

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

June 16, 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:

Maria Klemack-McGraw Ted Berry Mike Uhrin Greg Grinch

1. Mr. Grinch moved to excuse Mr. Corbin; seconded by Ms. Klemack-McGraw.

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

2. Mr. Grinch to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Ms. Klemack-McGraw.

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

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-62-08 (Appropriate \$26,323.51 from the General Fund for the Current Expense of Personnel Expenses) was given its first reading. Second reading and public hearing will be held on July 7, 2008.
2. Ordinance C-63-08 (Direct the Certification to the County Auditor of the expense for Cutting Weeds on Private Property) was given its first reading. Second reading and public hearing will be held on July 7, 2008.
3. Ordinance C-64-08 (Reauthorize an Agreement between the City and the Franklin County Commissioners in order to participate in the Fr. Co. HUD Entitlement Program and abide by the covenants of that Program and to declare an emergency) was given its first reading.

Ms. Kelly, Clerk of Council, explained that this is a three year agreement that has been reauthorized many times. The County is requesting that all agreements be reauthorized and sent to them by the end of June. Due to this deadline, Council is requested to approve this as an emergency.

There being no additional questions or comments, Mr. Uhrin moved that the Rules of Council be suspended and the Waiting Period waived; seconded by Mr. Grinch.

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

Mr. Uhrin moved it be approved as an emergency; seconded by President Berry.

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

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-1 to SD-3 and C-2) was given its second reading and at the verbal request of the property owner, Mr. Grinch moved it be postponed to July 7; seconded by Mr. Uhrin.

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

2. Ordinance C-45-08 (Rezone 1.446 acres located North of London-Groveport Road and East of North Meadows Drive from R-1 to PUD-C) was given its second reading and public hearing.

Mr. James Egeland, Region Manager for Tire Discounters, was present to answer any questions.

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

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

3. Resolution CR-31-08 (Waive certain provisions of Section 1135.14(a)(5) of the Codified Ordinances titled Submission Procedures for the Village at Gantz Meadows project located at 2066 & 2080 Home Road) was given its reading and public hearing.

Ms. Jill Tangeman, attorney representing Village Communities, Inc., explained that they are requesting a one year extension on the zoning to develop this property, due to the downturn in the housing market.

President Berry asked if they plan to sell the property. Ms. Tangeman said no. The owner has already paid for the largest portion of the development and has no plans to sell. Mayor Stage said he wasn't sure if they wouldn't have to resubmit a Development Plan. Ms. Tangeman stated that according to the Rules of PUD zoning, they have complied with all those criteria except for not beginning construction. She said this is the same procedure they followed previously. Council

confirmed that it was understood that this extension would allow for the existing Development Plan to remain in place.

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

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

4. Resolution CR-32-08 (Approve Amendments to the Development Plan for Meadow Grove Estates North located at the Northwest corner of Mallow Lane and Buckeye Parkway as approved by Res. CR-11-06) was given its reading and public hearing.

Mr. Don Wick, Rockford Homes, explained that there are actually two (2) condo sites on this property and they are currently building one. He said they are asking for an amendment that would allow them to remove the second floor bedroom. He said this would reduce the price to the \$200,000.00 range. He said they have customers who don't want stairs. He said it is the identical unit, just without the second floor. He said they are also asking that they be allowed to offer a covered patio instead of a four season's room. He said it amounts to being able to have product diversity in these tough economic times.

Mr. Grinch asked if it would change the footprint of the building. Mr. Wick said no. Everything would look the same from the outside. Ms. Klemack-McGraw asked if customers would still have the option of the second floor and four seasons room. Mr. Wick said yes.

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

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

5. Resolution CR-33-08 (Approve a Portable Sign for Grove City Coins & Currency located at 3919 Broadway in the Central Business District) was given its reading and public hearing.

Mr. Clark Wolf, owner, was present to request this sign. He said right now, all his signage is parallel to passing traffic. Mr. Grinch confirmed that this sign would be taken in at the close of business each day. Mr. Wolf said yes. Mayor Stage asked who approves the sign. Mr. Kyle Rausch, Dev. Dept., explained that the application meets all the size requirements of the Code and colors of the Historical Preservation Area Color Chart.

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

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

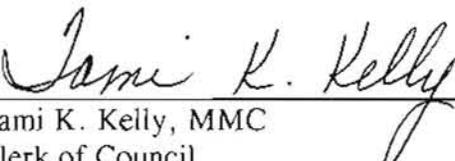
1. The Mayor submitted the Mayor's Monthly Report and Mr. Grinch moved to accept same; seconded by Ms. Klemack-McGraw.

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

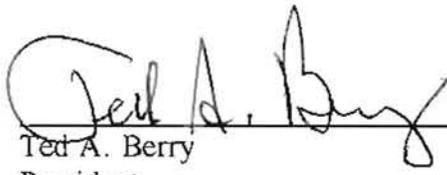
In closing the Mayor provided an update on the Town Center Review and Lumberyard projects. Meetings are taking place and they hope to incorporate the State of the City Address on the Lumberyard site this Fall. He said they received a Resolution from the Library Board to have open discussion on relocating the library and he has sent a letter to a University to see if they would allow open discussion on locating in this area. He is also looking to purchase another property in the Town Center area, next to an existing parking lot for future development.

2. Mr. Turner, Dir. of Finance, announced that Council has been presented with the Tax Budget. It will be available in his office for public review.
3. Mr. Smith announced that the City of Columbus has been notified that we no longer require their Prosecuting services for cases we file in County Court. His office is now handling those. Ms. Conrad reminded everyone of the Blast at Beulah on July 4 at 5:30 p.m. and Mr. Hughes updated Council on road improvements around town. He also noted a trip he took to Chicago to observe bike trails. Chief Wise announced the passing of retired Officer Harold Brewer.
4. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:33 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
President