

CITY OF GROVE CITY, OHIO

COUNCIL MINUTES

January 07, 2013

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 Melissa Albright

- 1. Ms. Albright moved to excuse the Mayor for an emergency; seconded by Mr. Bennett.

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

- 2. Ms. Klemack-McGraw moved to dispense with the reading of the minutes from the previous two meetings and approve as written; seconded by Ms. Albright.

Ms. Klemack-McGraw Yes
Mr. Berry Yes
Mr. Bennett Yes
Ms. Albright 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. Ordinance C-01-13 (Provide for the Issuance & Sale of Notes in the maximum principal amount of \$5,800,000.00 in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving and extending North Meadows Drive between certain termini by constructing, excavating grading and paving, installing drainage, sanitary sewer laterals, water distribution lines, street lighting, conduit, curbs and butters, sidewalks, trails connections, signage, traffic pavement marketing, street signs, landscaping and acquiring any necessary interests in real estate together with all necessary appurtenances thereto, and declaring an emergency) was given its first reading.

Mr. Boso, City Admin., explained this is for the extension of North Meadows Drive, from S.R. 665 to Hoover Road. He said we pledged to have this road completed by October 31st in our Agreement with Mt. Carmel. That is part of the reason for the emergency request.

There being no additional questions or comments, Mr. Bennett moved that the Rules of Council be suspended and the Waiting Period waived; seconded by Ms. Klemack-McGraw.

Mr. Berry Yes
Mr. Bennett Yes
Ms. Albright Yes

Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

Mr. Bennett moved it be approved as an emergency measure; seconded by Ms. Klemack-McGraw.

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

2. Ordinance C-02-13 (Appropriate \$35,000.00 from the General Fund to increase regional awareness of Grove City's selection as "2013 Ohio Magazine's Best Hometown in Central Ohio" and declare an emergency) was given its first reading.

Mr. Berry explained that during the budget discussions, this was brought up and reviewed to allow for advertising of the award.

Mr. Bennett pointed out that \$15,000.00 of this total amount is being donated by the G.C. Visitors and Convention Bureau. He said the emergency request is also to allow for the immediate selection and securing of prime billboards.

There being no additional questions or comments, Mr. Bennett moved that the Rules of Council be suspended and the Waiting Period waived; seconded by Ms. Albright.

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

Mr. Bennett moved it be approved as an emergency measure; seconded by Ms. Albright.

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

3. Ordinance C-03-13 (Authorize the Mayor and City Administrator to enter into a Contract with the Fraternal Order of Police, Capital City Lodge #9 and to declare an emergency) was given its first reading. Second reading and public hearing will be held on Jan. 22, 2013.

Mr. Davis asked if the Contract was on-line or where can they find it. Ms. Kelly, Clerk of Council stated that those on the Agenda Distribution List have already received a copy. Anyone interested can contact her office to obtain a copy. Mr. Davis asked if the Contract could be placed on the City's website so it could be reviewed easily by anyone interested. Ms. Kelly said she would coordinate that with the IT Department.

Mr. Bennett noted that this is the largest Contract that the City has. It makes up about 38% of the overall budget. He said he appreciated everyone's efforts for getting this completed. Anyone interested can comment at the next meeting.

4. Ordinance C-04-13 (Authorize the City Administrator to Execute an Amended Multi-Year Lease Agreement for the Cell Tower site located at 3730 Hoover Road) was given its first reading. Second reading and public hearing will be held on Jan. 22, 2013.

5. Resolution CR-01-13 (Authorize the City Administrator to Advertise for Bids and Award Contracts for Fiscal Year 2013) was given its reading and public hearing.

Mr. Smith, Dir, explained that this is a housekeeping measure and allows the City Administrator to advertise for bids for the year. Any contract over one (1) year will come to Council for approval.

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

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

6. Resolution CR-02-13 (Approve an Amendment to the City’s Cafeteria Plan under Section 125 of the Internal Revenue Code) was given its reading and public hearing.

Mr. Smith explained that this is an IRS housekeeping measure. Since we amended our Insurance coverage the Cafeteria Plan needs updated.

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

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

7. Resolution CR-03-13 (Authorize the Waiving of City Building and Water & Sewer Tap Fees for the Grove City Kids Association) was given its reading and public hearing.

Mr. Bennett explained that this is for the new building for the G.C. Kids Association.

Mr. Davis commented that we have a real gem in Muffin Fields and feels it is our obligation to do everything we can to make it a first rate draw.

There being no additional questions or comments, Mr. Bennett moved it be approved; seconded by Mr. Davis.

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

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

1. Ordinance C-76-12 (Approve the Plat for Pinnacle Club, Section 6, Part 4) was given its second reading and public hearing.

Mr. Jason Francis, MI Homes, explained that this is for the final Plat of 29 homes in the Links subdivision of Pinnacle.

Ms. Albright said she knows this was one of the top selling subdivisions for MI and asked if it still is. Mr. Francis said they have seen a slow down with the overall area, but have re-energized areas and hope to see it get back to that level.

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

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

2. Ordinance C-05-13 (Authorize the City Administrator to enter into a Lease Agreement with South-Western City Schools for the Kingston School building and declare an emergency) was given its first reading.

Mr. Smith explained that this was discussed at the last meeting. Monies were also approved in the Budget for some improvements. He reviewed the terms of the agreement. Ms. Albright asked if we can utilize the building at any time with no restrictions. Mr. Smith said yes.

There being no additional questions or comments, Ms. Klemack-McGraw moved that the Rules of Council be suspended and the Waiting Period waived; seconded by Ms. Albright.

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

Ms. Klemack-McGraw moved it be approved as an emergency; seconded by Ms. Albright.

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

3. Ordinance C-06-13 (Accept certain parcels of Real Estate and Dedicate such Parcels for Public Use) was given its first reading. Second reading and public hearing will be held on Jan. 22, 2013.
4. Resolution CR-04-13 (Amend the Keep Grove City Beautiful Committee as established under Resolution CR-52-90) was given its reading and public hearing.

Mr. Boso, City Admin., stated that this is increasing the number of residents from 3 to 5. Ms. Linda Rosine, KGCB Coordinator, explained that it would help immensely if this Committee had more members. They average about 720 volunteer hours per year.

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

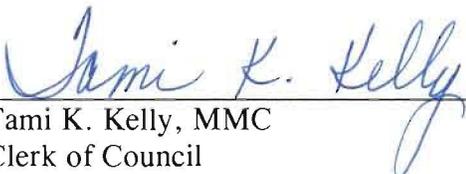
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

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. Mr. Turner provided an end of the year financial report. He said we had the highest income tax collection year ever. He also noted that there was \$2,000,000.00 left unused in the General Fund. He said he feels it goes to show how much we try to do as much as we can for as little cost as we can.
2. Mr. Berry asked about the Dog Park on Demorest Road and the landscaping for the old Lumberyard. Mr. Boso agreed to get Council some updated information for the next meeting.
3. President Berry announced that the next regular meeting of Council would be held on Tuesday, January 22, in observance of Martin Luther King Day.
4. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:40 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
Chair