

# RECORD OF PROCEEDINGS

Held..... February 15, ..... 19 60.....

1. Council met in regular session with President Norris in the Chair.
2. Roll call showed the following councilmen present:
  - Mr. Norris
  - Mr. Brinkman
  - Mr. Wagner
  - Mr. Rothwell
3. Mr. Rothwell moved that the minutes be accepted as read and presented by the Clerk. Seconded by Mr. Brinkman.
4. Resolution A-10-59 - Designating the plan for a general sewage system in the City of Grove City, Ohio, to be improved for immediate use, directing the engineer to file estimates of costs, and to declare an emergency Proof of Publication was shown to the Council by Clerk.
5. Leithart Annexation is still in committee.
6. Resolution CR-6-60 - To authorize a contract for construction of a water line in Hi-Meadows Subdivision and to declare an emergency was referred to Service Committee.
7. Resolution CR-7-60 - To authorize payment of Building inspection fees to make a final accounting with a former Building inspector and to declare an emergency was referred to Finance Committee.
8. Ordinance No. C-22-60 - To establish the position of Administrative Assistant was referred to Finance Committee.
9. C-23-60 To provide for compensation for the Administrative Assistant was referred to the Finance Committee.
10. Item 10 on the Agenda - C-9-60 - To provide for administrative procedure, immediately for the approval of the placement of underground structures, and to declare an emergency, was referred to the Service Committee.
11. Council adjourned for various committees to meet.
12. Council reconvened and was called to order by President Norris.
13. Mr. Wagner, Chairman Service Committee voiced approval of Proof of Publication of Ordinance A-10-59, Designating the plan for a general sewerage system in the City of Grove City, Ohio to be improved for immediate use, directing the engineer to file estimates of costs, and to declare an emergency.
14. Mr. Wagner requested second reading of Ordinance No. C-17-A-60 - Proposed Leithart Annexation - and moved to adopt this Ordinance. Seconded by Mr. Rothwell. A roll call vote was taken:

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Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes

15. Mr. Wagner moved to suspend rules on Ordinance C-17B-60. Seconded by Mr. Rothwell

Mr. Wagner moved to adopt Ordinance C-17B-60 - For Building Permits and to establish and fix therefore. Seconded by Mr. Rothwell.

Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes

16. Resolution CR-6-60 To authorize a contract for construction of a water line in Hi-Meadows Subdivision and to declare an emergency and related Contract. Mr. Wagner moved to adopt the Resolution, seconded by Mr. Brinkman. A roll call vote was taken:

Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes

17. Item 10 - C-9-60 - To provide for administrative procedures immediately for the approval of the placement of underground structures, and to declare an emergency. Mr. Wagner moved to approve this, seconded by Mr. Rothwell. A roll call vote was taken.

Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes

18. Mr. Wagner moved to suspend the rules and waive the waiting period, required by the Charter and adopt the remaining Ordinances as Emergency Ordinances. Seconded by Mr. Rothwell. A roll call vote was taken.

Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes

19. Mr. Brinkman moved to adopt Resolution CR-7-60 - To authorize payment of Building Inspection fees to make a final accounting with a former Building Inspector and to declare an emergency. Mr. Wagner seconded.

Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes

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- 19. The funds required in Ordinance CR -7-60 - To authorize payment of Building Inspection fees to make a final accounting with a former Building Inspector and to declare an emergency are to come from the General Fund.
- 20. Mr. Brinkman, Finance Committee moved to adopt Ordinance C -22-60 To establish the position of Administrative Assistant, seconded by Mr. Norris. A roll call vote was taken:
 

Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes
- 21. Mr. Brinkman moved C -23-60 - To provide for compensation for the Administrative Assistant with the stipulation that the Administrative Assistant be paid \$8000.00 for the balance of 1960 and that this sum would be prorated over the remaining 10 months. Mr. Norris seconded. A roll call vote was taken:
 

Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes
- 22. Mr. Harbold, Clerk read a letter from the Mayor regarding No Parking signs in designated areas and also a letter from Grove City Auto Parts advising that they would begin compliance immediately to the City's request.
- 23. The Mayor discussed the qualifications of the Administrative Assistant, Mr. Edward Baugh and officially appointed him Administrative Assistant for Grove City.
- 24. Letter was read by the Mayor from the Water Pollution Board regarding application for renewal permit. Action was considered and deferred until the next Council meeting March 7th.
- 25. The Mayor discussed membership in Franklin County Mayor's Association. The cost of joining the Association is \$50.00 per annum.
- 26. Mr. Rothwell moved to pay the dues, seconded by Mr. Brinkman. A roll call vote was taken.

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Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes

27. The Mayor contacted Mr. Dill regarding maps belonging to Grove City, that seemed to be lost or misplaced. Mr. Dill advised that they had been turned over to Jennings-Lawrence Co. Jennings-Lawrence claims they never received these maps.
28. The Mayor advised Forrest Smith had offered his services to Council and Planning Commission regarding building codes, etc. The Mayor had a copy of Zoning Ordinance for Grandview which supposedly is a model Zoning Code and he suggested Council familiarize themselves with the Code.
29. The Mayor discussed cabinet meetings every Monday morning 9:00 A. M. He felt they were successful and should continue, and invited Councilmen to attend if they wished.
30. The Mayor discussed office space and facilities at the City Building and the need for more room. It was suggested that Council meet at the Jackson Township Fire House for future meetings. An invitation was extended by the Jackson Township Trustees to hold future meetings there. If Council decided on this move new offices would be built in the present municipal building. Mr. Rothwell had contacted the Trustees at the Fire House and claimed they were willing and anxious for the City Officials to conduct future Council meetings at the Fire House.
31. President Norris requested communications from Council.
32. Mr. Wagner advised that Mr. Mitchell, the Engineer had been in contact with Mr. Brownfield and Mr. Brownfield agreed to deepen the ditch in the Catholic Church Area to approximately 3 ft. in depth at his own cost less engineering expense. Mr. Mitchell advised this would help alleviate the drainage problem in the area as the ditch is now one to 1-1/2 ft. in depth.
33. Mr. Wagner requested the Director of Law to draw up an agreement be-

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tween Grove City and Brownfield for this work.

34/ Mr. Rothwell suggested the City spend several hundred dollars per year if necessary to keep ditches in Grove City cleaned out.

35. A discussion followed regarding the Civil Defense Contract with Grove City.

The Law Director, Mr. Thomas advised that in February of 1952 the Grove City Council authorized this civil defense contract.

36. Mr. Wagner advised that the public should be aware of Mr. Patzer's request for Council's cooperation regarding the appointment of the Administrative Assistant:

37. Council adjourned to the Jackson Township Fire House.

38. Council reconvened at the Jackson Township Fire House and was called to order by President Norris.

39. Council was given the opportunity of inspecting the offices and meetings rooms at the Fire House through the courtesy of the Jackson-Township Trustees - Howard Sigman, Melvin Girbert and Elvin Brown.

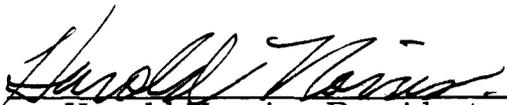
40. Council was very impressed with the spaciousness of the meeting rooms, a greater seating capacity and better arrangement.

41. Mr. Rothwell moved that all future council meetings be held at the Jackson Township Fire House. Seconded by Mr. Norris. A roll call was taken:

Mr. Norris	yes
Mr. Brinkman	yes
Mr. Wagner	yes
Mr. Rothwell	yes

42. Council and the Mayor individually and as a body expressed their gratitude to the Jackson Township Trustees for their very generous offer and their cooperation in the use of these new facilities.

43. Mr. Rothwell moved Council adjourn. Seconded by Mr. Brinkman.  
Council adjourned.

  
Harold Norris, President

  
C. Richard Harbold, Clerk