

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

April 18, 2005

Regular Meeting

The regular meeting of Council was called to order by Tami Kelly, Clerk of Council, 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 Maria Klemack Vaughn Radi

1. Ms. Kelly opened the floor for nominations for a Temporary Chair.

Mr. Hatley nominated Mr. Radi.

There being no additional nominations, the floor was closed.

Mr. Hatley moved to appoint Mr. Radi as Temporary Chair; seconded by Ms. Klemack.

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

Ms. Kelly turned the meeting over to Mr. Radi.

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

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

3. Mr. Radi moved to excuse Mr. Saxton; seconded by Mr. Lester.

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

4. The Temporary Chair recognized Mayor Grossman who recognized Mr. Dave Burris, Jackson Township Trustee. Trustee Burris presented the City with a defibrillator, which is part of a program they have to place these in as many public places as possible. She then administered the Oath of Office to Mr. Ryan Hall and Ms. Rosemary Goodman Barkus as new members to the Keep Grove City Beautiful Committee. She then recognized the Tree Commission and read a Proclamation for Arbor Week.

5. The Temporary Chair read the agenda items and they were approved by unanimous consent.

The Temporary Chair recognized Mr. Hatley, Chair of Finance, for discussion and voting of

legislative agenda items under said Committee.

1. Ordinance C-30-05 (Appropriate \$2,000.00 from the General Recreation Fund for the Current Expense of the Promotion of Tennis) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Ms. Klemack.

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

2. Ordinance C-31-05 (Authorize the City Administrator to Enter into a Cooperative Agreement between the City and Nine Local Jurisdictions participating in the Big Darby Accord Regional Planning Process and Appropriate \$20,000 from the General Fund for the Current Expense of a Watershed Study) was given its second reading and public hearing.

Mr. Hatley explained that we are responsible for 4%, up to a maximum obligation of \$20,000.00 for this Study.

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

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

3. Ordinance C-32-05 (Appropriate \$1,235,678.00 from the Stringtown/McDowell Project Fund for the Current Expense of Reconstruction of Stringtown Road from Marlane to McDowell Roads) was given its second reading.

Mr. Behlen, Dir. of Finance, explained that this project goes from Marlane to McDowell Roads. We applied for an Issue 2, no interest – 30 year, loan through the State of Ohio. The \$1.2 million loan has a match of about \$700,000.00. He said about \$600,000.00 of that, which is in the next ordinance, will be reimbursed to the City through the Parkway Center project. The second ordinance augments this project with street lighting and landscaping, which are not eligible items under Issue 2. Mr. Hatley stated that there is another \$400,000.00 for this. Mr. Behlen said yes. Mr. Hatley asked Mr. Behlen to clarify where the money was being reimbursed. Mr. Behlen stated it would come from the TIF set up for Stringtown/Buckeye Parkway/White Roads.

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

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

4. Ordinance C-33-05 (Appropriate \$1,079,852.00 from the General Fund for the Current Expense of Matching Issue II Loan money for the Stringtown/McDowell Project) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Mr. Radi.

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

5. Ordinance C-47-05 (Appropriate \$3,390.72 from the Drug Law Enforcement Fund for the Current Expense of Police Operations) was given its first reading. Second reading and public hearing will be held on May 2, 2005.
6. Ordinance C-48-05 (Appropriate \$999.25 from the General Fund for the Current Expense of Police Equipment) was given its first reading. Second reading and public hearing will be held on May 2, 2005.
7. Ordinance C-49-05 (Authorizing the Issuance of Notes in the amount of not to exceed \$8,179,000 in Anticipation of the Issuance of Bonds for the purpose of Improving Stringtown and White Roads by widening, repaving and constructing drainage improvements and related infrastructure with landscaping, traffic control devices, lighting, and related improvements, and Appropriating Funds therefor, retiring notes previously issued for such purpose, approving the form of official statement) was given its first reading. Second reading and public hearing will be held on May 2, 2005.
8. Ordinance C-50-05 (Authorizing the Issuance of Notes in the amount of not to exceed \$1,700,000 in Anticipation of the Issuance of Bonds for the Purpose of Renovating and Expanding the existing City Hall Building, Including Adding Additional Floor Space, Furnishing and Equipping Same, with Related Site Improvements and Appurtenances Thereto, Appropriating Funds Therefor, and Approving the Form of Official Statement) was given its first reading. Second reading and public hearing will be held on May 2, 2005.
9. Resolution CR-30-05 (Authorizing the use of a Portion of the Proceeds of Bonds or Bond Anticipation Notes of the City, in the Principal Amount of approximately \$1,700,000 to be Issued for the Purpose of Renovating and Expanding the existing City Hall Building, including Adding Additional Floor Space, Furnishing and Equipping Same, with Related Site Improvements and Appurtenances Thereto, to Reimburse the City's General or Permanent Improvement Fund for Moneys Previously Advanced for Such Purpose) was given its reading and public hearing.

