CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

ember 21, 2005 Regular Meeting

The regular meeting of Council was called to order by President Saxton, at 8:00 p.m. in the Council hamber, City Hall, 4035 Broadway.

After a moment of silent prayer and the Pledge of Allegiance, roll was called and the following embers were present:

Rich Lester *Bob Hatley* *Bill Saxton* *Maria Klemack* *Vaughn Radi*

Mr. Lester moved to dispense with the reading of the meeting minutes from the previous meeting and approve as written; seconded by Mr. Radi.

Mr. Lester	Yes
Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes
Mr. Radi	Yes

The Chair read the agenda items and they were approved by unanimous consent.

The Chair recognized Mr. Hatley, Chair of Finance, for discussion and voting of legislative agenda items under said Committee.

1 Ordinance C-104-05 (Appropriate $116,704.23 from the Cleveland Avenue CDBG Fund for the Current Expense of Reconstruction) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Ms. Klemack.

Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes
Mr. Radi	Yes
Mr. Lester	Yes

Ordinance C-105-05 (Appropriate $243,704.23 from the General Fund for the Current Expense of the Reconstruction of Cleveland Avenue) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Ms. Klemack.

Mr. Saxton	Yes
Ms. Klemack	Yes
Mr. Radi	Yes
Mr. Lester	Yes
Mr. Hatley	Yes

3. Ordinance C-111-05 (Appropriate $7,000.00 from the Senior Nutrition Fund for Current Expenses) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Ms. Klemack.

Ms. Klemack	Yes
Mr. Radi	Yes
Mr. Lester	Yes
Mr. Hatley	Yes
Mr. Saxton	Yes

4. Ordinance C-112-05 (Appropriate $6,163.91 from the General Fund for the Current Expense of making Necessary Payments to SWCS Pursuant to the Enterprise Zone Agreement) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Ms. Klemack.

Mr. Radi	Yes
Mr. Lester	Yes
Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes

5. Ordinance C-113-05 (Appropriate $3,000.00 from the General Fund for the Current Expense of Police Equipment) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Ms. Klemack.

Mr. Lester	Yes
Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes
Mr. Radi	Yes

Ordinance C-116-05 (Provide for the Construction of Certain Public Improvements within the City by creating a Residential Incentive District encompassing certain parcels of real property, declaring improvements to such parcels to be a public purpose, exempting such improvements from taxation, requiring the owners of such parcels to make payments in lieu of taxes, establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments, describing the Public Infrastructure Improvements to be made to benefit and serve those parcels, approving and Authorizing the Execution of Tax Increment financing and Infrastructure Agreements and declaring an emergency) was given its first reading. Second reading and public hearing will be held on December 05, 2005.

Resolution CR-92-05 (Adopting an Economic Development Plan for the Rockford Homes Planning Area in the City for the purpose of Establishing a Tax Increment Financing District containing such Planning Area) was given its reading and public hearing.

Mr. Boso, Dev. Dir., explained that this was a statutory requirement and introduced Mr. Greg Daniels, attorney for the City, for further explanation. Mr. Daniels stated that this is the first statutory step to establish a residential TIF. It must be passed prior to Ordinance C-116-05.

There being no additional questions or comments, Mr. Hatley moved it be approved; seconded by President Saxton.

Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes
Mr. Radi	Yes
Mr. Lester	Yes

The Chair recognized, Ms. Klemack, Chairman of Safety, for discussion and voting of legislative agenda items under said committee.

Ordinance C-117-05 (Amend Section 520.01 of the Codified Ordinances titled Hotel/Motel Sanitation Definitions) was given its first reading. Second reading and public hearing will be held on December 05, 2005.

The Chair recognized, Mr. Radi, Chairman of Service, for discussion and voting of legislative agenda items under said committee.

Ordinance C-118-05 (Authorize the City Administrator to enter into an Agreement with HarborLink Network, LLC) was given its first reading. Second reading and public hearing will be held on December 05, 2005.

Resolution CR-93-05 (Authorize the City Administrator to enter into an Agreement with SprintCom Inc. for a Cell Tower) was given its reading and public hearing.

