

**CITY OF OBETZ
RECORD OF PROCEEDINGS**



REGULAR MEETING OF AUGUST 28, 2023

The regular meeting was held in Council Chambers at the Government Center, 4175 Alum Creek Drive, on Monday, August 28, 2023 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. Derek Varney – absent; Mr. Mike Kimbler – present; Mr. Todd Gibbs – present. Also present were Michael Confer, Police Chief; Gene Hollins, Esq., Law Director; Stacey Boumis, Community Services Director, and Rod Davisson, Esq., Administrator. Mayor Kirk called for a motion to excuse Mr. Varney. Motion made by Mr. Richardson; seconded by Mr. Kramer. Voting as follows: Mr. Richardson – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Gibbs – yes; Mr. Flaherty – yes. Motion carried.

ORDINANCES

First Reading

No first readings.

Second Reading

Ms. Boumis read the title of Ordinance 27 – 23: An Ordinance Accepting The Recommendations Of The Tax Incentive Review Council Regarding Several City Tax Incentives And Declaring An Emergency.

Ms. Boumis read the title of Ordinance 31 – 23: An Ordinance Approving The City Of Obetz' Tuition Reimbursement Policy.

Third Reading

No third readings.

Emergencies

Ms. Boumis read the title of Ordinance 32 – 23: An Ordinance To Approve Changes To The 2023 Appropriations For The Current Expenses And Other Expenditures Of The City Of Obetz. Mr. Davisson discussed the Ordinance. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 32 – 23. Motion made by Mr. Gibbs; seconded by Mr. Kimbler. Voting as follows: Mr. Richardson – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Gibbs – yes; Mr. Flaherty – yes. Motion carried. Mayor Kirk called for a motion to adopt Ordinance 32 – 23. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mr. Richardson – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Gibbs – yes; Mr. Flaherty – yes. Motion carried.

Ms. Boumis read the title of Ordinance 33 – 23: An Ordinance To Establish The OneOhio Opioid Settlement Fund And Declaring An Emergency. Mr. Davisson discussed the Ordinance. Mayor

Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 33 – 23. Motion made by Mr. Richardson; seconded by Mr. Gibbs. Voting as follows: Mr. Richardson – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Gibbs – yes; Mr. Flaherty – yes. Motion carried. Mayor Kirk called for a motion to adopt Ordinance 33 – 23. Motion made by Mr. Kramer; seconded by Mr. Richardson. Voting as follows: Mr. Richardson – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Gibbs – yes; Mr. Flaherty – yes. Motion carried.

Ms. Boumis read the title of Ordinance 34 – 23: An Ordinance Approving The Plat For The Dedication Of Froehlich Boulevard Right Of Way And Easements And For Release Of An Easement, And Declaring An Emergency. Mr. Davisson discussed the Ordinance. Mayor Kirk called for a motion to suspend the rules regarding the adoption of Ordinance 34 – 23. Motion made by Mr. Kimbler; seconded by Mr. Flaherty. Voting as follows: Mr. Richardson – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Gibbs – yes; Mr. Flaherty – yes. Motion carried. Mayor Kirk called for a motion to adopt Ordinance 34 – 23. Motion made by Mr. Richardson; seconded by Mr. Kramer. Voting as follows: Mr. Richardson – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Gibbs – yes; Mr. Flaherty – yes. Motion carried.

MAYOR'S REPORT

Mayor Kirk stated staff is in Zucchini mode and they are doing a great job getting everything ready.

COMMITTEE REPORTS

No committee meetings were held.

ADMINISTRATION'S REPORT

Chief Michael Confer – Chief Confer stated there were 1415 calls for service since the last meeting.

REMARKS FROM THE AUDIENCE

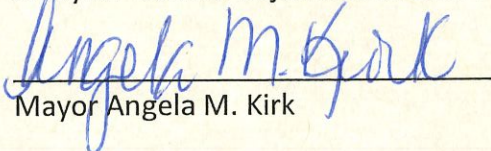
No remarks.

EXECUTIVE SESSION

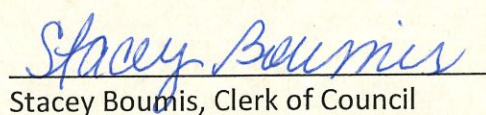
Mayor Kirk called for a motion to go into executive session under ORC 121.22(g)(8) to discuss economic development. Motion made by Mr. Flaherty; seconded by Mr. Richardson. Voting as follows: Mr. Richardson – yes; Mr. Kramer – yes; Mr. Kimbler – yes; Mr. Gibbs – yes; Mr. Flaherty – yes. Motion carried. Council went into executive session at 6:12 PM. Council returned from executive session at 6:49 PM with all five members in attendance.

ADJOURNMENT

Mayor Kirk called for a motion to adjourn. Motion made by Mr. Kimbler; seconded by Mr. Gibbs. All ayes. Council adjourned at 6:50 PM.



Mayor Angela M. Kirk



Stacey Boumis, Clerk of Council