

RECORD OF PROCEEDINGS

Minutes of

GROVE CITY, OHIO COUNCIL

REGULAR

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

JANUARY 3

19 66

1. Pursuant to Section 9.01 of the Grove City Charter, the following were administered the Oath of Office at the Grove City Municipal Building, Grove City, Ohio, by Mayor Anton C. Patzer:

Councilman Robert T. Wagner  
Councilman Russell E. Canter  
Councilman George A. Yates

2. Reverend Paul Meuser opened the meeting with a Prayer.

3. Mr. Canter assumed the chair for the purpose of accepting nominations for the President and Clerk of Council.

4. Mr. Canter announced that nominations for President of Council will be accepted.

5. Mr. Breckenridge nominated Mr. Wagner for President of Council, seconded by Mr. Canter.

Mr. Canter Yes  
Mr. Breckenridge Yes  
Mr. Wagner Abstain  
Mr. Harvey Yes  
Mr. Yates Yes

6. Mr. Harvey moves that nominations for President of Council be closed, seconded by Mr. Breckenridge.

Mr. Breckenridge Yes  
Mr. Wagner Abstain  
Mr. Harvey Yes  
Mr. Yates Yes  
Mr. Canter Yes

7. President Wagner announced that nominations for Clerk of Council will be accepted.

8. Mr. Canter nominated Mrs. Kochensparger for Clerk of Council, seconded by Mr. Harvey.

Mr. Wagner Yes  
Mr. Harvey Yes  
Mr. Yates Yes  
Mr. Canter Yes  
Mr. Breckenridge Yes

9. Mr. Breckenridge moves that nominations for Clerk of Council be closed, seconded by Mr. Canter.

Mr. Harvey Yes  
Mr. Yates Yes  
Mr. Canter Yes  
Mr. Breckenridge Yes  
Mr. Wagner Yes

10. Mrs. Kochensparger was given the Oath of Office by Mayor Patzer.

11. Mrs. Kochensparger was instructed to sit with Council.

12. President Wagner seated the Councilmen in the following order:

Mr. Canter Mr. Harvey  
Mr. Breckenridge Mr. Yates  
Mr. Wagner

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13. President Wagner appointed the following Committee Chairmen and members:
- |  |                                   |
|--|-----------------------------------|
| <u>SERVICE - Streets and Sidewalks</u> | <u>SERVICE - Zoning and Plats</u> |
| Mr. Harvey, Chairman                   | Mr. Breckenridge, Chairman        |
| Mr. Yates                              | Mr. Canter                        |
| Mr. Wagner                             | Mr. Harvey                        |
| <br><u>SAFETY</u>                      | <br><u>FINANCE</u>                |
| Mr. Canter, Chairman                   | Mr. Yates, Chairman               |
| Mr. Breckenridge                       | Mr. Wagner                        |
| Mr. Wagner                             | Mr. Harvey                        |
| <br><u>POLICE PENSION FUND</u>         |                                   |
| Mr. Canter                             |                                   |
| Mr. Harvey                             |                                   |
14. Mr. Wagner announced a Temporary Committee, to consider amendment and ultimate changes on the Administrative Code, consisting of Mr. Harvey, Mr. Yates and himself.
15. Mr. Breckenridge moves that the reading of the Journal be dispensed, seconded by Mr. Canter.
- |                  |     |
|------------------|-----|
| Mr. Yates        | Yes |
| Mr. Canter       | Yes |
| Mr. Breckenridge | Yes |
| Mr. Wagner       | Yes |
| Mr. Harvey       | Yes |
16. Council adjourned to Committees.
17. Council reconvened as committee of the whole and was called to order by the President, Mr. Wagner.
18. Resolution CR-24-65 ( A Resolution of the City of Grove City designating the Community Improvement Corporation of Grove City as Agent and offer of agreement) was given its second reading.
19. Mr. Wagner moves that Resolution CR-24-65 be approved, seconded by Mr. Harvey.
- |                  |     |
|------------------|-----|
| Mr. Canter       | Yes |
| Mr. Breckenridge | Yes |
| Mr. Wagner       | Yes |
| Mr. Harvey       | Yes |
| Mr. Yates        | Yes |
20. Ordinance C-1-66 ( An Ordinance authorizing the issuance and sale of notes in anticipation of the issuance of bonds for the purpose of constructing and acquiring a water storage tank and necessary appurtenances for the municipal water system for the City of Grove City, Ohio) was given its first reading and a special meeting set for January 13, 1966 at 7:30 P.M. for the second reading.
21. Resolution CR-1-66 (A Resolution requesting Fiscal Officer to Certify the estimated life of the proposed permanent improvement to the waterworks system and the maximum maturity of bonds proposed to be issued) was given its first reading.
22. Mr. Wagner moves that on Resolution CR-1-66 the Five Day Notice be waived, seconded by Mr. Canter.

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22. (cont)

Voting on Item 22:

Mr. Breckenridge	Yes
Mr. Wagner	Yes
Mr. Harvey	Yes
Mr. Yates	Yes
Mr. Canter	Yes

23.

Mr. Wagner moves that on Resolution CR-1-66 the Rules of Council be suspended, seconded by Mr. Canter.

Mr. Wagner	Yes
Mr. Harvey	Yes
Mr. Yates	Yes
Mr. Canter	Yes
Mr. Breckenridge	Yes

24.

Mr. Wagner moves that Resolution CR-1-66 be approved as an emergency, seconded by Mr. Harvey.

Mr. Harvey	Yes
Mr. Yates	Yes
Mr. Canter	Yes
Mr. Breckenridge	Yes
Mr. Wagner	Yes

25.

Mayor Patzer gave his report for the month and announced four vacancies were refilled by reappointing Mr. Chambers to Planning Commission, Mr. Ozmun to Civil Service, Mr. Lotz to Zoning Board of Appeals and Mr. Wellmes to Park Board.

26.

Mr. Canter moves that the Mayor's report be accepted, seconded by Mr. Breckenridge.

Mr. Yates	Yes
Mr. Canter	Yes
Mr. Breckenridge	Yes
Mr. Wagner	Yes
Mr. Harvey	Yes

27.

Mr. Canter moves that Council adjourn, seconded by Mr. Breckenridge.

Mr. Canter	Yes
Mr. Breckenridge	Yes
Mr. Wagner	Yes
Mr. Harvey	Yes
Mr. Yates	Yes

28.

Council adjourned.

*Robert T. Wagner*

Robert T. Wagner  
President of Council

*Maria T. Kochensparger*

Maria T. Kochensparger  
Clerk of Council