Mr. Clark, Dir. of Law, explained that this revised the current contract for the Cell Tower to adjust the company names for tax purposes. It doesn't affect Grove City in any way. We will continue to receive the same revenue stream and still have the same control under the original lease. He stated that a portion of the $7,500.00 payment for this adjustment will pay for the City's legal fees.

There being no additional questions or comments, Mr. Radi moved it be approved; seconded by Ms. Klemack.

Mr. Saxton	Yes
Ms. Klemack	Yes
Mr. Radi	Yes
Mr. Lester	Yes
Mr. Hatley	Yes

The Chair recognized, Mr. Lester, Chairman of Lands, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-115-05 (Approve the Use for a Telecommunications Tower located at 4665 Hoover Road) was given its second reading and public hearing.

Ms. Dena Farmer, representing T-Mobile, explained that they propose to place a cell tower at Grove City High School, by replacing an existing light pole by the bleachers.

Mayor Grossman asked what the annual payment would be to the schools. Ms. Farmer said they will receive $21,000.00/yr. under the 30 year lease.

Mr. Lester asked about the location of the tower; how it was reviewed; and if there were any way to relocate it further away from the facilities. Ms. Farmer explained that the area that they are trying to cover is 50% residential and 50% school property. The school is the only choice to place this new tower. In their review for the location on the school property, the choice was made due to ease of access, utility runs and the ability to replace a pole rather than adding a pole. *Mr. Hatley* asked what was on the pole now. Ms. Farmer said the stadium lights. He asked how much higher the cell tower would be. Ms. Farmer said they will take down the existing pole, put up a new 150' pole (50' higher than existing), replace the lights and add the cell tower to the top. Mr. Hatley asked if

the tower portion would stick out beyond the pole. Ms. Farmer said yes and showed them a picture of the new pole configuration. Mr. Lester asked if an existing pole by the soccer field could be used. Ms. Farmer said they may still have the same coverage, but if they move outside of 25 – 50', they will need to redo all their studies and would put them behind in their construction schedule. He asked who would get the existing pole. Ms. Farmer said it would be left for the school district.

There being no additional questions or comments, Mr. Lester moved it be approved; seconded by President Saxton.

Ms. Klemack	Yes
Mr. Radi	Yes
Mr. Lester	No
Mr. Hatley	Yes
Mr. Saxton	Yes

Ordinance C-119-05 (Rezone 77.04 acres located South of Holton Road from PUD-R & SF-1 to PUD-R with Text) was given its first reading. Second reading and public hearing will be held on 1/3/06.

Ordinance C-120-05 (Rezone 10.0 acres located at 2066 and 2080 Home Road from SF-1 to PUD-R) was given its first reading. Second reading and public hearing will be held on 1/3/06.

Ordinance C-121-05 (Rezone 2441 Old Stringtown Road from R-2 to PSO) was given its first reading. Second reading and public hearing will be held on 1/3/06.

Ordinance C-122-05 (Approve an R-2 Zoning Classification for 3637 Casa Blvd. upon its Annexation) was given its first reading. Second reading and public hearing will be held on 1/3/06.

Resolution CR-88-05 (Approve the Amendment to a Development Plan for Anchor Retail Center located at 3160 Broadway) was given its reading and at the written request of the petitioner, Mr. Lester moved it be postponed to 12/19/05; seconded by President Saxton.

Mr. Radi	Yes
Mr. Lester	Yes
Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes

Resolution CR-94-05 (Approve a Certificate of Appropriateness for the Grove City Mural located at 3959 Broadway in the Historical Preservation Area) was given its reading and public hearing and Mr. Lester moved it be approved; seconded by Ms. Klemack.

Mr. Lester	Yes
Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes
Mr. Radi	Yes

The Chair asked that any new business to be brought before the attention of Council be done so at this time.

The Chair recognized members of Administration and Council for closing comments.

The Mayor commented that the Veteran's Day Ceremony last week honored the LIMA Company and had one of the biggest crowds. She expressed condolences to the family of Josh Radosevich, a young resident who was in a tragic accident at Beulah Park during his race as a jockey. She then reported on upcoming events.

After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

uncil adjourned at 8:25 p.m.

ami K. Kelly, MMC
lerk of Council

William E. Saxton
President