

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

March 18, 2013

Regular Meeting

The regular meeting of Council was called to order by President Berry at 7:05 p.m. in the Council Chambers, 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 Ms. Albright.

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

2. The Chair recognized Mayor Stage who administered the Oath of Office to Jamie Hannon who will be serving on the Park Board.

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-15-13 (Authorize the City Administrator to enter into a Multi-Year Contract with AT&T) was given its second reading and public hearing.

Mr. Turner, Finance Director, explained that this will fix the price for five years and save the City money.

Mayor Stage said they are also working with them for a good deal on satellite phones.

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

2. Ordinance C-17-13 (Authorize the City Administrator to enter into a Multi-Year Contract with Time Warner Cable, Inc.) was given its first reading. Second reading and public hearing will be held on April 1, 2013.
3. Ordinance C-18-13 (Make Amendments to Chapter 161 of the Codified Ordinances titled Employment Provisions for City Employees) was given its first reading. Second reading and public hearing will be held on April 1, 2013.

4. Ordinance C-19-13 (Authorize the Purchase of 3950-3963 Broadway and 3951 Broadway and Appropriate \$1,000,000.00 from the General Fund for said purchase) was given its first reading. Second reading and public hearing will be held on April 1, 2013.

Ordinance C-20-13 (Authorize the Purchase of 3418 Grant Avenue and 3422 Grant Fund for said purchase) was given its first reading. Second reading and public hearing will be held on April 1, 2013.

The Chair recognized Mr. Davis, Chairman of Safety, for discussion and voting under said Committee.

1. Ordinance C-16-13 (Authorize the Charitable Solicitations Board to Issue a Permit to the Knights of Columbus per Section 371.06(b)(2) of the Codified Ordinances) was given its second reading and public hearing.

Mr. Pat Sommers, representing the Knights of Columbus, was present to answer any questions. He said they hope to earn \$5,000.00. They support the Heinzerling Foundation and Special Olympics.

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

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

2. Ordinance C-21-13 (Authorize the City Administrator to enter into a Multi-Year Intergovernmental Agreement with the Franklin County Commissioners for the Administration of Wireless 9-1-1 Government Assistance Funds) was given its first reading. Second reading and public hearing will be held April 1, 2013.

The Chair recognized Ms. Albright - Chairman of Service, for discussion and voting under said Committee.

1. Resolution CR-14-13 (Authorize the Administrative Assistant to enter into an Agreement and Cooperate with the Director of Transportation for Bridge Repair on State Route 665) was given its reading and public hearing.

Mr. Boso, City Admin., explained that ODOT is repairing a bridge just east of Hoover Road on S.R. 665 that is at our corporation limits. This will have no cost to the City associated with it.

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

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

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

1. Ordinance C-13-13 (Approve a Special Use Permit for Outdoor Seating for Plum Run Winery located at 3946 Broadway) was given second reading and public hearing.

Mr. Dave Crosby, business owner, was present to answer any questions. Ms. Klemack-McGraw asked if he agreed to the stipulation set by Planning Commission. Mr. Crosby agreed.

Mr. Davis asked about their plans, given the earlier discussions over the Town Center. Mr. Crosby said regardless of those discussions, their business plan includes outdoor seating for their patrons, who are requesting it.

Mayor asked about the parking lot. Mr. Mike Boso, Chief Bldg. Official, said he has had discussions with the property owner and Mr. Laws will finish the parking lot when the weather breaks. Mayor Stage said he feels there should be a stipulation added to this approval, since Special Use Permits stay with the property and not given to the tenant. Mr. Crosby provided a memo from Mr. Laws that gave an update to the parking lot improvements. Discussion took place over adding a stipulation to address the parking lot and the safety issues for the outside seating area. Mr. Crosby agreed to an additional stipulation to address these concerns.

Ms. Klemack-McGraw moved to amend Section to include the following stipulation: *1. The Parking Lot must meet the requirements of the Certificate of Approval prior to opening the outdoor seating area*; seconded by Mr. Berry.

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

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

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

2. Ordinance C-22-13 (Approve the Plat for Texas Roadhouse located at 1879 Stringtown Road) was given its first reading and at the written request of the petitioner, Ms. Klemack-McGraw moved it be withdrawn; seconded by Ms. Albright.

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

3. Resolution CR-15-13 (Approve Amendments to the Development Plan for The Mews at Pinnacle Club located East of Buckeye Parkway as approved by Res. CR-89-05) was given its reading and public hearing.

Mr. John Wilcox, Long and Wilcox, was present to answer any questions. Ms. Klemack-McGraw reviewed the seven stipulations set by Planning Commission. Mr. Wilcox agreed to all of them.

Mr. Mark Schweikert, President of The Mews Homeowners Association, thanked Mr. Wilcox as the new developer for working with the Association. He said they support this Resolution. He pointed out that they do have a couple of issues – one being the mailbox location, and the other is the placement of sod. There is a requirement on the original approval and they want to make sure it gets followed. Mr. Schweikert said the Developer assured them that they will adhere to the original sod requirement, but they just want it on the record that they want this done right the first time; to make sure the sod grows.

Mr. Bennett asked Mr. Smith, Director of Law, if this approval negates this sod/topsoil requirement. Mr. Smith said no. All other portions of the original approval will stay in place. Council asked Mr. Wilcox to confirm that they will comply and make sure the sod grows. Mr. Wilcox said yes.

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

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

4. Resolution CR-16-13 (Approve the Development Plan for Grove City Ranch Development located North of State Route 665 and West of the Buckeye Grove Shopping Center) was given its reading and at the written request of the petitioner, Ms. Klemack-McGraw moved it be postponed to 4/1/13; seconded by Ms. Albright.

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. Schweicart commented that there are other residents from the Mews present tonight. He said they may have other issues. He noted there are parking places that need to be relocated with the mailbox.

A resident of the Mews asked if the plans she had in her hands was what was approved. Mr. Boso said to the best of his knowledge, yes. Ms Kelly offered to confirm that with what is on file in her office.

2. Ms. Liz Bolshad, representing a group that opposes the State's proposed increase to 90,000 lbs for over the road Truck limits. She explained the safety & environmental issues as well as the structural damage this could cause. She urged Council Members and the public to contact their State Representative and ask her to vote no on this issue.

Mayor Stage said the City is on the record opposing this. He asked her what their position is on increasing the speed limit to 70 mph. Ms. Bolshad said this aren't working on that now.

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

1. Mayor Stage thanked Council for the special meeting on the Pizzuti Town Center proposals.

He submitted the Building Division mostly report and Mr. Berry moved to accept same; seconded by Ms. Albright.

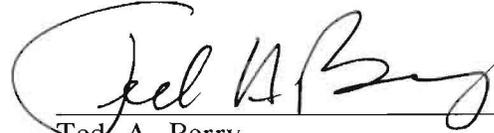
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes

2. Ms. Kelly asked if Council wished to request a hearing on the transfer of a Liquor Permit. Council indicated they did not.
3. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:55 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted. A. Berry
Chair