

**CITY OF GROVE CITY, OHIO
COUNCIL MINUTES**

February 3, 1997

Regular Meeting

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

After a moment of silent prayer and the Pledge of Allegiance, which was lead by Boy Scout Troop #136, roll was called and the following members were present:

Todd Hurley Steve Bennett Mike Milovich Budd Eversman Bruce Faris

1. Mr. Faris moved to dispense with the reading of the minutes of the previous meetings and approve as written; seconded by Mr. Bennett.

Mr. Hurley	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Faris	Yes

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

1. Ordinance C-9-97 (Amend Section 393.08(b) of the Codified Ordinances titled "Sewer Connections; Permit Required; Inspections; Fees" and declare an emergency) was given its first reading.

Mr. Eversman explained that all new sewer taps in Grove City are subject to the City of Columbus Sewer System capacity charge and this charge was increased as of 1/1/97. Therefore it is necessary to increase our Sewer Tapping Charges to compensate for this increase immediately.

There being no additional questions or comments, Mr. Eversman moved that the Rules of Council be suspended and the waiting period waived; seconded by Mr. Hurley.

Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Faris	Yes
Mr. Hurley	Yes

Mr. Eversman moved it be approved as an emergency; seconded by President Milovich.

Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Faris	Yes
Mr. Hurley	Yes
Mr. Bennett	Yes

2. Ordinance C-10-97 (Authorize the Administrative Assistant to enter into an Agreement with and request the cooperation of the Director of Transportation for the construction of Turn Lanes on all approaches at the Intersection of S.R. 104 & S.R. 665) was given its first reading. Second reading and public hearing will be held on February 20, 1997.

President Milovich, recognized Mr. Faris, Chairman of the Safety Committee, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-8-97 (Amend Section 951.01(b) of the Codified Ordinances titled "Water Main Line Fee") was given its first reading. Second reading and public hearing will be held on February 20, 1997.
2. Ordinance C-11-97 (Amend Chapter 501 of the Codified Ordinances titled General Provisions & Penalty to include a new section and declare an emergency) was given its first reading.

Mr. Clark, Dir. of Law, explained that this is in response to the Franklin County Environmental Court. Due to changes in certain case law, a method of appeal is now required for certain Code violations and a new section to incorporate this provision must be included in the Codified Ordinances of Grove City. This must be done immediately so that these types of cases will continue to be heard in Court.

There being no additional questions or comments, Mr. Faris moved that the Rules of Council be suspended and the waiting period waived; seconded by President Milovich.

Mr. Eversman	Yes
Mr. Faris	Yes
Mr. Hurley	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes

Mr. Faris moved it be approved as an emergency; seconded by President Milovich.

Mr. Faris	Yes
Mr. Hurley	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes

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

1. Ordinance C-6-97 (Amend Chapter 161 of the Codified Ordinances of the City of Grove City, Ohio and declare an emergency) was given its second reading and public hearing.

Mr. Bennett explained that these changes reflect what was approved in the 1997 Appropriation Ordinance and it is prudent to establish these in the Code so new rates can be provided.

There being no additional questions or comments, Mr. Bennett moved that the Rules of Council be suspended and the waiting period waived; seconded by President Milovich.

Mr. Hurley	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Faris	Yes

Mr. Bennett moved this ordinance be approved as an emergency; seconded by Mr. Faris.

Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Faris	Yes
Mr. Hurley	Yes

2. Ordinance C-7-97 (Appropriate the Outstanding Fund Balances and Certain Project Funds for Current Expenses) was given its first reading. Second reading and public hearing will be held on February 20, 1997.
3. Resolution CR-3-97 (Authorize the Administrative Assistant to Advertise for Bids and Award Contracts) was given its reading and public hearing.

Mr. Boso, Admin. Asst., explained that this Resolution will allow him to advertise for bids and award contracts for projects contained within the 1997 Appropriations Ordinance.

