

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

January 16, 2007

Regular Meeting

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

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

Larry Corbin Maria Klemack Rich Lester Richard Stage Ted Berry

1. Mr. Stage moved to dispense with the reading of the minutes from the previous meetings both dated 12/18, and approve as written; seconded by Mr. Corbin.

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes

2. President Lester recognized the Mayor for the following presentations:

A Joint Proclamation was presented to Dr. George Edge for being named the 2007 Ohio Teacher of the Year.

A Resolution of Congratulations for Richard Cordray for being elected Treasurer of State.

Officer Pat Shaw was recognized for receiving the MADD Award for the second time.

Ms. Brenda Horitz, Holiday Home Tour Coordinator was recognized for her great efforts with the Tour. She then presented a check to the Grove City Food Bank for \$3,228.00.

The Oath of Office was administered to: Bryan Elliott, Law Director; Ella Bauer, Audit Committee; Pam Vest, BZA; Audrey Cox, Civil Service Commission; Jennifer Eschbach, Keep G.C. Beautiful Committee; Camille Kopczewski, Keep G.C. Beautiful Committee; Laura Lanese, Park Board.

3. President Lester read the agenda items and they were approved by unanimous consent.

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

1. Ordinance C-01-07 (Appropriate \$16,000.00 from the Community Environment for the Current Expense of the Keep Grove City Beautiful Program and to authorize the City Administrator to enter into a Recycling Grant Agreement with the Solid Waste Authority of Central Ohio) was given its first reading. Second reading and public hearing will be held on 2/5/07.
2. Ordinance C-02-07 (Authorize the acquisition of Telephone Equipment and related Technology by Lease/Purchase from Cisco Systems, Inc. or its affiliate and Approving Execution of a Master Lease/Purchase Agreement and other documents relating thereto) was given its first reading. Second reading and public hearing will be held on 2/5/07.
3. Ordinance C-03-07 (Appropriate \$56,975.00 from the General Fund for the Current Expense of Telephone System Lease Payments) was given its first reading. Second reading and public hearing will be held on 2/5/07.

4. Resolution CR-01-07 (Authorize the City Administrator to Advertise for Bids and Award Contracts for Fiscal Year 2007) was given its reading and public hearing and Mr. Stage moved it be approved; seconded by President Lester.

Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

5. Resolution CR-02-06 (Authorize the City Administrator to Advertise for Bids and Sell Items no longer needed by the City) was given its reading and public hearing and Mr. Stage moved it be approved; seconded by Ms. Klemack.

Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes

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

1. Ordinance C-04-07 (Approve a Special Use Permit for a Drive Thru Facility for Ken’s Car Wash located at 5913-003 Hoover Road) was given its first reading. Second reading and public hearing will be held on 2/5/07.
2. Ordinance C-05-07 (Approve the Rezoning of 95.327 acres located South of Orders and East of Haughn Roads from R-1 to PUD-R) was given its first reading. Second reading and public hearing will be held on 2/20/07.
3. Resolution CR-03-07 (Authorize the City Administrator to enter into a Conservation Easement Agreement with FedEx Ground Packaging Systems, Inc.) was given its reading and public hearing and Mr. Corbin moved it be approved; seconded by Mr. Stage.

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes

4. Resolution CR-04-07 (Authorize the City Administrator to enter into a Conservation Easement Agreement with Jack D. and Ruth E. Strader) was given its reading and public hearing and Mr. Corbin moved it be approved; seconded by Ms. Klemack.

Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes

5. Resolution CR-05-07 (Authorize the City Administrator to enter into a Conservation Easement

Agreement with Mouth of Wilson, LLC) was given its reading and public hearing and Mr. Corbin moved it be approved; seconded by Ms. Klemack.

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes

- Resolution CR-06-07 (Set Forth, as required by Section 709.031 of the Ohio Revised Code the Municipal Services that can be furnished to 0.9357 acres located at the SE corner of Hoover & SR665 in Jackson Township upon its Annexation to the City) was given its reading and public hearing.

Mr. Stage requested that he be allowed to abstain, as he has a conflict of interest. President Lester moved that Mr. Stage be allowed to abstain; seconded by Mr. Corbin.

Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

Mr. Corbin moved it be approved; seconded by President Lester.

Mr. Lester	Yes
Mr. Stage	Abstain
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	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 submitted the Mayor’s Monthly Report and Mr. Corbin moved to accept same; seconded by Mr. Stage.

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes

In closing, the Mayor welcomed Ms. Reichard and Mr. Elliott. She reported on upcoming events and constructions projects.

- Ms. Reichard commented that she is happy to be here. The community is warm and inviting, and everyone she has come in contact with has been very professional and helpful. She said the Staff has great respect for each other and are very dedicated. She mentioned that she had represented Grove City before in the capacity of a COTA Board Member for 12 years, which Mayor Evans appointed her to. She looks forward to working and living here.

3. Council welcomed Ms. Reichard and Mr. Elliott. They congratulated all the volunteers who were sworn in. Mr. Stage stated that he will be out of town for the next meeting and requested that he be excused.
4. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:55 p.m.

Tami K. Kelly, MMC
Clerk of Council

Richard D. Lester
President