

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

January 06, 2014

Regular Meeting

The regular meeting of Council was called to order by President Berry at 7:00 p.m. in the Council Chambers, City Hall, 4035 Broadway.

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

Jeff Davis Maria Klemack-McGraw Ted Berry Steve Bennett Laura Lanese

1. Mr. Berry moved to dispense with the reading of the minutes from the previous meeting and approved as written; seconded by Ms. Klemack-McGraw.

Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes

2. President Berry moved to excuse the Mayor; seconded by Ms. Klemack-McGraw.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes
Mr. Davis	Yes

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

The Chair recognized Mr. Bennett, Chairman of Finance, for discussion and voting under said Committee.

1. Resolution CR-01-14 (Intent to Appropriate a Fee Simple Interest in Real Property located at 3404 & 3418 Ventura Blvd. for the Improvements and Expansion of Windsor Park) was given its reading and public hearing.

Mr. Smith, Dir. of Law, explained that this is a friendly take. The Property Owner approached the City to sell his property. The City had the properties appraised and it came back at \$50,000.00 collectivity and this is the price all parties have agreed to. However, before an agreement was reached a lien was placed on the properties. So, this process will clear out the lien and allow for the purchase to begin.

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

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

The Chair recognized Ms. Klemack-McGraw - Chairman of Lands & Zoning, for discussion and voting under said Committee.

1. Ordinance C-85-13 (Approve a Special Use Permit for a Day Care Facility for A Great Place Early Learning Academy located at 3131 Broadway) was given its second reading and at the request of the petitioner, Ms. Klemack-McGraw moved it be postponed to 1/21; seconded by Mr. Bennett.

Mr. Bennett	Yes
Ms. Lanese	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

2. Resolution CR-56-13 (Approve the Development Plan for COTA Park & Ride located North of S.R. 665 and West of North Meadows Drive) was given its reading and public hearing.

Mr. Brian Weiss, representing COTA, was present to answer any questions.

Mr. Bennett asked about signage. Mr. Weiss said there is currently a sign on the property. Mr. Bennett asked if they would be wanting a large freeway sign. Mr. Weiss said no.

Ms. Klemack-McGraw reviewed the stipulations set by Planning Commission. Mr. Weiss agreed to all of them.

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

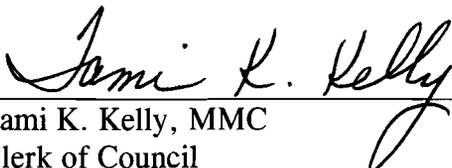
Ms. Lanese	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes

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.

1. President Berry announced that the next regular meeting would be Tuesday, Jan. 21, at 7:00 pm, in observance of Martin Luther King Day.
2. Mr. Berry asked Ms. Conrad to supply information on Phase 2 & 3 of the Dog Park. She said she would get that information to Council.
3. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:15 p.m.


Tami K. Kelly, MMC
Clerk of Council


Ted A. Berry
Chair