

**CITY OF GROVE CITY, OHIO
COUNCIL MINUTES**

April 21, 2008

Regular Meeting

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

Larry Corbin Maria Klemack-McGraw Ted Berry Mike Uhrin Greg Grinch

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

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

2. Mayor Stage read a Proclamation for Building Safety Week and recognized the Building Division. Mike Boso, Chief Building & Zoning Official announced their event on May 5 and noted that Home Depot, Jackson Township Fire, MORPC, SWACO, Fr. Co. Health & Channel 4 will be helping.
3. President Berry read the agenda items and they were approved by unanimous consent.

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

1. Ordinance C-28-08 (Appropriate \$603,000.00 from the General Fund for the Current Expense of Design and Construction of Infrastructure Improvements to the White/McDowell Roads Intersection) was given its second reading and public hearing.

Mr. Bill Lotz, J.T. Trustee, was present to express support for this and said they are very happy to participate.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

2. Ordinance C-29-08 (Appropriate \$103,000.00 from the Street Fund for the purchase of a Dump Truck w/bed, plow and salt spreader) was given its second reading and public hearing.

Mr. Darryl Hughes, Dir. of Service, explained that this is a replacement for a 1993 truck.

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

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

3. Ordinance C-30-08 (Appropriate \$30,000.00 from the Water Fund for General Engineering associated with Water Utility Operation and Maintenance) was given its second reading and public hearing and Mr. Uhrin moved it be approved; seconded by Mr. Grinch.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

4. Ordinance C-31-08 (Appropriate \$13,600.00 from the Community Environment Tree Fund for the Current Expense of Tree Installation) was given its second reading and public hearing.

Mr. Hughes explained that this is for street trees in new construction areas. Mr. Berry asked who should be contacted if an existing resident who doesn't have a street tree would like one. Mr. Hughes said the Urban Forester.

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

Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes

5. Ordinance C-32-08 (Appropriate \$17,017.11 from the General Fund for the Current Expense of Phase II City Hall Renovation Design Work and to Approve a Then & Now Certificate) was given its second reading and public hearing.

Mr. Mike Turner, Dir. of Finance, explained that invoices for work done last year were not received by the City until this year and the P.O. had already been closed out. This requires an appropriation and a Then and Now Certificate.

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

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

6. Ordinance C-33-08 (Appropriate \$13,120.00 from the Street Improvement Fund from the Street Maintenance Fund for the Current Expense of Road Salt and Approve a Then & Now Certificate) was given its second reading and public hearing and Mr. Uhrin moved it be approved; seconded by Mr. Grinch.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

7. Ordinance C-34-08 (Approve a Then & Now Certificate for the payment of an invoice from the Franklin County Emergency Management and Homeland Security) was given its second reading and public hearing.

Mr. Turner explained that the County submitted an invoice for these services without any warning.

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

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

8. Ordinance C-35-08 (Authorize the Director of Finance to Transfer Funds from the General Fund to the Road Improvement Fund and Re-appropriate these Funds) was given its second reading and public hearing.

Mr. Turner explained that this is not a new appropriation, just a bookkeeping measure.

There being no questions or comments, Mr. Uhrin moved it be approved; seconded by Mr. Grinch.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

9. Ordinance C-39-08 (Appropriate \$1,500.00 from the General Fund for the Current Expense of Utility Relocation) was given its first reading. Second reading and public hearing will be held on May 5, 2008.
10. Ordinance C-40-08 (Appropriate \$45,000.00 from the General Fund for the Current Expense of General Engineering associated with the Sidewalk Maintenance Program) was given its first reading. Second reading and public hearing will be held on May 5, 2008.
11. Ordinance C-41-08 (Appropriate \$23,000.00 from the General Fund for Outdoor Warning Siren Upgrades) was given its first reading. Second reading and public hearing will be held on May 5, 2008.

12. Ordinance C-42-08 (Appropriate \$58,000.00 from the Recreation Development Fund for the Current Expense of Gantz Park Herb Garden Remodeling) was given its first reading. Second reading and public hearing will be held on May 5, 2008.

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

1. Ordinance C-36-08 (Authorize the City Administrator to enter into a Cooperative Infrastructure Agreement with Franklin County and Jackson Township for the White/McDowell Roads Intersection Improvements) was given its second reading and public hearing and Mr. Corbin moved it be approved; seconded by Mr. Uhrin.

Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes

2. Ordinance C-43-08 (Amend Chapter 1325 of the Codified Ordinances titled Swimming Pools) was given its first reading. Second reading and public hearing will be held on May 5, 2008.
3. Resolution CR-19-08 (Appoint Members to the Charter Review Task Force) was given its reading and public hearing.

Mr. Corbin asked Mayor Stage to explain the process of a Charter Review. Mayor Stage did so and noted that this is an initial step to review the Charter before proceeding with a Charter Review Committee.

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

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

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

1. Ordinance C-15-08 (Accept the Annexation of 0.652 acres located at 3174 Ventura Blvd.) was given its second reading and public hearing.

Mr. and Mrs. Phillips, petitioners, explained that they are working to clean up the property. All concerns that Council had have been addressed.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

2. Ordinance C-37-08 (Approve a Special Use Permit for Restoration Automotive for Automotive Services located at 6129 D Enterprise Parkway) was given its second reading and public hearing and Mr. Grinch moved it be approved; seconded by Mr. Corbin.

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

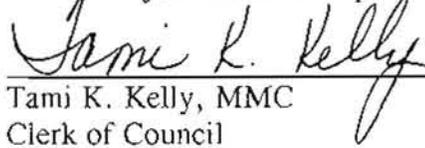
The Chair asked that any new business to be brought before the attention of Council be done so at this time.

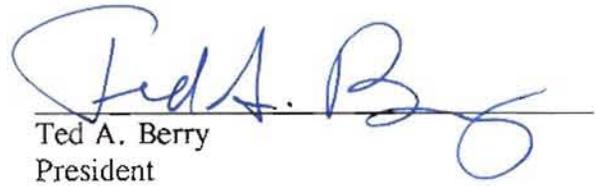
1. Ms. Isobel Sherwood, Clerk of Council for Gahanna, announced that the Ohio Municipal Clerks Association has awarded their 2008 Clerk of the Year Award to Grove City's Clerk - Tami Kelly. She presented her with a Certificate and a vase.

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

1. Mr. Mike Boso reported on a meeting on 5/1 at 5:30 p.m. for the Charles Drive residents to discuss property maintenance issues. He also handed out Building Safety Week T-Shirts to Council.
2. Ms. Conrad reported on upcoming events, including the Civil War Encampment this weekend at Fryer Park & the Park Board Meeting tomorrow night.
3. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:42 p.m.


Tami K. Kelly, MMC
Clerk of Council


Ted A. Berry
President