

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

March 07, 2005

Regular Meeting

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

Rich Lester Robert Hatley Bill Saxton Maria Klemack Vaughn Radi

1. The Chair recognized Mr. Steve Tugend, V.P of Government Relations for the Columbus Chamber, who reported that their mission is to lead and support economic growth and development in the Region. This boils down to getting and retaining jobs. He explained that the Federal Government is currently trying to determine if DSCC (located in Whitehall) is going to stay open or not. This Supply Center has 6,160 jobs and they, with other partners, have been leading an effort to advocate those jobs. He explained that this is the Region's 12th largest employer. This is an important economic contributor to our communities. He thanked Council for previously passing a Resolution of Support and all those that they receive are being posted on their website. He reported that on May 16, 2005, the recommendations of the Federal Committee would be submitted and posted. At that time, they will know for sure if DSCC will be recommended for closure. He explained that the "Brack Evaluation" being used for determining whether a facility should be closed was used by his committee and he said DSCC fairs pretty well. He provided a brochure to Council and asked that they review it, go to their website and write their Representatives a letter, through their website, to support DSCC. He said the site actually helps you find your Representatives and gives you points to place in your letter of support. He also asked that they get the word out to as many people as possible and request their support for keeping DSCC open.
2. President Saxton moved to dispense with the reading of the previous meeting minutes and approve as written; seconded by Mr. Lester.

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

3. The Chair read the agenda items and they were approved by unanimous consent.
4. Mr. Lester moved to excuse Ms. Kelly, Clerk of Council, from the meeting; seconded by Mr. Radi.

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

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

1. Ordinance C-20-05 (Appropriate \$1,063.71 from the General Fund for the Current Expense of Vehicle Repair and declare an emergency) was given its first reading.

Mr. Hatley moved that the Rules of Council be suspended and the waiting period waived; seconded by President Saxton.

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

Mr. Hatley moved it be approved as an emergency; seconded by President Saxton.

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

2. Ordinance C-21-05 (Appropriate \$3,250.00 from the General Fund for the Current Expense of Police Equipment and declare an emergency) was given its first reading.

Mr. Hatley moved that the Rules of Council be suspended and the waiting period waived; seconded by Mr. Radi.

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

Mr. Hatley moved it be approved as an emergency; seconded by Mr. Lester.

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

3. Ordinance C-22-05 (Appropriate \$3,357.64 from the Park Donation Fund for the Current Expense of Donation Fulfillment and declare an emergency) was given its first reading.

Mr. Hatley moved that the Rules of Council be suspended and the waiting period waived; seconded by Mr. Radi.

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

Mr. Hatley moved it be approved as an emergency; seconded by Mr. Lester.

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

4. Ordinance C-23-05 (Appropriate \$13,000.00 from the General Fund and \$13,000.00 from the Street Fund for the Current Expense of Roof Replacement and Building Maintenance to the Service Department and declare an emergency) was given its first reading.

Mr. Hatley moved that the Rules of Council be suspended and the waiting period waived; seconded by Mr. Radi.

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

Mr. Hatley moved it be approved as an emergency; seconded by President Saxton.

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

5. Ordinance C-24-05 (Appropriate \$126,000.00 from the General Fund for the Current Expense of Project Contingency Funding for the Big Run/Demorest Intersection Project and declare an emergency) was given its first reading.

Mr. Hatley moved that the Rules of Council be suspended and the waiting period waived; seconded by President Saxton.

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

Mr. Hatley moved it be approved as an emergency; seconded by President Saxton.

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

6. Ordinance C-25-05 (Appropriate \$57,750.00 from the General Fund for the Current Expense of Storm Damage Abatement and declare an emergency) was given its first reading.

Mr. Hatley moved that the Rules of Council be suspended and the waiting period waived; seconded by Mr. Radi.

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

Mr. Hatley moved it be approved as an emergency; seconded by President Saxton.

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

7. Ordinance C-26-05 (Direct the Certification to the County Auditor of the Expense for Cutting Weeds on Private Property) was given its first reading. Second reading and public hearing will be held on April 4, 2005.
8. Ordinance C-27-05 (Amend Various Sections to Chapter 191 of the Codified Ordinances titled Income Tax) was given its first reading. Second reading and public hearing will be held on April 4, 2005.

The Chair recognized, Ms. Klemack, Chairman of Safety, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-28-05 (Amend Chapter 1145 of the Codified Ordinances titled Signs) was given its first reading. Second reading and public hearing will be held on April 04, 2005.

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

1. Resolution CR-22-05 (Intent to Appropriate a Fee Simple Interest in Certain Lands for the Improvement of Stringtown and Gantz Roads) was given its reading and public hearing.

Mr. Clark, Dir. of Law, explained that this is the initial legislation needed to take right-of-way for the improvements to Stringtown and Gantz Roads.

