

CITY OF GROVE CITY, OHIO

COUNCIL MINUTES

February 21, 2012

Regular Meeting

The regular meeting of Council was called to order by President Berry at 7:00 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:

Jeff Davis Maria Klemack-McGraw Ted Berry Steve Bennett Melissa Albright

- 1. Ms. Klemack-McGraw moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Mr. Bennett.

Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes

- 2. President Berry recognized Mayor Stage for a presentation. Mayor Stage read a Proclamation for "Read Across America" week and presented it to the Cat in the Hat, Diane Macon, Rob Meeks and Nancy Palsgrove. They hope to collect 19,664 books - one for every Student in the District.

- 3. The Chair read the agenda items and they were approved by unanimous consent.

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

- 1. Ordinance C-06-12 (Authorize the City Administrator to enter into an Agreement with Time Warner Communications for Internet Access) was given its second reading and public hearing.

Mr. Hurley, IS Supervisor, explained that this will expand our service. It covers two areas throughout the city. The agreements are all in one collective ordinance. Those entered into through State Purchasing will be five year terms. The other is a three year terms. Harbor Link would be under our management now and be a more robust connection for WIFI.

There being no additional questions or comments, Mr. Bennett moved it be approved; seconded by Ms. Klemack-McGraw.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes

- Resolution CR-07-12 (Confirm the Appointment of Allen Houk to the Income Tax Board of Review) was given its reading and public hearing.

Mr. Turner commented that Board hears appeals on our local tax rules and is required to exist under State law. He noted that the other members are Richie Wilson and Ben Brace.

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

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

The Chair recognized Ms. Klemack-McGraw -Chairman of Lands & Zoning, for discussion and voting under said Committee.

1. Resolution CR-08-12 (Municipal Services that can be provided to a 0.425 acre parcel located at 3161 Demorest Road, in Jackson Township, upon its Annexation to the City of Grove City) was given its reading and public hearing.

Mr. Joe Hull, attorney for petitioner, was present and explained that the property owners have lost their well and need to obtain water service, as well as the other services of the City.

There being no additional questions or comments, Ms. Klemack-McGraw moved it be approved; seconded by Mr. Bennett.

Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

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

1. Mr. Dick Rutherford expressed his opinion on the accessibility to the caucus session by the general public. He said he feels it is sad that we can't accommodate the public meeting in a better place. He asked that they hold that meeting in a different room.

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

1. Mayor Stage submitted the Mayors Monthly Report and Ms. Albright moved to accept same; seconded by Mr. Bennett.

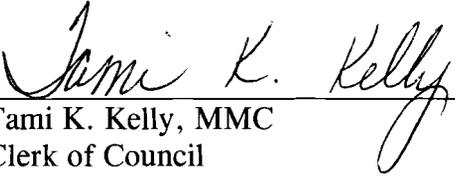
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes

The Mayor announced the stakeholders meeting to review the City from 2011 will be on April 28.

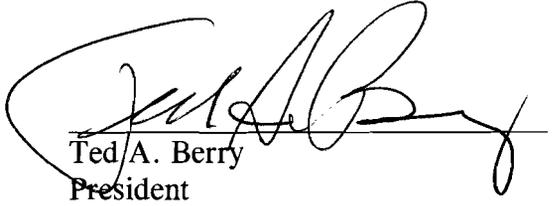
Mr. Turner noted that the monthly financials were distributed to Council. He noted that our Health Care Consortium has been losing money over the last three years. At the last meeting, it was decided to assess the members of the Consortium \$1 million to offset those losses. Grove City's portion is \$225,000.00. An appropriation ordinance will be coming to Council to cover this. Part of the money will be coming from an account of money that was set aside by a rebate we received years ago. He said other action has been taken by the Consortium to correct this in the future.

3. Mr. Chuck Boso introduces Mr. Bill Vedra, Deputy City Administrator.
4. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:29 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
President

* Editor's Note: Immediately following the meeting, Council sponsored the first "Grove City Unplugged" roundtable. Dr. Wise, Superintendent of SWCS, was the first Guest Speaker.