

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

May 19, 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 recognized Mayor Stage who made a Presentation for Emerald Ash Borer Awareness Week and for National Employee Health & Fitness Day.
2. 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-44-08 (Re-appropriate \$594,305.00 from the Debt Retirement Fund to the Pinnacle TIF Fund for the Current Expense of Debt Service Payments) 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

2. Ordinance C-47-08 (Appropriate \$16,000.00 from the Street Fund for the Current Expense of Aerial Truck Rental) was given its first reading. Second reading and public hearing will be held on 6/2/08.
3. Ordinance C-48-08 (Appropriate \$350,000.00 from the General Fund for the Current Expense of the Orders Road Turn Lane Improvement Project) was given its first reading. Second reading and public hearing will be held on 6/2/08.
4. Ordinance C-49-08 (Appropriate \$108,971.70 from the Sewer Fund for the Current Expense of the Groves, Phase 3 Sanitary Sewer Rehabilitation Project) was given its first reading. Second reading and public hearing will be held on 6/2/08.
5. Ordinance C-50-08 (Appropriate \$75,965.40 from the General Fund for the Current Expense of the Annual Lease Payment for VOIP System) was given its first reading. Second reading and public hearing will be held on 6/2/08.
6. Ordinance C-51-08 (Appropriate \$45,123.80 from the General Fund for the Current Expense of the Retirement Incentive Plan) was given its first reading. Second reading and public hearing will be held on 6/2/08.
7. Ordinance C-52-08 (Appropriate \$100,000.00 from the General Fund for the Current Expense of Bike Path Maintenance) was given its first reading. Second reading and public hearing will be held on 6/2/08.

8. Ordinance C-53-08 (Appropriate \$29,640.00 from the General Fund for Establishing a Development Department Internship Program) was given its first reading. Second reading and public hearing will be held on 6/2/08.
9. Ordinance C-54-08 (Reimburse the General Fund \$1,584,350.00 from the proceeds of the Bond Anticipation Notes of the City for Expenses incurred for the I-71/SR665 Road and Bridge Reconstruction Project) was given its first reading. Second reading and public hearing will be held on 6/2/08.
10. Ordinance C-55-08 (Appropriate \$170,711.25 from Various Funds and to Re-appropriate \$140,000.00 for Bureau of Workers' Compensation Payments) was given its first reading. Second reading and public hearing will be held on 6/2/08.
11. Ordinance C-56-08 (Amend Various Sections of Part One, Title Five of the Codified Ordinances titled Administrative to establish a uniform procedure for Competitive Bidding and Purchasing) was given its first reading. Second reading and public hearing will be held on 6/2/08.

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

1. Ordinance C-38-08 (Rezone 3.9± acres located at the Southwest corner of Killdeer Road and Thistlewood Drive from C-2 and PUD-I to SD-3 and C-2) was given its second reading and at the request of the petitioner's agent, Mr. Grinch moved it be postponed to 6/16/08; seconded by President Berry.

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

2. Ordinance C-46-08 (Approve a Special Use Permit for Tire Discounters for Auto Related Services located at 2908 London-Groveport Road) was given its second reading and public hearing.

Mr. David Wilson, representing Tire Discounter, was present to answer any questions.

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

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

3. Ordinance C-57-08 (Accept the Annexation of 1.125 located at 2517 London-Groveport Road) was given its first reading. Second reading and public hearing will be held on 6/2/08.
4. Ordinance C-58-08 (Approve a Special Use Permit for The City of Grove City for an Outdoor Concert located on Broadway) was given its first reading. Second reading and public hearing will be held on 6/2/08.

5. Ordinance C-59-08 (Approve a Special Use Permit for The City of Grove City for Outdoor Concerts located at the SW corner of Broadway & Grove City Road) was given its first reading. Second reading and public hearing will be held on 6/2/08.
6. Ordinance C-60-08 (Approve the Plat for Claybrooke Crossing, Section 5, Part 1) was given its first reading. Second reading and public hearing will be held on 6/2/08.
7. Ordinance C-61-08 (Approve the Rezoning of 4093 Broadway from R-2 to PSO) was given its first reading. Second reading and public hearing will be held on 7/7/08.
8. Resolution CR-20-08 (Approve the Development Plan for Tire Discounters located at 2908 & 2920 London-Groveport Road) was given its reading and public hearing and Mr. Grinch moved it be approved; seconded by Mr. Corbin.

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

9. Resolution CR-26-08 (Approve a Sign Request for NuVision Title, LLC located at 4093 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Mr. Brian Green, representing NuVision Title, was present to answer any questions.

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

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

10. Resolution CR-27-08 (Accept a Sanitary Sewer Easement and Temporary Construction Easements located west of Claybrooke Crossing Subdivision) was given its reading and public hearing and 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

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

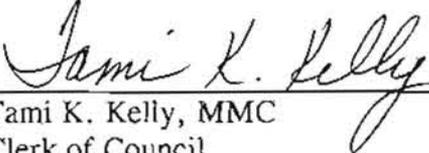
1. Mr. John Spencer, representing Claybrook Crossing, requested that their Plat be approved as an emergency measure. President Berry explained that this piece of legislation had already received its reading and the Public Hearing date set. He asked Mr. Smith what the procedure was. Mr. Smith stated that at this point, Council would need a motion to reconsider the action they have already taken before entertaining a request to approve this as an emergency.

Mr. Grinch moved to reconsider Ord. C-60-08; seconded by *none*. Motion died due to a lack of a second.

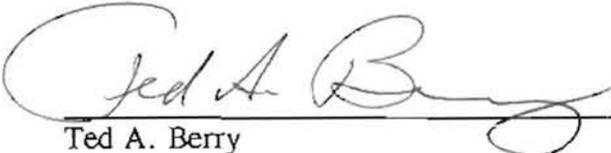
The Chair recognized members of Administration and Council for closing comments.

1. The Mayor updated Council on upcoming events and construction projects.
2. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 9:12 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
President