



**COUNCIL AGENDA**  
*Angela M. Kirk, Mayor*

**COUNCIL MEMBERS**

Michael Flaherty, Todd Gibbs, Mike Kimbler, Robert Kramer, Guiles Richardson, Derek Varney

---

**Date:** April 8, 2024

**Call to Order:** 6:00 PM

**Pledge of Allegiance and Lord's Prayer**

**Roll Call:** Mr. Flaherty, Mr. Kramer, Mr. Richardson, Mr. Gibbs, Mr. Varney, Mr. Kimbler

**Minutes:** March 25, 2024

**Ordinances**

FIRST READINGS		No first readings.
SECOND READINGS	Ordinance 07 – 24	An Ordinance Approving The Final Plat For Section 3 Phase B Of The Buckstone Bend Subdivision.
	Ordinance 10 – 24	An Ordinance Authorizing The Issuance Of Not To Exceed Five Million Two Hundred Thousand Dollars (\$5,200,000) Of General Obligation Limited Tax Taxable Notes In Anticipation Of The Issuance Of Bonds, In One Or More Series, For The Purpose Of Acquiring Land And Interests In Land Located In The City Of Obetz; Reimbursing The City For Any Moneys Advanced For Such Purposes; Authorizing A Purchase Agreement, If Necessary; And Declaring An Emergency.
	Ordinance 11 – 24	An Ordinance Authorizing The Issuance Of Not To Exceed One Million Seven Hundred Thousand Dollars (\$1,700,000) Of General Obligation Limited Tax Tax-Exempt Notes In Anticipation Of The Issuance Of Bonds, In One Or More Series, For The Purpose Of Acquiring And Constructing Public Utility Improvements, Including But Not Limited To Any Necessary Road, Sidewalk, Landscaping And Related Improvements And Appurtenances Thereto; Acquiring Land And Interests In Land Located Necessary For Such Improvements; And Declaring An Emergency.
	Ordinance 12 – 24	An Ordinance Authorizing The Issuance Of Not To Exceed \$3,200,000 Of Special Obligation Nontax Revenue Taxable Notes In Anticipation Of The Issuance Of Bonds, In One Or

More Series, For The Purpose Of Acquiring Land And Interests In Land And Any Existing Buildings And Facilities Upon Such Land For The Purpose Of Redevelopment, Constructing A New Building Or Buildings Or Other Facilities For Commercial Use, And All Necessary Improvements And Appurtenances Related Thereto; Authorizing A Purchase Agreement, If Necessary; And Authorizing All Other Actions Necessary In Connection With Such Land Acquisition, Construction And Improvements; And Declaring An Emergency.

THIRD  
READINGS

No third readings.

EMERGENCIES	Ordinance 13 – 24	An Ordinance To Establish The Buckstone Community Authority Fiduciary Fund, And Declaring An Emergency.
	Ordinance 14 – 24	An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With Environmental Systems Research Institute, Inc. And Declaring An Emergency.
	Ordinance 15 – 24	An Ordinance To Provide For A Contracting Procedure For Construction Of A Commercial And Office Building, Renovation Of An Existing Building, And Miscellaneous Infrastructure Improvements, And Declaring An Emergency.
TABLED	Ordinance 04 – 24	An Ordinance To Accept The Annexation Of 8.938 +/- Acres From Hamilton Township To The City Of Obetz.

**Mayor's Report** – Mayor Angela Kirk

**Council Committee Reports** – Todd Gibbs, President Pro-Tem

**Administration's Reports**

- Chief Mike Confer – Obetz Police Department
- Gene Hollins, Esq. – Law Director
- E. Rod Davisson, Esq. (LEED AP) – Administrator

**Old Business**

**New Business**

**Remarks from the Audience**

**Adjournment**