

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

February 03, 2003

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, a moment of silence in recognition of the lost NASA Shuttle astronauts, 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. Mr. Eversman moved to dispense with the reading of the previous meeting minutes and approve as written; seconded by Mr. Saxton.

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

2. 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-95-02 (Approve the Rezoning of 22.917 acres located at 2552 Demorest Road from SF-1 to R-2) was given its second reading and public hearing.

Mr. Frank Eck, attorney representing the Agent for the petitioner, requested that this item be postponed until March 03, 2003.

There being no additional questions or comments, Mr. Saxton moved it be postponed until 3/3/03; seconded by Mr. Eversman.

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

2. Ordinance C-05-03 (Approve the Plat for Grant Run Estates, Section 3, Part 1, located South and East of Borror Road) was given its first reading. Second reading and public hearing will be held on February 18, 2003.
3. Resolution CR-06-03 (Approve a Certificate of Appropriateness for the Exterior Building Modifications for L.H. Wagner Jewelers located at 3975 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Ms. Diane Haimerl, representing business owner, was present to answer any questions. Mr. Saxton confirmed that this was for awnings that will match the rest of the building. Ms. Haimerl stated that this was correct.

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

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

4. Resolution CR-07-03 (Approve a Portable Sign Permit for Home Country Moods located at 3401 Grant Avenue in the Central Business District) was given its reading and public hearing.

Ms. Diane Haimerl, owner, was present and Mr. Saxton moved it be approved; seconded by President Klemack.

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

5. Resolution CR-08-03 (Approve a Preliminary Development Plan for Haughn Grove, located East of Haughn Road and North of Orders Rd) was given its reading and public hearing.

Mr. Frank Eck, attorney for petitioner, explained that this is a preliminary plan of a 99, single-family condominium gated community. The density would be about 3.9 units per acre. The price range is around \$170 - 190,000.00. With options, the price rises to \$230,000.00. They have been before Planning Commission and have agreed to their recommendations, conceptually and have started to incorporate those into the development plan. As Council is aware, this will come back for the Rezoning and the Development Plan approvals. At that time, specifics will be discussed. For tonight, they request approval of the preliminary drawing.

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

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

6. Resolution CR-09-03 (Set Forth, as Required by Section 709.031 of the Ohio Revised Code the Municipal Services that can be Furnished to 37.3 acres located North of Holton Road and West of Buckeye Parkway, in Jackson Township Upon Its Annexation to the City) was given its reading and public hearing.

Mr. Stage, City Admin., commented that this property is contiguous to Creekside Subdivision. There has been some interest by that developer to expand on that project. Not all the acreage would be developed as a residential area, along with Creekside. When reviewing the services available, they are available to the portion that would be made part of Creekside. The other area of the acreage can be serviced marginally.

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

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	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-03-03 (Amend Section 1137.06(o) of the Codified Ordinances titled Off Street Parking Facilities) was given its second reading and public hearing.

Mr. Radi commented that this is a housekeeping measure, which Mr. Stage, City Admin., confirmed.

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

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

2. Ordinance C-06-03 (Amend Section 149.02 of the Codified Ordinances titled Director, Powers and Duties) was given its first reading. Second reading and public hearing will be held on February 18, 2003.

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

1. Ordinance C-07-03 (Amend Section 161.04(a) of the Codified Ordinances titled Holidays) was given its first reading. Second reading and public hearing will be held on February 18, 2003.

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

1. Ordinance C-04-03 (Appropriate \$27,875.00 from the Community Environment Fund for the Current Expense of Urban Forestry) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Mr. Radi.

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

2. Ordinance C-08-03 (Establish the LLEBG 2002 Fund and to Accept and Appropriate \$12,283.00 from Said Fund for the Current Expense of Safety Equipment) was given its first reading. Second reading and public hearing will be held on February 18, 2003.
3. Ordinance C-09-03 (Appropriate 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 18, 2003.

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. Mayor Grossman submitted the Mayor's Monthly Report and President Klemack moved to accept same; seconded by Mr. Saxton.

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

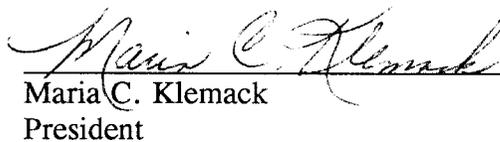
In closing, the Mayor extended an invitation to everyone to attend a meeting on 2/18/03 at 6:30 p.m. to see the GIS system that EMH&T has designed for the City. She announced that the Saperstein Survey has been completed and will be presented at the next Council meeting. She then announced that this years Relay For Life benefit will be held on June 13 & 14, 2003 at Grove City High School and encouraged everyone's participation.

2. Mr. Stage commented that in a letter dated January 30, 2003, the City has received \$1,200,000.00 grant and a \$543,000.00 no-interest loan for the Big Run/Demorest Road intersection. He commented that they are working on our first annexation into Pleasant Township. Finally, he announced that Mary Bearden will be having surgery later this week. He wished her the very best and noted that she will be off for a number of weeks.
3. Council Members gave their best wishes to Mary on a speedy recovery. President Klemack announced that the next meeting would be held on Tuesday, 2/18/03, in observance President's Day and expressed sympathy to Judge Michael Brandt on the loss of his son.
4. After additional comments from Council and other Administrative staff members, a motion was made to adjourn and seconded. Motion carried.

Council adjourned at 8:23 p.m.



Tami K. Kelly, CMC/AAE
Clerk of Council



Maria C. Klemack
President