

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

June 17, 2013

Regular Meeting

The regular meeting of Council was called to order by President Berry at 7:00 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 Maria Klemack-McGraw Ted Berry Steve Bennett Melissa Albright

1. Ms. Klemack-McGraw moved to dispense with the reading of the minutes from the previous special and regular meetings and approve as written; seconded by Ms. Albright.

Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes

2. 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-36-13 (Appropriate \$45,000.00 from the General Fund for the Current Expense of Big Splash Operations) was given its first reading. Second reading and public hearing will be held on July 01, 2013.
2. Ordinance C-37-13 (Appropriate \$16,725.00 from the Federal Emergency Management Agency Fund for the Current Expense of 2012 Wind Damage Reimbursement) was given its first reading. Second reading and public hearing will be held on July 01, 2013.
3. Ordinance C-38-13 (Appropriate \$25,000.00 from the General Fund for the Current Expense of Demolition and nuisance Abatement for the Property located at 3879 Santa Maria Drive) was given its first reading. Second reading and public hearing will be held on July 01, 2013.
4. Resolution CR-30-13 (Approve an Updated Classification Plan for the City) was given its reading and public hearing.

Mr. Smith, Dir. of Law, explained that this cleans up the titles in the Classification Plan to match those changed in Chapter 161 earlier this year. No classifications have been changed.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes

The Chair recognized Mr. Davis - Chairman of Safety, for discussion and voting under said Committee.

1. Ordinance C-39-13 (Amend Various Sections of Chapter 155 of the Codified Ordinances titled Civil Service Commission) was given its first reading. Second reading and public hearing will be held on July 01, 2013.
2. Ordinance C-40-13 (Authorize the City Administrator to enter into an Agreement with Jackson Township for Dispatching and Communication Services) was given its first reading. Second reading and public hearing will be held on July 01, 2013.

The Chair recognized Ms. Klemack-McGraw - Chairman of Lands & Zoning, for discussion and voting under said Committee.

1. Ordinance C-32-13 (Accept the Annexation of 101.3+ acres located at 3650 London-Groveport Road in Jackson Township to the City of Grove City) was given its second reading and public hearing.

Mayor Stage noted that this is for the Gemini Project. There are three parcels being annexed tonight.

Mr. Berry asked Mr. Smith if he should abstain from voting. Mr. Smith explained that Mr. Berry asked him previously if he had a conflict of interest due to his employer, OSU, have a small part in this project. Mr. Smith said while the Services Resolution does not pose a conflict, he believes it is better to be overly cautious in this instance and recommends that Mr. Berry abstain from voting tonight.

Mr. Bennett moved that Mr. Berry be excused from voting on this ordinance and the following two ordinances (C-33 & C-34) that also deal with this project; seconded by Ms. Klemack-McGraw.

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

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

Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Abstain

2. Ordinance C-33-13 (Accept the Annexation of 24.1+ acres located at 3385 & 3395 London-Groveport Road in Jackson Township to the City of Grove City) was given its second reading and public hearing and Ms. Klemack-McGraw moved it be approved; seconded by Ms. Albright.

Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Abstain
Mr. Bennett	Yes

3. Ordinance C-34-13 (Accept the Annexation of 0.5+ acres located at 3500 London-Groveport Road in Jackson Township to the City of Grove City) was given its second reading and public hearing and Ms. Klemack-McGraw moved it be approved; seconded by Ms. Albright.

Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Abstain
Mr. Bennett	Yes
Ms. Albright	Yes

4. Ordinance C-35-13 (Accept the Annexation of 4.4+ acres located at 2050 Holton Road in Jackson Township to the City of Grove City) was given its second reading and public hearing.

Mr. Joe Hull, attorney for petitioner, was present to answer any questions. He noted that all three Jackson Township Trustees and Deputy Fire Chief were present.

Mr. Bennett said he has had many comments from residents about the building, removal of trees, landscaping, and believe the answers they were given when asking the Township were different than what has occurred. Residents have told him they are not happy with the results thus far.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes

5. Ordinance C-41-13 (Accept the Plat of Pinnacle Club, Section 2, Phase 7) was given its first reading. Second reading and public hearing will be held on July 01, 2013.
6. Ordinance C-42-13 (Approve the Special Use Permit for Photovac Laser Corporation, Inc. for the Sale of Weapons located at 3513 Farmbank Way) was given its first reading. Second reading and public hearing will be held on July 01, 2013.
7. Ordinance C-43-13 (Approve the Special Use Permit for Kroger Fuel for a Gasoline Station located at 2410 Stringtown Road) was given its first reading. Second reading and public hearing will be held on July 01, 2013.
8. Ordinance C-44-13 (Approve the Special Use Permit for Kroger Fuel for Outdoor Sales located at 2410 Stringtown Road) was given its first reading. Second reading and public hearing will be held on July 01, 2013.
9. Ordinance C-45-13 (Approve the Rezoning of 2517 Home Road from PSO to PUD-C) was given its first reading. Second reading and public hearing will be held on August 05, 2013.
10. Resolution CR-31-13 (Municipal Services that can be provided to a 0.505 acre tract located at 2416 White Road upon its Annexation to the City) was given its reading and public hearing.

Mr. Joe Hull, Attorney for petitioner, was present to answer any questions.

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

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

11. Resolution CR-32-13 (Authorizing the Use of the Design-Build Project Delivery System for the Construction of Restrooms at Fryer Park) was given its reading and public hearing.

Mr. Stephen Smith, Dir. of Law, explained that this authorizes the City to use the Design/Build process. It will come back to Council for approval. Mr. Berry asked what the advantage is. Mr. Smith said it tends to be a little quicker and more efficient to allow those who design restrooms to come with the plan instead of those who don't. It also tends to be a bit cheaper.

Council asked when this would get under construction. Ms. Conrad said this Fall.

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

Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

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

1. James Leesberg, engineer for Kroger projects, introduced himself and said he was here to address Ordinances C-43 & C-44-13. Council explained that these were first readings and discussion will take place at the second reading. Mr. Bennett shared that there was a collapse of the culvert on the property where they plan to put the fuel tanks. He suggested revisiting that area and reconsidering their location. Mr. Leesberg said he was unaware of that and thanked Mr. Bennett. He said he would check into it.

Mayor Stage shared that he has some problems with the outdoor sales request and will be reviewing that.

2. Ms. Mary Shaw, resident, asked for an update on Beulah. Mr. Boso said he had no update. Ms. Shaw said she heard that not all of the Beulah Property is zoned Recreational. Mr. Berry said we will check the zoning map and show her. The map is on the City's website also.

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

1. Mayor submitted the Building Div. Report & Mayor's Court report. Mr. Berry moved to accept these reports; seconded by Mr. Bennett.

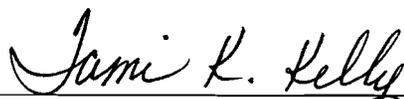
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes

The Mayor then passed out Tax Information that must be submitted to the Auditor, per Charter. It will come to Council before July 20 for approval. He noted that on page 2, the State shared revenues continue to drastically decrease. In 2014, we will take a hit of over \$1 million. This is one reason for opposing House Bill 5 and this shows how it impacts Grove City.

The Mayor announced upcoming events.

2. Mr. Berry asked what the next step is with Pizzuti. Mr. Boso said they will submit a concept plan for Council to review and approve. Mr. Berry asked about Stringtown Road and getting it open. Mr. Spring said they are still working on bike path & sidewalks. They use those lanes for staging areas. Mr. Berry asked if he can check to see if something else could be done so those lanes could get open. Mr. Spring said he would check.
3. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:50 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted. A. Berry
Chair