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

Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Faris	Yes
Mr. Hurley	Yes
Mr. Bennett	Yes

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

1. Mr. Harold DeWeese, on behalf of the American Legion - Paschal Post 164, presented Council with an invitation to participate in the Grove City Memorial Day Parade, to be held on Monday, May 26, 1997. President Milovich read the letter indicating the start time will be at 11:00 a.m. and will proceed to the Grove City Cemetery. Ceremonies at the cemetery should be concluded by 12:45 p.m. & refreshments will be served at the American Legion Post 164, following the services.
2. President Milovich recognized Mayor Grossman for a presentation. Mayor Grossman presented Dave Shields, his associates and Boy Scout Troop #136 with a Proclamation and proclaimed February 2 - 8, 1997 as Boy Scout Week. She also announced the Annual Mayor's Boy Scout Breakfast scheduled for March 20, 1997. The keynote speaker will be Dr. E. Gordon Gee.
3. Mr. Hurley submitted a letter of resignation to Council and requested to be accepted, effective Feb. 9, 1997. He has accepted a position with the City Administration as the Information Systems Supervisor and will begin on February 10, 1997.

Mr. Faris moved to accept Mr. Hurley's resignation, eff. Feb. 9, 1997; seconded by Mr. Bennett.

Mr. Eversman	Yes
Mr. Faris	Yes
Mr. Hurley	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes

Council presented Mr. Hurley with a Resolution commending him for his service, which President Milovich read in full. President Milovich also presented Todd with a marble, world clock inscribed with his name and dates of service, as a token of Council's appreciation. Mr. Hurley commented that he is very proud to have been a part of Council and will continue to serve the community in his new position.

President Milovich recognized members of Administration and Council for closing comments.

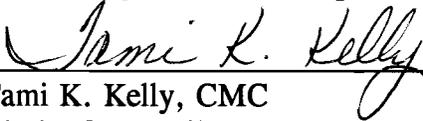
1. Mayor Grossman submitted her Monthly Report and requested it be accepted. Mr. Bennett moved to accept the Mayor's Monthly Report; seconded by Mr. Faris.

Mr. Faris	Yes
Mr. Hurley	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes

In closing, Mayor Grossman officially announced the appointment of Todd Hurley to the position of Information Systems Supervisor. She said he brings a lot of dedication and looks forward to working with him. The Administrative Goals & Objectives for 1997 Meeting was held today. Also, the City was informed that they have been approved for three (3) grants through MORPC: Hoover Road improvements, from Orders to S.R. 665 - total project cost \$2.2 million, with the total cost to the City being \$444,000.00; Marsh Run Sewer - total project cost \$808,000.00, with the total cost to the City being \$103,000.00; and South Broadway from Woodlawn - south to Corporation Limits - total project cost \$1.7 million, with total cost to City being \$351,000. This speaks positively about the benefits we reap from the Grant Program.

2. Council thanked Boy Scout Troop 136 for leading us in the Pledge of Allegiance and attending the meeting, as well as the volunteers for their dedication. Mr. Faris commented that as a former Eagle Scout, he encourages the Troop to stay involved with the Scouts. Thanks were also given to Mr. DeWeese for the invitation to be a part of the Memorial Day Parade. Each Council Member also congratulated Mr. Hurley and wished him well. Mr. Hurley thanked Council, the Mayor and the Administration for all their assistance and guidance during his tenure on Council. He said he has seen many changes and hopes the OLR District he introduced will be utilized soon.
3. President Milovich commented on the Marsh Run Sewer Project. He said many projects can be seen, but, this one won't be. Yet, it will eliminate two lift stations and reduce operating expenses by approximately \$50,000.00 and is very much needed. He then announced, by unanimous consent, that the next regular meeting of Council will be held on THURSDAY, February 20, 1997, due to the offices being closed on Monday in observance of President's Day. He also announced that resumes will be taken until February 19, 1997 for the Ward 1 seat. Anyone interested should submit their resume to Tami Kelly, Clerk of Council, and contact her with any questions of eligibility.
4. After additional comments from Administration, the Chamber and Council, a motion was made to adjourn and seconded. Motion carried.

Council adjourned at 8:35 p.m.



Tami K. Kelly, CMC
Clerk of Council



Michael Milovich, Jr.
President