

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

April 04, 2016

Regular Meeting

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

Laura Lanese Steve Bennett Roby Schottke Jeff Davis Ted Berry

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

Ms. Lanese	Yes
Mr. Bennett	Yes
Mr. Schottke	Yes
Mr. Davis	Yes
Mr. Berry	Yes

2. The Chair read the agenda items and they were approved by unanimous consent.
3. President Schottke recognized Mayor Stage, who swore in Michael Clarey, Development Department. He then introduced Mr. Marty Sapperstein of Sapperstein and Associates for a presentation. Mr. Sapperstein presented Council with the results of the latest Community Attitudes Survey.

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

1. Ordinance C-22-16 (Appropriate \$750,000.00 from the General Fund for the Current Expense of Town Center Improvements) was given its second reading and public hearing.

Mayor Stage explained that bids were opened last week for this incremental project and due to the current market, the prices came in \$163,000.00 above the Engineers estimates. Ms. Fitzpatrick, Dir. of Service, said most of the cost is due to the conduit for utility lines. She asked Council to increase the appropriation. She noted that the bids were within the 10% requirement.

Mr. Davis moved to change the amount in Ord. C-22-16 to: *not to exceed \$914,000.00*; seconded by Mr. Schottke.

Mr. Bennett	Yes
Mr. Schottke	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Ms. Lanese	Yes

Mr. Bennett voiced concern for adding the parking spaces on Grove City Road, just past the curb cut to City Hall. He feels these would be a safety hazard. He also suggested making the exit one-way out

of City Hall on Grove City Road. These suggestions were sent to the City Administrator. Ms. Fitzpatrick said the spaces are consistent with spaces elsewhere in the Town Center and do meet the distance requirements from an intersection. They are also trying to maximize the number of parking spaces in the Town Center. Mr. Bennett said eliminating three spaces should not create a parking issue and his concern is about visibility and safety. Mayor Stage said Mr. Boso did send an explanation but they will look at it again. They take health, safety & general welfare seriously.

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

Mr. Schottke	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Ms. Lanese	Yes
Mr. Bennett	No

2. Ordinance C-25-16 (Authorize the City Administrator to enter into an Agreement with Pitney Bowes for a Postage Meter for Mayor's Court) was given its first reading. Second reading and public hearing will be held on April 18, 2016.
3. Ordinance C-26-16 (Authorize the City Administrator to enter into an Agreement with Time Warner Communications for Data Connectivity to the Statewide Ohio Multi-Agency Radio Communications System) was given its first reading. Second reading and public hearing will be held on April 18, 2016.
4. Ordinance C-27-16 (Authorize the City Administrator to enter into an Agreement with Lighthouse Fiber Networks for Data Connectivity between the City of Grove City and Jackson Township) was given its first reading. Second reading and public hearing will be held on April 18, 2016.
5. Ordinance C-28-16 (Grant an Exceptional Circumstance for 3946 Broadway to Increase the Maximum Award under the Town Center Commercial Revitalization Grant Program) was given its first reading. Second reading and public hearing will be held on April 18, 2016.
6. Ordinance C-29-16 (Authorize the City Administrator to enter into an Agreement with Time Warner Communications for Data Connectivity) was given its first reading. Second reading and public hearing will be held on April 18, 2016.

The Chair recognized Mr. Berry, Chairman of Service, for discussion and voting under said Committee.

1. Resolution CR-16-16 (Authorizing an Intergovernmental Agreement with Jackson Township for the provision of IT Services for Jackson Township) was given its reading and public hearing.

Mr. Hurley, Dir. of Information Systems., explained that they are offering services to Jackson Township in a team format. This will give the Township a group to service their information needs. If an additional person is needed, it will be paid for from this Agreement. Mr. Bennett asked if there would be safeguards in place so we wouldn't go down if the Township goes down. Mr. Hurley said there are some shared services but it won't take us to capacity. He said there is existing infrastructure on the poles ready for use.

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

Mr. Davis	Yes
Ms. Lanese	Yes
Mr. Bennett	Yes
Mr. Schottke	Yes
Mr. Berry	Yes

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

1. Ordinance C-24-16 (Approve a Special Use Permit for Outdoor Seating for Mill Street Market located at 3937 Broadway) was given its second reading and public hearing.

Ms. Karen Dover, owner, was present to answer any questions. Mr. Bennett reviewed the stipulation set by Planning Commission, which Ms. Dover agreed to.

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

Mr. Berry	Yes
Ms. Lanese	Yes
Mr. Bennett	Yes
Mr. Schottke	Yes
Mr. Davis	Yes

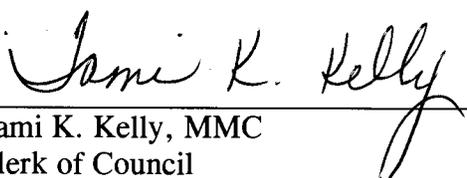
2. Ordinance C-30-16 (Vacate a 10+ wide Easement between Lot 475 and Lot 476 of Pinnacle Club, Section 5) was given its first reading. Second reading and public hearing will be held on April 18, 2016.

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 Stage had a Proclamation for Fair Housing Month for Council to sign as well. He said he feels comfortable with our housing market and the variety offered. He also shared the 100 year anniversary of the Women's Community Club; Parks and Rec. office is almost moved over to the Kingston Center; he shared a rendering of the monument to be placed at Park and Broadway. The target date is to dedicate it on Memorial Day.
2. After comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:05 p.m.


 Tami K. Kelly, MMC
 Clerk of Council


 Roby Schottke
 Chair

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COUNCIL CAUCUS NOTES

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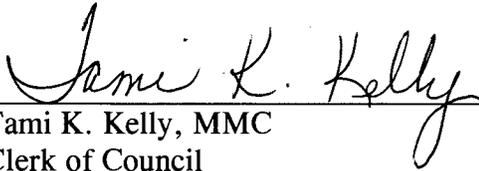
Council met at 6:30 p.m. in the Council Caucus Room, City Hall, 4035 Broadway.

Council discussed reviewing the Charter change suggestions from the 2008 Committee. It was decided to have a special meeting on 4/25 at 6:00 p.m. to review the Charter Committee report and determine what future steps to take.

It was also decided to begin Caucus at 6:00 on 4/4/16 to review the Rules of Council.

Council Members reviewed the Agenda items.

Council retired to the Chambers to begin the Regular meeting.



Tami K. Kelly, MMC
Clerk of Council



Roby Schotke
Chair