

**GROVE CITY, OHIO COUNCIL
MINUTES**

January 03, 1994

Organizational & Regular Meeting

1. The City Council organizational meeting was called to order by Clerk of Council, Tami Kelly at 8:00 p.m. in the Council Chamber, City Hall, 4035 Broadway.
2. After a moment of silent prayer and the Pledge of Allegiance, Ms. Kelly opened the nominations for President of Council.
3. Mr. Hurley nominated Cheryl Grossman for President of Council; seconded by Mr. Milovich.
4. There being no other nominations for President of Council, Mr. Schreck moved the nominations be closed and a vote taken; seconded by Mr. Mountain.

Mr. Milovich	Yes
Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Mountain	Yes

5. President Grossman took the Chair and announced the seating of Council to be from her right to left:

Mr. Milovich, Mr. Hurley, President Grossman, Mr. Schreck and Mr. Mountain.

6. President Grossman announced the Chairmanship of Committees of Council to be:

Lands & Zoning:	Mr. Hurley	Public Safety:	Mr. Schreck
Public Service:	Mr. Mountain	Finance:	Mr. Milovich

7. President Grossman opened nominations for Clerk of Council.

Mr. Milovich nominated Tami Kelly for Clerk of Council; seconded by Mr. Schreck.

Mr. Hurley moved to close the nominations; seconded by Ms. Grossman. Roll was called for the nomination .

Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Mountain	Yes
Mr. Milovich	Yes

President Grossman administered the Oath of Office to Mrs. Kelly.

8. President Grossman called for roll to be taken for the Regular Meeting and the following members were present:

Mr. Milovich Mr. Hurley Ms. Grossman Mr. Schreck Mr. Mountain

9. Mr. Hurley moved that the Mayor be excused from this evenings meeting; seconded by Mr. Milovich.

Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Mountain	Yes
Mr. Milovich	Yes
Mr. Hurley	Yes

10. Mr. Hurley moved to dispense with the reading of the minutes of the last meeting and approve as written; seconded by Mr. Schreck.

Mr. Schreck	Yes
Mr. Mountain	Yes
Mr. Milovich	Yes
Mr. Hurley	Yes
Ms. Grossman	Yes

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

1. Resolution CR-1-94 (Approve the sign request for Sabo & Associates located at 3848 Broadway in the Historical Preservation Area) was given its reading and public hearing and Mr. Hurley moved it be approved; seconded by President Grossman.

Mr. Mountain	Yes
Mr. Milovich	Yes
Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes

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

1. Ordinance C-4-94 (Authorize the Administrative Assistant to enter into an agreement with and request the cooperation of the Director of Transportation for the improvement of State Route 665 and declare an emergency) was given its first reading.

Mr. Mountain asked Mr. Boso for clarification. Mr. Boso explained that this is for the pavement of a section of State Route 665 between Hoover Road and Seeds Road and authorizes the Department of Transportation to pave the Route with no cost to the City.

There being no additional question or comments, Mr. Mountain moved that the Rules of Council be suspended and the waiting period waived; seconded by Mr. Hurley.

Mr. Milovich	Yes
Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Mountain	Yes

Mr. Mountain moved that this ordinance be approved as an emergency measure; seconded by Mr. Hurley.

Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Mountain	Yes
Mr. Milovich	Yes

The Chair recognized Mr. Schreck, Chairman of Public Safety, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-2-94 (Amend Chapter 171 of the Administrative Code by enacting Section 171.02 titled "Mayor's Court Magistrate" was given its first reading. Second reading and public hearing will be held on January 18, 1994.

Mr. Boso commented that a request was made in the Caucus by Council to provide the case load history and a job description with regard to this legislation. He stated that this will be provided prior to the next Council meeting.

2. Ordinance c-3-94 (Amend Chapter 1329 of the Codified Ordinances titled "Flood Damage Prevention Code") was given its first reading. Second reading and public hearing will be held on January 18, 1994.

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

1. Ordinance C-1-94 (cost share the installation of a sanitary sewer and appropriate \$8,367.60 for current expenses) was given its first reading .

Mr. Boso commented that this line is South of Murfin Field, in the Hoover Crossing Subdivision and will go to Haughn Road. The developer is putting in a 21 inch line when he is only required to put in a 12 inch line. When developers are required to put in additional sanitary lines or water lines that are in excess of their needs, for future expansion of the City, then they are cost shared.

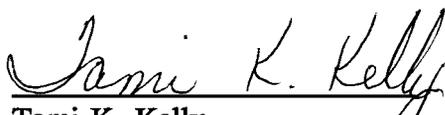
There being no additional questions or comments, and since this appropriates for current expenses, Mr. Milovich moved it be approved; seconded by Mr. Mountain.

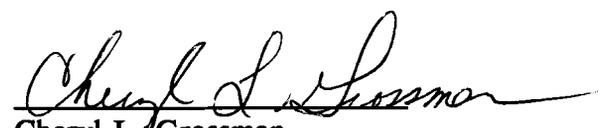
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Mountain	Yes
Mr. Milovich	Yes
Mr. Hurley	Yes

President Grossman asked that any New Business to be brought before Council, be done so at this time.

There being no new business, President Grossman recognized members of Administration and Council for closing comments.

1. Mr. Boso as well as other members of the Administrative Staff welcomed the new members of Council, they look forward to working with Council and congratulated Ms. Grossman for being chosen President.
2. Mr. Fulton extended an invitation to either participate or observe a Fire Arms Simulation. This is a unique opportunity to see some of the scenario's that police officers are faced with the understand the split-second decisions that must be made. This will take place within the next two weeks.
3. Mr. Schreck wished to thank the residents of his ward as well as President Grossman for his appointment to Safety Chairman. He also congratulated her on her appointment as President.
4. Mr. Hurley publicly thanked the residents of his ward as well as the past Council Members and the Administration for their help during the past few months. In addition, he recognized the Service Department Road Crews and thanked them for getting the roads cleared tonight and especially Christmas Day.
5. Mr. Milovich commented that of all the meetings he has attended in the past year, it certainly is different sitting in a Council seat and he hopes he can fulfill the needs of the residents of Grove City.
6. Ms. Grossman also shared here commitment to have open communication with the residents and serve them well. In addition, she gave public notice that the next regular meeting of Council would be held on January 18, 1994 rather than January 17, 1994 in observance of Martin Luther King Day.
7. After additional comments from Administration and Council, a motion was made and seconded to adjourn. Motion carried.
8. Council adjourned at 8:20 p.m.


Tami K. Kelly
Clerk of Council


Cheryl L. Grossman
President of Council