

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

May 02, 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. Mr. Lester moved to dispense with the reading of the previous meeting minutes and approve as written; seconded by Mr. Radi.

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

2. President Saxton recognized Mayor Grossman who recognized Ms. Sharon Falicky of CHOICES, and Mr. Josh Raines. The Mayor said the City was pleased to display the “Clothesline Project” and asked Ms. Falicky to explain it. Ms. Falicky said the Project is a rolling Art Display depicting Domestic Abuse. Mr. Raines explained that he read about the Black and Blue program that educates and assists those from domestic abuse. He decided he wanted to help, so he put together a weeklong bake sale project at Grove City High School. He also designed and produced a brochure to hand out with contact information on domestic abuse. They raised over \$415.00, received toothbrushes, toothpaste and a bag of McDonalds toys. He presented all this and a plaque to CHOICES. The Mayor and Council applauded Joshes efforts and thanked him for being an outstanding young citizen.
3. The Chair read the agenda items and they were approved by unanimous consent.

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

1. Ordinance C-47-05 (Appropriate \$3,390.72 from the Drug Law Enforcement Fund for the Current Expense of Police Operations) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Mr. Lester.

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

2. Ordinance C-48-05 (Appropriate \$999.25 from the General Fund for the Current Expense of Police Equipment) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Ms. Klemack.

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

- 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 second reading and public hearing.

Mr. Behlen, Dir. of Finance, explained that the City undertook this project four years ago. It was the structure of this financing to stay in Notes for up to five years. It then must be turned into permanent financing or reducing the principal amount of it. This takes the original principal and interest and refinances that. As TIF revenue comes in, this cost will be reduced and will move from these financing to TIF financing. Mr. Hatley asked if they anticipate being able to turn this into permanent financing next year. Mr. Behlen said, yes, they hope to, depending upon the timing of the State releasing funds.

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

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

- 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 second reading and public hearing.

Mr. Hatley stated that this is all contingent upon a Development Plan approval. Mr. Behlen said that was correct. He said this puts in place the financing mechanism and takes advantage of going to market at the same time, thus saving some monies. Mr. Hatley asked when the Development Plan would be coming. Mayor Grossman said within the next month.

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

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

- Ordinance C-51-05 (Authorize the City Administrator to Transfer Certain Personal Property to the

Southwest Public Library pursuant to ORC 721.22) was given its first reading. Second reading and public hearing will be held on 5/16/05.

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

- 1. Resolution CR-31-05 (Authorize the City Administrator to enter into a Local Governmental Entities License Agreement with American Society of Composers, Authors and Publishers for City Events) was given its reading and public hearing.

Mr. Radi explained that this allows the City to keep in compliance with licensing of songs, musical performers, etc.

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

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

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

- 1. Ordinance C-52-05 (Accept the Plat of Gateway Business Park Resubdivision of Lot 2; Dedication of Meadow Pond Court and Easements) was given its first reading.

Mr. Tim Kelton, Ruscilli, was present. Mr. Lester stated that Council had received a letter requesting this item be approved as an emergency. Mr. Kelton explained that they are in need of securing Mt. Carmel Urgent Care and have very rigid rules before they will allocate and spend money. They will not release the design, nor close on the land, until all matters have been approved by the Municipality. If they wait to be heard again, and then for the 30 day referendum period, the project will be delayed by a year. *Mayor Grossman* stated that she believes this is for the health, safety and welfare of the residents. They have worked with Mt. Carmel for two years to encourage them to develop in Grove City. Mr. Kelton noted that Mt. Carmel is not on a fiscal year budget calendar. If they don't spend the money by the end of June, they would have to go back to the budget committee for approval of the project.

Mr. Lester commented that with the amount of emergencies Council has been hearing recently, he wants to make sure they are keeping the public aware of what they are trying to accomplish. Council also needs to look at the long-range impact on how this will improve the community. *Mr. Radi* wanted to confirm that this was for the Plat only and has nothing to do with zoning. Mr. Kelton said that was correct.

There being no additional questions or comments, Mr. Lester 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. Lester moved that this ordinance be approved as an emergency measure; seconded by President Saxton.

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

President Saxton asked when the first shovel would go into the ground. Mr. Kelton said they are looking at July.

