

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

February 4, 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. Mr. Eversman moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Mr. Radi.

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

2. President Klemack recognized the Mayor, who presented a proclamation to the Civitan Organization, and administered the Oath of Office to Linda Lewis - Civil Service Commission; Brian Elliott - BZA; Tony Brachman - BZA; and Tom Sennhenn - Park Board.
3. 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-05-02 (Authorize the City Administrator to Sell Real Estate No Longer Needed for City Purposes) was given its second reading and public hearing.

Mr. Stage, City Admin., explained that the City purchased property on Demorest Road for long-term water retention. There is a portion with a home that the City would like to auction off, since it will not be needed and will assist in recouping some of the money the City paid for the total parcel. He stated that this was part of the original plan when the parcel was purchased.

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

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

2. Resolution CR-05-02 (Approve a Certificate of Appropriateness for Exterior Renovations and Signage for the Little Theater Off Broadway located at 3981 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Mr. James Schmidt, representing LTOB, explained that they plan to redo the wood and posts, add gingerbread and replace the existing masks with a new sign.

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

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

3. Resolution CR-06-02 (Approve the Sign Requests for Act II Consignments located at 3968 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Mr. Fred Hollingsworth, representing petitioner, was present to answer any questions.

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

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

4. Resolution CR-07-02 (Approve the Development Plan for the South-Western City School Transportation Facility Expansion and Renovation Located at 3427 Southwest Blvd) was given its reading and public hearing.

Mr. Mike Bobby, representing SWCS, was present to answer questions. Mr. Saxton commented that he understood the color of the building might change to tan. Mr. Bobby said that was correct. Mr. Hatley asked why they didn't know if the color would be blue or tan. Mr. Bobby explained that Planning Commission suggested that rather than trying to match the blue color on the existing building, they suggested doing the addition in tan. He stated that he told Planning Commission that they would entertain their suggestion.

There being no additional questions or comments, Mr. Saxton moved that Section 1 be amended to include the following stipulation: 1. Color for the metal material may be either blue, as shown in submittal, or in tan; seconded by Mr. Eversman.

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

Mr. Saxton moved it be approved, as amended; seconded by President Klemack.

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

5. Resolution CR-08-02 (Approve the Development Plan for the South-Western City School Renovation of Hayes Technical School to an Intermediate School located at 4436 Haughn Rd.) was given its reading and public hearing.

Mr. Mike Bobby, representing SWCS, explained that with the new Career Academy opening this fall, they are asking for the approval of the renovation for this facility to be transformed into an Intermediate school. Mr. Saxton stated that he had received some calls from residents on Dawn Drive who expressed some concern and requested a fence be installed at the rear of their properties to avoid children from walking between the houses. He thanked the School District for agreeing to go along with that request. Mr. Stage commented that the City asked for the realignment of one of their drives to allow for a full intersection with Ventura Dr. The School District has agreed to this with the City cost-sharing in this, with a minor amount of money. Mr. Hatley asked about the "out-buildings" on the lot. Mr. Bobby stated that they plan to have those in the Bid Documents as "alternates", which means if funding is available when bids are taken that they will be removed. However, the long-term plan is to have them removed, if funding isn't available at this time. Mr. Hatley asked what would happen to them if they weren't torn down. Mr. Bobby said they would find a use for them and maintain them as long as they are on site. Mr. Hatley asked what their timetable was. Mr. Bobby said they anticipate beginning the project as soon as the building is vacated and anticipate being ready to open in the fall of 2003.

There being no additional questions or comments, Mr. Saxton moved to amend Section 1 to include the following stipulation: *1. A four foot (4') high chain link fence shall be installed along the east property line;* seconded by Mr. Eversman.

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

Mr. Saxton moved it be approved, as amended; seconded by Mr. Hatley.

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

6. Resolution CR-09-02 (Authorize the Notice of Opportunity to Lease 7+ acres within Fryer Park for the Development and Operation of a Community Recreational Center) was given its reading and public hearing.

