sunday. He further praised Jacob Gifford for the way the event was run.

*Mr. Derek Varney, Fortress Obetz, Regional Recreation and Events* – Mr. Varney stated the Fortress remains busy. Steve Adams is getting ready for the OHSA State cross country meet. He further stated the Obetz senior team won the youth football championship in their age category.

*Mr. Todd Gibbs, Public Works and Safety* – Mr. Gibbs stated staff has been busy. Mr. Davisson stated that a water main break occurred today by Chipotle. Crews are working now to temporarily repair the line. The line needs replaced.

*Mr. Michael Flaherty, Development* – Mr. Flaherty stated there is a lot of economic development activity happening.

*Mr. Robert Kramer, Intergovernmental Outreach* – Mr. Kramer stated regional road work has been completed and Hamilton Township has lowered the speed limit on Grebus Road.



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

**ADMINISTRATION'S REPORT**

*Mike Confer, Police Chief – Mr. Confer stated there have been 703 calls for service since the last meeting.*

*Ralph Shillingburg, Hamilton Township Fire Chief – Chief Shillingburg stated there were 73 EMS runs and 29 fire runs in Obetz during the month of September.*

*Eugene Hollins, Esq., Law Director – Mr. Hollins thanked Council for passing Ordinance 51 – 22. He stated this is the last step in the transaction.*

*Stacey Boumis, Community Services Director – No report.*

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

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

No new business.

**REMARKS FROM THE AUDIENCE**

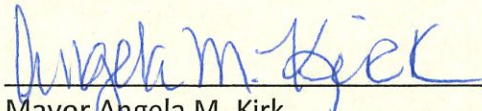
No remarks.

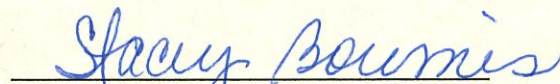
**EXECUTIVE SESSION**

Mayor Kirk called for a motion to go into executive session under Ohio Revised Code Sections 121.22(G)(1); (G)(2); (G)(4) and (G)(8). Motion made by Mr. Kramer; seconded by Mr. Flaherty. Council adjourned into executive session at 6:15 pm. Council returned from executive session at 9:38 pm with all six members present.

**ADJOURNMENT**

Mayor Kirk called for a motion to adjourn. Motion made by Mr. Gibbs; seconded by Mr. Flaherty. All ayes. Council adjourned at 9:39 PM.

  
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Mayor Angela M. Kirk

  
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Stacey Boumis, Clerk of Council