2. Ordinance C-53-05 (Amend the Zoning Text for Broadway Commerce Park located west of Farmbank Way, as adopted by C-04-04 and amended by C-03-05) was given its first reading.

Mr. Kurt Dehner, DBS Development Co., was present. Mr. Lester said there was a mention in Caucus about clarifying the type of shingle to be used for this development. Mr. Dehner said they were in agreement with using a dimensional shingles on the roofs of the office buildings and are happy to make that part of the text. Discussion took place on other rooflines and what types of material might be used for a flat roof or others that would never be seen. President Saxton stated he did not want any metal roofs on this project. After continued discussion, Mr. Lester moved to amend Exhibit "A", the attached Zoning Text, to add under "Architecture" on page 6 the requirement that 6. *Any exposed roof or roof seen from pedestrian view shall be Dimensional Shingles*; seconded by President Saxton.

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

Mr. Dehner wanted to confirm that the stipulation from Planning Commission regarding the distance between buildings was carried over. Mr. Lester stated that it is a stipulation of approval, written into the Resolution.

Mr. Chuck Boso, Dir. of Dev., requested an additional amendment to Exhibit "A" under Miscellaneous, #1, to be changed to read: The above standards shall apply to the development of the Broadway Professional Village unless otherwise approved by Grove City Council.

Mr. Lester moved to amend Exhibit "A", the Zoning Text, under Miscellaneous on page 7, to read: *The above standards shall apply to the development of the Broadway Professional Village unless otherwise approved by Grove City Council*; seconded by Mr. Radi.

Mr. Radi	Yes
Mr. Lester	Yes

Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes

Mr. Lester stated that a letter was received today requesting an emergency for this item. He expressed again that he is not a big fan of emergency ordinances and need to be responsible to the public about why an item gets approved as an emergency. He commented that this Zoning Text has been seen before and the changes requested are for the better. He said we must show that we are doing what is in the best interest of the City and looking beyond this issue and the immediate item.

There being no additional questions or comments, Mr. Lester moved that the Rules of Council be suspended and the waiting period waived; seconded by Ms. Klemack.

Mr. Lester	Yes
Mr. Hatley	Yes
Mr. Saxton	Yes
Ms. Klemack	Yes
Mr. Radi	No

Mr. Lester moved that this ordinance be approved as an emergency measure; seconded by Ms. Klemack.

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

- Resolution CR-32-05 (Approve the Development Plan Amendment for Broadway Professional Village located west of Farmbank Way) was given its reading and public hearing.

Mr. Rich Ireland, DBS Development, was present. Mr. Lester reviewed the stipulations set by Planning Commission and noted that one item has already been addressed with the City's Consulting Engineer. Mr. Ireland agreed to all the stipulations. He reviewed the plans for this project and showed color renderings and a materials board for the upgraded office buildings.

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

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

- Resolution CR-33-05 (Approve a Certificate of Appropriateness for the Demolition of the Grove City Lumber Yard located at 3485 Park Street in the Historical Preservation Area) was given its reading and public hearing.

Mayor Grossman explained that the will be taking RFP's for the demolition of these buildings. With the content and lumber included in these buildings, they are pursuing the path of taking bids in exchange for

the materials that will be able to be salvaged out of those buildings.

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

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

5. Resolution CR-34-05 (Municipal Services that can be provided to a 10 acre parcel located North of Home Road upon its annexation to the City) was given its reading and public hearing and Mr. Lester 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 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 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 Ms. Klemack.

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

In closing, the Mayor reported on past and upcoming events. She expressed condolences to the Police Officer who was murdered in Chillicothe and said it was a reminder of what our own officer's face every day. She and the members of Council encouraged everyone to vote and support Issue 31, SWCS Levy, tomorrow.

2. Council Members thanked President Saxton for all his effort in chairing the Levy campaign for SWCS. Mr. Lester asked what SRT stood for. Captain Joe Wise said it stands for Specialized Response Team. It is Grove City's SWAT team. He asked if the raids were a single effort and Captain Wise said yes. President Saxton announced that Council's Caucus session would begin at 6:00 p.m. at their next meeting on 5/16/05.
3. After additional comments from Council and other Administrative staff members, a motion to adjourn

was approved by unanimous consent.

Council adjourned at 8:55 p.m.

Tami K. Kelly, MMC
Clerk of Council

William E. Saxton
President