

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

January 22, 2002

Regular Meeting

The regular meeting of Council was called to order by President Klemack, 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:

Vaughn Radi Bob Hatley Maria Klemack Budd Eversman Bill Saxton

1. President Klemack moved to dispense with the reading of the minutes for the previous meeting and approve as written; seconded by Mr. Eversman.

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes

2. President Klemack recognized the Mayor, who administered the Oath of Office to Ms. Leslie Lutz as a Tree Commission Member.
3. President Klemack recognized Mr. David Kandel, Director of External Affairs from Ameritech who presented the Senior Center with a grant of \$1,000.00 for their computer room.
4. President Klemack read the agenda items and they were approved by unanimous consent.

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

1. Ordinance C-79-01 (Rezone Lot 14 of Southpark located on the Southeast corner of Gantz and Marlane Drive from IND-1 to PUD-R) was given a second reading and at the written request of the petitioner's attorney, Mr. Saxton moved to postpone this ordinance until 2/19/02; seconded by Mr. Eversman.

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes

2. Ordinance C-05-02 (Authorize the City Administrator to Sell Real Estate No Longer Needed for City Purposes) was given its first reading. Second reading and public hearing will be held on February 4, 2002.
3. Ordinance C-06-02 (Rezone 6.83 and 2.24 acres, located north of Stringtown Road and east of Jackpot Road from PUD-I & C-2 respectively to PUD-C) was given its first reading. Second reading and public hearing will be held on March 04, 2002.

4. Ordinance C-07-02 (Rezone 3415 McDowell Road from R-2 to C-2) was given its first reading. Second reading and public hearing will be held on March 04, 2002.

The Chair recognized Mr. Eversman, Chairman of the Service Committee, for discussion and voting of legislative agenda items under said committee.

1. Resolution CR-03-02 (Creating and Appointing a Sesquicentennial Commission in Preparation for Celebrating Grove City's 150th Anniversary) was given its reading and public hearing.

Mayor Grossman explained that she has had a committee of community members meeting for the last six months and believes it to be appropriate, at this time, to officially create a commission, as they will be kicking off the Sesquicentennial at the State of the City address on February 14, 2002.

Mr. Eversman commented that it was stated to Council in the caucus that the plans for the Town Center Homecoming Celebration on Friday evening, will be as they have been in the past and he is appreciative of that.

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

Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes

The Mayor then unveiled the official logo for the Sesquicentennial and gave shirts to all the Council Members with the logo embroidered on them.

2. Resolution CR-04-02 (Expressing the Support of Grove City for the Incorporation of the Columbus Metropolitan Facilities Plan Update into all relevant Section 208 Area Wide Waste Treatment Plans and to Amend the Ohio Water Quality Management Plan to Reflect this Incorporation) was given its reading and public hearing.

Mayor Grossman introduced Ms. Cheryl Roberto, Deputy Director of Public Utilities for the City of Columbus. Ms. Roberto voiced support for this resolution. She said it is representative of a collaborative effort of all central Ohio communities to come together to plan for the growth that will occur in Central Ohio. This plan is for sanitary sewers, to accommodate that growth. The focus is on a centralized sewer system. It builds upon the investment that we have all made in our communities for central sewers. The system is available and has supported the growth in this region for the past 50 years. This plan has been endorsed by other organizations (OML, MORPC, etc.) and municipalities. This plan enjoys great support and would be beneficial for Grove City Council to support it as well, so that the Ohio EPA would understand the level of support it has.

There being no additional questions or comments, Mr. Eversman moved it be approved; seconded by President Klemack.

Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes

The Chair recognized Mr. Radi, Chairman of the Safety Committee, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-08-02 (Amend Sections 1135.14(a) 1-5 and (e) of the Codified Ordinances titled Planned Unit Development District) was given its first reading. Second reading and public hearing will be held on February 04, 2002.

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

1. Ordinance C-04-02 (Establish the "COPS More Grant Fund 1999" and Appropriate \$156,585.00 for the Current Expense of Crime Prevention Equipment for the Division of Police) was given its second reading and public hearing.

Mr. Hatley explained that this is just a re-appropriation of funds.

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

Mr. Saxton	Yes
Mr. Radi	Yes
Ms. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes

2. Ordinance C-09-02 (Appropriate \$1,368.00 from the General Fund for the Current Expense of a Lump Sum Easement Payment and to Authorize the City Administrator to enter into such an Agreement with CSX Transportation) was given its first reading. Second reading and public hearing will be held on February 04, 2002.

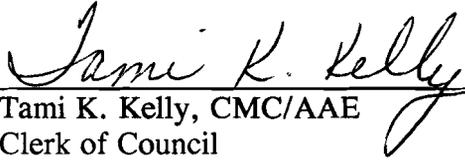
The Chair asked that any new business to be brought before the attention of Council be done so at this time.

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

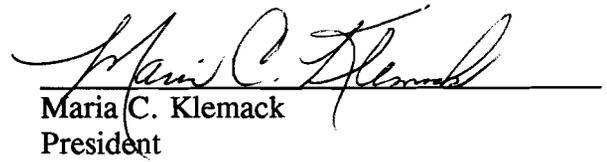
1. The Mayor announced a new facility called the Veterans Administration Grove City Clinic, located on Ohio Drive. She had brochures for the media. She stated that she has now spoken to 22 classes about the contest to name the road by the YMCA building. She thanked Ameritech, Cheryl Roberto & Leslie Lutz. She announced the State of the City address, which will be held on February 14, 2002 at St. John's Lutheran Church. There will be a breakfast and lunch session this year.

2. After additional comments from Council and other Administrative staff members, a motion was made to adjourn and seconded. Motion carried.

Council adjourned at 8:25 p.m.



Tami K. Kelly, CMC/AAE
Clerk of Council



Maria C. Klemack
President