Mr. Behlen, Dir. of Finance, explained that any time the City sells or leases property, they must provide notice. This will have five weeks notice, per State Code.

There being no additional questions or comments, 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

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

1. Ordinance C-10-02 (Declaring the Improvement and Widening of Stringtown Road between the I-71 Northbound Exit Ramp and a Point 4,100 feet East of the I-71 Northbound Exit Ramp (and the construction of its intersection with Buckeye Parkway) to be a Public Project, Declaring it necessary to Construct the Project, Authorizing Appraisal, Negotiation, and Acquisition of Property and declaring an emergency) was given its first reading. Second reading and public hearing will be held on February 19, 2002.
2. Ordinance C-11-02 (Declaring the Improvement and Widening of Stringtown Road between a point 1,000 feet East of I-71 and a point 4,100 feet East of I-71 and the Construction of its Intersection with Buckeye Parkway to be a Public Project, Declaring it Necessary to Construct the Project, Authorizing Appraisal, Negotiation and Acquisition of Property and declaring an emergency) was given its first reading. Second reading and public hearing will be held on February 19, 2002.

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 second reading and public hearing.

Ms. Bearden, Dir. of Development, stated this was a housekeeping measure and that Council would be included in further, extensive, review of this section of the Code, to determine how to make it more user friendly. She explained the details of the changes, which she believes puts it in a more chronological order for PUD development.

Mr. Eversman moved to amend Section 5 to add "Preliminary Development Plan" before the word **revised** in the first sentence; change 12 months to "9 months" and change 24 months back to "18 months"; and amend Section 6 to include . . . and/"or" the Development Plan, in both places; seconded by Mr. Saxton.

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

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

1. 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 second reading and public hearing.

Mr. Hatley explained that the City currently pays \$200.00 per year to CSX for an easement running under the railroad tracks. CSX has offered to accept a lump sum payment for life.

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

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

2. Resolution CR-10-02 (Authorize the City Administrator to Participate in a Cost-Sharing Agreement for the White Road – Kelnor Drive Sidewalk Project with Jackson Township) was given its reading and public hearing.

Mr. Hatley explained that this covers four (4) properties on White Road that are inside the City Limits. The total cost of the project is \$120,015.00 and our portion is 29%, or \$34,000.00. Mr. Behlen, Dir. of Finance, commented that this is only a Resolution because appropriation authority was given in the Annual Appropriations Ordinance.

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

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

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.

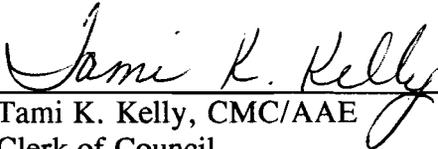
1. The Mayor submitted the Mayor's Monthly Report and Mr. Saxton moved it be accepted; seconded by Mr. Radi.

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

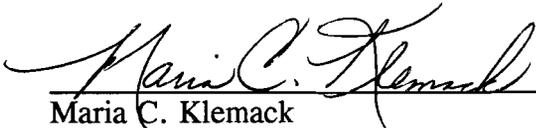
In closing, the Mayor thanked the new volunteers on the various Boards and Commissions. She announced a special meeting of Planning Commission for Wednesday at 9:00 a.m. to discuss the commercial project along Stringtown Road (east of I-71).

2. Mr. Stage provided Council with a report on various issues regarding the City.
3. Council congratulated the new volunteers. Mr. Hatley asked if Hoover Rd. would definitely have four (4) lanes now. Mr. Stage said yes. Mr. Hatley asked when construction would begin. Mr. Kohman stated that it must start before July (grant money) and they hope to have it in order (not complete) by the start of the school year. President Klemack announced that, if there are no objections from Council, the next regular meeting of Council would be held on Tuesday, February 19, 2002, (same time and place) in observance of President's Day. Approved by unanimous consent.
4. After additional comments from Council and other Administrative staff members, a motion was made to adjourn and seconded. Motion carried.

Council adjourned at 8:46 p.m.



Tami K. Kelly, CMC/AAE
Clerk of Council



Maria C. Klemack
President