

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

May 18, 2015

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 Ted Berry Steve Bennett Laura Lanese

1. President Berry moved to excuse Ms. Klemack-McGraw; seconded by Mr. Davis.

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

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

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

3. 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-30-15 (Authorize the City Administrator to enter into a Cost Sharing Agreement for Sewer Improvements and Appropriate \$36,000.00 from the Sewer Fund for Said Improvements) was given its first reading. Second reading and public hearing will be held on June 01.
2. At the request of the Administration, Mr. Bennett moved to remove Resolution CR-26-15 (Waive the Provisions of Section 139.05 of the Codified Ordinances for the Construction of Restrooms with Storage for The Dream Field at Windsor Park) and add Resolution CR-28-15 to the Agenda; seconded by Mr. Berry.

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

3. Resolution CR-27-15 (Authorize the City Administrator to Apply for and Accept Assistance from the Local Government Innovation Fund for a Feasibility Study to Examine the Cost Saving Opportunities from Alternative Fuels and Efficiency Technologies) was given its reading and public hearing.

Mr. Smith, Dir. of Law, explained that this is a joint effort with Jackson Township and South-Western City Schools to apply for a grant to study alternative fuels.

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

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

- 4. Resolution CR-28-15 (Amend CR-30-14 to waive the provisions of Section 139.05 for the construction of the Dream Field) was given its reading and public hearing.

Mr. Smith, Dir. of Law, explained that this is being very conservative in clarifying that “the field” is more than the ball diamonds. The original resolution referenced the Field and in order to prevent an issue with the Auditor’s this resolution explains that the Field includes the ball diamond, bleachers, landscaping, lighting, the parking lot, the bathrooms and storage facility, etc. He said while some items have been put out for Bid, there are many items surrounding this project that have had offers of assistance and they want to make sure it is all covered.

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

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

The Chair recognized Ms. Lanese, in the absence of Ms. Klemack-McGraw, Chairman of Lands, for discussion and voting under said Committee.

Resolution CR-22-15 (Approve the Preliminary Development Plan for Story Point located at the Southwest corner of Orders and Haughn Roads) was given its reading and public hearing.

Mr. Jack Reynolds, attorney for petitioner, explained that they are still working on the annexation petition submittal and based on the stipulation set by Planning Commission, they are requesting that this resolution be postponed until June 01. He said he has been working diligently with the city staff to get connectivity to the corporation limits. He is also working with Ms. Kelly to include the Services Resolution on the next agenda as well. Ms. Lanese clarified that there is no connectivity because only their portion of the ground is being annexed. Mr. Reynolds confirmed this.

There being no additional questions or comments, Ms. Lanese moved it be postponed to June 01; seconded by Mr. Davis.

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

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.

Mayor Stage reported on Memorial Day events; he said he provided SWCS with the largest check ever from the commercial Stringtown/Buckeye Pkwy. TIFF; they will be meeting with Moody’s on our Financial Rating this week. Currently, we have an AA1 rating; and he commented on other upcoming events.

2. President Berry distributed a DRAFT ordinance to Council Members concerning a proposal to institute a Scholarship Program for Higher Education. He asked Council to provide him with their comments in the coming week, as he would like to submit it for the next agenda.
3. After comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:21 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
Chair

CITY OF GROVE CITY, OHIO
COUNCIL CAUCUS NOTES

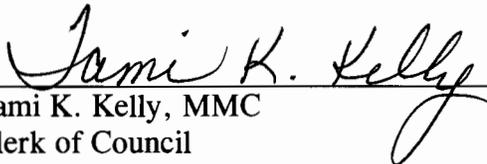
May 18, 2015

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

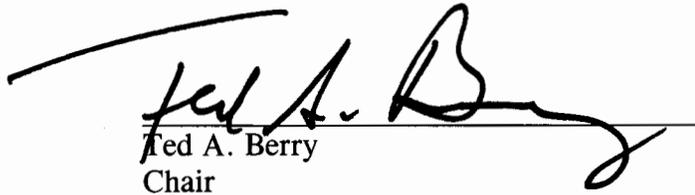
Ms. Kelly, Clerk of Council, updated Members on the progress with the video equipment and reminded Council of upcoming events. She reported that the Administrative Staff are working on the concerns from area businesses with the Detail Shop that moved into one of the Fast Lane Drive-thru bays. They are also checking into the complaint at 3918 Security Dr. that a lawn care business is being run out of the residential garage.

Council Members reviewed and discussed the Agenda items.

Council retired to the Chambers to begin the Regular meeting.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
Chair