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

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

2. Resolution CR-23-05 (Endorse the South-Western City School District Operating Levy of 9.7 Mills on May 3, 2005) was given its reading and public hearing and Mr. Radi moved it be approved; seconded by Mr. Hatley.

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

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

1. Ordinance C-15-05 (Accept the Annexation of 0.505 acres located at 2319 White Road) was given its second reading and public hearing.

Mr. Joe Hull, attorney for petitioner, explained this is an existing single-family residence that desires the benefits of being in the City limits. Mr. Lester asked Mr. Boso, Chief Bldg. Official, if there were any issues with this property. Mr. Boso said no.

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

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

2. Ordinance C-19-05 (Change the Name of Ashcombe Drive to Belgreen Dr. in Claybrook Crossing, Section 3) was given its second reading and public hearing.

Mr. Lester explained that this was a request from the Fire Dept. to make this change due to Ashcombe being too similar to Ashgrove.

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

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

3. Ordinance C-29-05 (Accept Resubdivision #1 of Creekside, Section 6, located North of Holton Rd.) was given its first reading. Second reading and public hearing will be held on April 04, 2005.

4. Resolution CR-24-05 (Direct the Creation of a Request for Proposal to Select a Contractor to provide Demolition Services and Authorize the City Administrator to enter into such a Contract) was given its reading and public hearing.

Mr. Hatley asked what the timetable was. Mayor Grossman said they are looking at the next 60 to 90 days. Mr. Hatley if that was to begin demolition or select a contractor. Mayor Grossman said to begin demolition.

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

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

Mr. Lester requested that he be excused from voting on the next two items due to a conflict of interest. Mr. Radi moved to excuse Mr. Lester from voting on CR-25-05 & CR-26-05; seconded by Mr. Hatley.

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

Mr. Lester turned the meeting back over to President Saxton to complete these items.

5. Resolution CR-25-05 (Approve the Development Plan for the Nazarene District Office located east of Hoover and South of White Roads) was given its reading and public hearing.

Mr. Homer McKnight, The McKnight Group, was present to answer any questions. President Saxton noted the six stipulations set by Planning Commission, which Mr. McKnight agreed to. Mr. McKnight explained that the Church office would be moving from a building he owns to the proposed new one on Hoover Road and showed a rendering of that building.

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

Mr. Radi	Yes
Mr. Lester	Abstain
Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes

6. Resolution CR-26-05 (Approve the Use and Development Plan for the Grove City Hearth and Homes located east of Hoover & South of White Roads) was given its reading and public hearing.

Mr. Homer McKnight, The McKnight Group, was present to answer any questions. President Saxton noted the five stipulations set by Planning Commission, which Mr. McKnight agreed to. Mr. McKnight said this project has been on the Master Plan of the Church for 18 years. They are excited to finally see

it. It will be a 42 unit assisted living center on the Church property and studies show it is very much needed. It will be submitted for final approval to HUD next week and if everything goes right, start construction in June, 2005. Mr. Hatley asked if the facility would have a nurse on staff. Mr. McKnight said yes. It will be a licensed facility for Assisted Living and meet all those requirements. Mayor Grossman asked about Alzheimer's. Mr. McKnight stated that they do have a wing of seven rooms set aside for that, if the market dictates it to be so. Ms. Klemack asked if this Center would accept all faiths. Mr. McKnight said yes. It is being built for the community. President Saxton said they have a beautiful church and two new buildings coming. He asked when we could expect the eyesore of trailers to be gone. Mr. McKnight said not too soon to suit them either, but they are working on it. They have prepared a pad and a pole barn to put them in. They would be back considerably from the road and that is the location of the new building when they are gone. They were budgeted for this year, if the money is there.

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

Mr. Lester	Abstain
Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes
Mr. Radi	Yes

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

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

1. Mayor Grossman submitted the Mayor's Monthly Report and Mr. Lester moved to accept same; seconded by Mr. Radi.

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

She then reported that Senator Price has contacted her and indicated that funding for S.R. 665/I-71 Interchange is in a Transportation bill going through Congress and will hopefully provide \$14 million for that project. She also commented on the joint Resolution of Council and the Mayor's Office for the passage of the Levy. It is very important to the future of our community.

2. Mr. Clark and Council thanked Ms. Cotton for filling in for Ms. Kelly. Council also commented on the importance of the School Levy. Council recognized Boy Scout Troop 83, who was in attendance for a merit badge.
3. President Saxton stated that if there were no objections the next regular meeting of Council would be held on April 4, 2005, due to the unavailability of a Quorum for the 3/21/05 meeting. Motion approved by unanimous consent.
4. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:40 p.m.

Tami K. Kelly, MMC
Clerk of Council

William E. Saxton
President