Mr. Hatley explained that this and the prior ordinance is for the establishment of flexibility in financing and not a plus and plus. It will depend on the finance climate and funding needs to determine which funding road we follow. He said it is all dependent upon an approved development plan.

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

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

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

1. Ordinance C-34-05 (Amend Section 1135.09 of the Codified Ordinances titled Permitted Uses; Standard

Industrial Classification Manual; Adoption by Reference) was given its second reading and public hearing and Ms. Klemack moved it be approved; seconded by Mr. Lester.

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

2. Ordinance C-35-05 (Amend Section 1136.09(b) of the Codified Ordinances titled Street Tree Requirements) was given its second reading and public hearing.

Mr. Snyder, Urban Forester, thanked Council for their consideration and stated that this will help finance the maintenance of the mature trees.

Mr. Lester commented that he had questioned the wording “newly platted streets” in this ordinance and was told by Mr. Hughes, Dir. of Service, that a change in the developer’s agreement would occur. Mr. Lester said he believes this change is important to make sure there is no overlapping or under lapping plats occurring prior to 5/31/05 that may think this fee doesn’t apply.

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

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

3. Ordinance C-36-05 (Amend Section 1136.20 of the Codified Ordinances titled Landscape Inspection Fee) was given its second reading and public hearing.

Ms. Klemack moved to amend Section 1 to include a new paragraph “B”, which will read: All landscaping fees collected under this Section shall be dedicated funding personnel costs and pension benefits and be deposited into the Community Environment Fund for this express purpose; seconded by Mr. Hatley.

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

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

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

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

1. Ordinance C-37-05 (Authorize the City Administrator to Sign a Petition and Annex 1.443 acres located

North of Holton Road and West of Buckeye Parkway to the City of Grove City, Ohio) was given its second reading and public hearing and Mr. Lester moved it be approved; seconded by Mr. Hatley.

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

2. Ordinance C-38-05 (Accept the Plat of Margie’s Cove, Section 2, located West of Hoover and North of Orders Roads) was given its second reading and public hearing and Mr. Lester moved it be approved; seconded by Ms. Klemack.

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

3. Ordinance C-39-05 (Accept the Plat of Holton Run, Section 2, located South of Natalie Drive and East of Broadway) was given its second reading and public hearing and Mr. Lester moved it be approved; seconded by Ms. Klemack.

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

4. Ordinance C-40-05 (Accept the Plat of Holton Run, Section 3, located Southwest of Demorest and East of Broadway) was given its second reading and public hearing and Mr. Lester moved it be approved; seconded by Ms. Klemack.

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

5. Ordinance C-41-05 (Accept the Plat of Pinnacle Club, Section 3, located West of State Route 104) was given its second reading and public hearing and Mr. Lester moved it be approved; seconded by Ms. Klemack.

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

6. Ordinance C-42-05 (Accept the Plat of Pinnacle Club, Section 4, located North of Pinnacle Club Drive) was given its second reading and public hearing and Mr. Lester moved it be approved; seconded by Ms. Klemack.

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

7. Ordinance C-43-05 (Accept the Plat of Pinnacle Club, Section 5, located North of Pinnacle Club Drive and East of Buckeye Parkway) was given its second reading and public hearing and Mr. Lester moved it be approved; seconded by Ms. Klemack.

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

8. Ordinance C-44-05 (Accept the Plat of Concord Park, Section 2, located north of Grove City Road and east of Holt Road) was given its second reading and public hearing and Mr. Lester moved it be approved; seconded by Mr. Hatley.

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

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

There being no new business, the Temporary Chair recognized members of Administration and Council for closing comments.

1. Mayor Grossman reminded everyone of upcoming events.
2. Mr. Radi welcomed and thanked Mr. Frank Reed for filling for Mr. Clark, Dir. of Law.
3. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:35 p.m.

Tami K. Kelly, MMC
Clerk of Council

Vaughn E. Radi
Temporary Chair