

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

June 18, 2012

Regular Meeting

The regular meeting of Council was called to order by Ms. Kelly, Clerk of Council at 7:00 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:

Jeff Davis Maria Klemack-McGraw Steve Bennett Melissa Albright

1. Ms. Kelly opened the floor for a motion to appoint a Temporary Chair.

Ms. Klemack-McGraw moved to appoint Mr. Bennett as Temporary Chair; seconded by Ms. Albright.

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

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

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

3. Ms. Klemack-McGraw moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Ms. Albright.

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

4. The Temporary Chair read the agenda items and they were approved by unanimous consent.

The Temporary Chair recognized himself, Chairman of Finance, for discussion and voting under said Committee.

1. Ordinance C-28-12 (Authorize the purchase of 3414 Grant Avenue and Appropriate \$80,350.00 from the General Fund for said purchase) was given its second reading and public hearing.

Mr. Chuck Boso, City Admin., explained that this area was identified as an area for improvement to the Town Center under the Lincoln Street Green frame Plan. He said as parcels become available, it is easier to negotiate with a willing seller.

Mr. Smith noted that this property was appraised and the selling price is below the appraised value.

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

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

2. Ordinance C-30-12 (Appropriate \$3,000.00 from the Senior Nutrition Fund for Current Expenses) was given its first reading. Second reading and public hearing will be held 7/16/12.

The Temporary Chair recognized Ms. Albright, Chairman of Service, for discussion and voting under said Committee.

1. Ordinance C-31-12 (Authorize the City Administrator to take any and all necessary actions to Convey a Non-Exclusive Easement consisting of 0.250+ acres to the Ohio Bell Telephone Company dba AT&T) was given its first reading.

Mr. Smith, Dir. of Law, explained that he jumped the gun and this easement is not needed. He requested that it be withdrawn.

There being no additional questions or comments, Ms. Albright moved it be withdrawn; seconded by Mr. Davis.

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

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

1. Ordinance C-25-12 (Approve the Plat of Claybrooke Crossing, Section 5, Part 2) was given its second reading and public hearing.

Mr. Richard Henderson, Fischer Homes, asked for approval and asked for an emergency. He said he apologized for not being aware of all the procedures. He explained that the Plat was already released and there were pre-sales already made. One lot is sold and needs a closing date in September. Waiting an additional 30 days would not allow that to happen.

Mayor Stage and Mr. Chuck Boso voiced no opposition to the emergency.

Mr. Bennett asked if anyone in the area had voiced opposition or be detrimentally affected. He noted that he doesn't like setting precedence for others. Mr. Smith explained that it is at the discretion of Council to decide upon emergency measures on a case-by-case basis.

Mr. Davis stated that he does not like emergencies and doesn't like being held hostage, as he does in this situation. Mr. Henderson said this is his fault. He is still getting used to the Ohio market. He released the Plat after the approval of Planning Commission and sales started before he realized he didn't have full approval. He apologized.

There being no additional questions or comments, Ms. Klemack-McGraw moved to waive the 30 day grace period; seconded by Ms. Albright.

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

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

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

- Ordinance C-29-12 (Accept the Annexation of 0.425+ acres located at 3161 Demorest 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. Bennett	Yes

- Ordinance C-32-12 (Accept the Plat of The Pinnacle Club, Section 2, Phase 6) was given its first reading. Second reading and public hearing will be held on 7/16/12.
- Ordinance C-33-12 (Approve a Special Use Permit for Auto Related Services for Byers Car Rentals LLC located at 3952 Broadway) was given its first reading. Second reading and public hearing will be held on 7/16/12.

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

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

- Mayor Stage announced upcoming meetings and events. He explained that while he doesn't like having the Independence Day celebration on June 30, it was the best available time. He said the point is to remember the day and we will do that. He then shared the ad about Grove City that is in the Columbus CEO Magazine and showed some of the pictures.
- Mr. Turner, Finance Dir., announced that he shared the Tax Budget with Council and it is on file for public review.
- Mr. Bennett announced that the 7/2/12 meeting of Council is cancelled, in observance of Independence Day. Council will meet next on 7/16/12.
- After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:30 p.m.


 Tami K. Kelly, MMC
 Clerk of Council


 Steven M. Bennett
 Temporary Chair