

CITY OF GROVE CITY, OHIO

COUNCIL MINUTES

January 17, 2012

Regular Meeting

The regular meeting of Council was called to order by Clerk Kelly at 7:00 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:

*Jeff Davis      Maria Klemack-McGraw      Steve Bennett      Melissa Albright*

1. Ms. Kelly opened the floor for a motion to appoint a Temporary Chair for this evenings meeting.

Ms. Klemack-McGraw moved to appoint Mr. Bennett; seconded by Mr. Davis.

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

Ms. Kelly turned the floor over to Mr. Bennett.

2. Mr. Bennett moved to excuse Mr. Berry; seconded by Ms. Klemack-McGraw.

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

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

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

4. The Chair read the agenda items and they were approved by unanimous consent. He then moved to add Ordinance C-05-12, under Finance; seconded by Mr. Davis.

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

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

1. Ordinance C-01-12 (Authorize a Then and Now Certificate for the payment of \$41,496.82 for Prisoner Housing Costs) was given its first reading. Second reading and public hearing will be held on 2/6/12.

2. Ordinance C-02-12 (Appropriate \$30,832.15 from the Capital Improvement Fund for the Current Expense of relocating, widening, reconstructing and improving Old Stringtown Road) was given its first reading. Second reading and public hearing will be held on 2/6/12.
3. Ordinance C-03-12 (Authorize the City Administrator to enter into a Contract with Pitney Bowes) was given its first reading. Second reading and public hearing will be held on 2/6/12.
4. Resolution CR-01-12 (Waive the provisions of Section 139.05 of the Codified Ordinances for the purchase of Playground Equipment for Indian Trails and Meadow Grove) was given its reading and public hearing.

Mr. Smith, Dir. of Law, explained that the Code has a competitive bidding threshold of \$30,000.00. Anything over that is required to be competitively bid. However, there is an exception if it is in the best interest of the City. In this case, Council budgeted money to purchase of playground equipment, and due to a sale we are able to purchase twice as much equipment from the same vendor, if we act quickly. It is being requested that Council waive the threshold provision, so we can equip two parks for the price of one.

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

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

5. Resolution CR-02-12 (Authorize the City Administrator to Advertise for Bids and Sell Items no longer needed by the City) was given its reading and public hearing.

Mr. Bennett explained that this is a housekeeping measure to assist with daily operations during this new year and get rid of items we no longer need.

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

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

6. Resolution CR-03-12 (Authorize the City Administrator to Advertise for Bids and Award Contracts for Fiscal Year 2012) was given its reading and public hearing.

Mr. Honsey, City Admin., stated that this is also a housekeeping issue. It allows the administration to implement the program with the appropriations adopted by Council.

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

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

7. Ordinance C-05-12 (Amend various Sections of Chapter 161 of the Codified Ordinances titled Employment Provisions for City Employees) was given its first reading. Second reading and public hearing will be held on 02/06/12.

**The Chair recognized Mr. Davis, Chairman of Safety, for discussion and voting under said Committee.**

1. Resolution CR-04-12 (Supporting the City of Dublin as the Selected Municipal Appointment for the Franklin County 911 Planning Committee) was given its reading and public hearing.

Mayor Stage explained that he sits on this committee. Columbus and Grove City have permanent seats on this committee, as they are the two largest municipalities within Franklin County. Dublin asked to be the community to hold the roving seat and those involved agreed that they would be a good choice.

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

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

**The Chair recognized Ms. Albright, Chairman of Service, for discussion and voting under said Committee.**

1. Resolution CR-05-12 (Authorize the Administrative Assistant to enter into an Agreement and Cooperate with the Director of Transportation for the Resurfacing of State Route 62) was given its reading and public hearing.

Mr. Honsey, City Admin., explained that ODOT will resurface Broadway in 2013. The road that goes thru Grove City needs our approval. Those areas that have already been improved will be taken out. It will be done at a cost of 80/20 (ODOT/City) and this resolution allows the administration to work with ODOT on this project.

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

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

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

1. Ordinance C-71-11 (Annex 4.83+ acres located at 2444 London-Groveport Road into the City of Grove City) was given its second reading and public hearing.

Mr. Bennett commented that he believes this has something to do with the water table changes around S.R. 665.

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

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

Ordinance C-04-12 (Authorize the City Administrator to take Any and All Necessary Actions to Convey an Easement consisting of approximately 0.332 acres to Columbia Gas of Ohio, Inc.) was given its first reading. Second reading and public hearing will be held on 2/6/12.

**The Chair asked that any new business to be brought before the attention of Council be done so at this time.**

1. Ms. Teresa Long, resident, announced that there will be a meeting on 1/31/12, at the Jackson Township Administrative building, for those who want to discuss the Silo variance and the tire melting facility.
2. Mr. Bill Purdy requested that Council oppose the tire processing business and any variance for the silo. He said this will be part of their political legacy in the future, however they vote.
3. Mr. Steinhoff voiced opposition to the Silo and the business. He said he would hold most of his comments for a more appropriate time.

**The Chair recognized members of Administration and Council for closing comments.**

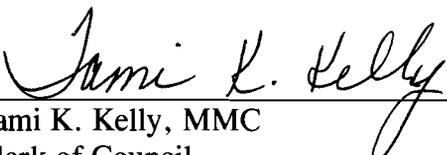
1. The Mayor submitted a partial Mayor's Report and Mr. Davis moved to accept the partial Mayor's Report; seconded by Ms. Klemack-McGraw.

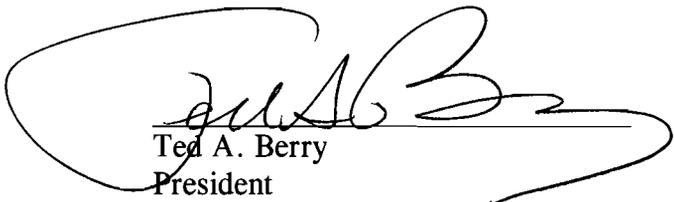
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

The Mayor recognized Mr. Ed Merritt, who was recently appointed to the Ohio Parks & Rec. Board. He then recognized Dave Rosa for his service on the Parks & Recreation Board and presented him with a shirt and key-to-the-city pin. Finally, the Mayor and Council recognized Mr. Honsey with a Joint Proclamation and wished him well on his retirement.

2. Mr. Honey thanked everyone. He said it has been a privilege working for this City. He is proud to be a resident here and believes it is in good shape.
3. Ms. Kelly, Clerk of Council, shared two Liquor Permit requests and Council did not request a hearing on either.
4. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:35 p.m.

  
 Tami K. Kelly, MMC  
 Clerk of Council

  
 Ted A. Berry  
 President