

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

February 19, 2008

Regular Meeting

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

Maria Klemack-McGraw Ted Berry Mike Uhrin Greg Grinch

1. Mr. Grinch moved to excuse Mr. Corbin; seconded by Ms. Klemack-McGraw.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

2. Mr. Grinch moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Mr. Uhrin.

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes

3. President Berry read the agenda items and they were approved by unanimous consent.

The Chair recognized Mr. Uhrin, Chairman of Finance, for discussion and voting under said Committee.

1. Ordinance C-09-08 (Appropriate \$1,581,000.00 from the General Fund for the Current Expense of the Old Stringtown Road Reconstruction Project) was given its second reading and public hearing and Mr. Uhrin announced that the bids received for this project came in less than anticipated and moved that the total be amended to \$1,426,701.27 and the amount in Section 1 be amended accordingly to reflect the new total; seconded by Mr. Grinch.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

Mr. Uhrin moved it be approved; seconded by Ms. Klemack-McGraw.

Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes

2. Ordinance C-10-08 (Appropriate \$115,000.00 from the General Fund for the Current Expense of the Grove City Road Reconstruction Project) was given its second reading and public hearing and Mr. Uhrin moved it be approved; seconded by Mr. Grinch.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

3. Ordinance C-11-08 (Authorizing the Issuance of Special Assessment Notes in the Amount of Not To Exceed \$9,530,240 in Anticipation of the Issuance of Bonds for the Purpose of Widening, Reconstructing, and Improving State Route 665 Between North Meadows Drive and Hoover Road, including the Intersections Therewith, with Related Signage and Striping, Leisure Path, Drainage, Utility Relocation, and Site Improvements, Paying Engineering, Design and Legal Expenses Related Thereto and Retiring Notes Previously Issued for Such Purpose; Authorizing the Appointment of an Investment Banking Firm Therefor; and declare an emergency) was given its second reading and public hearing and Mr. Uhrin moved that the Rules of Council be suspended and the waiting period waived; seconded by Mr. Grinch.

Mayor Stage noted that the interest rate will be lower on the new note.

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes

Mr. Uhrin moved it be approved as an emergency; seconded by Ms. Klemack-McGraw.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

4. Ordinance C-12-08 (Appropriate \$17,616.00 from the General Fund for the Current Expense of Motorola Statement and to Approve a Then and Now Certificate for the Payment of this Expense and to declare an emergency) was given its first reading and Mr. Uhrin moved that the Rules of Council be suspended and the waiting period waived; seconded by President Berry.

Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes

Mr. Uhrin moved it be approved as an emergency measure; seconded by Ms. Klemack-McGraw.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

5. Ordinance C-13-08 (Appropriate \$59,925.00 from the General Fund for the Purchase of a New Electrical Division Aerial Truck and to declare an emergency) was given its first reading.

Mr. Grinch commented that we are renting a truck until we receive this new one. Ms. Reichard, City Admin., said that was correct. We are currently paying \$1,100.00 per month. She explained that the truck was old and ready to be replaced, but it caught fire and must be replaced now. It will

take up to 180 days to receive from the date of order and although the Service Director is looking into ways to speed up that time frame, they certainly appreciate Council considering this as an emergency so they can get the truck ordered immediately.

There being no additional questions or comments, Mr. Uhrin moved that the Rules of Council be suspended and the Waiting period waived; seconded by Ms. Klemack-McGraw.

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes

Mr. Uhrin moved it be approved as an emergency; seconded by Ms. Klemack-McGraw.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

6. Ordinance C-14-08 (Appropriate \$256,638.65 from the Water Fund for the Current Expense of Construction, Construction Management, and Inspection Costs associated with the Eleanor & Wilbur Avenue Water Line Replacement Projects) was given its first reading. Second reading and public hearing will be held on March 03, 2008.

The Chair recognized Mr. Grinch, Chairman of Lands, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-15-08 (Accept the Annexation of 0.65 acres located at 3174 Ventura) was given its first reading. Second reading and public hearing will be held on March 03, 2008.

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

1. President Berry recognized TORC's (The Ohio Radio Control Society) for a Presentation. Mr. Terry Nitch presented the Parks & Recreation Dept. with a check for \$500.00. This is from the proceeds of their Annual Model Air Show from last August. Ms. Conrad, Dir. of Parks & Rec., and Mayor Stage accepted the donation on behalf of the City and expressed their thanks. Mr. Nitch introduced the members of their Committee that were present. He explained that they have about 4,000 spectator's and one of the best airports in Ohio, which is located on Young Road.

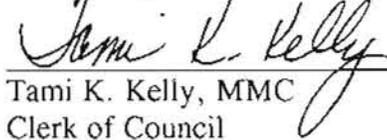
The Chair recognized members of Administration and Council for closing comments.

1. The Mayor noted that one of the reasons he felt the ordinance to bury the utility lines on Old Stringtown Road at the last meeting was for safety reasons. He reported on his trip to Moody's,

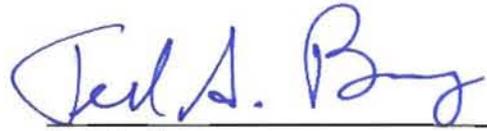
who provides the Bond rating for the City. He announced the Town Center meeting for this Thurs. at 7:00 p.m. at Park Street Middle School. He noted that he reviewed an outline with Council on the Town Center in Caucus tonight.

2. Ms. Reichard announced that the city was due to renew their Liability & Casualty Insurance this year and she is happy to report that the award went to the same company who reduced the premium (\$180,000.00) and increased the coverage. She also noted that OPWC informed us that Borrer Road will receive some funding, due to a project dropping out.
3. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:22 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
President