

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

August 05, 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:

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 meeting and approve as written; seconded by Ms. Albright.

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

2. President Berry moved to excuse Mr. Davis from the meeting; seconded by Ms. Klemack-McGraw.

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Ms. Klemack-McGraw	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-48-13 (Authorize the City Administrator to enter into a Contract with the American Federation of State, County and Municipal Employees Local 116, Ohio Council 8, AFL-CIO) was given its second reading and public hearing.

Mr. Boso said this is a three year agreement with AFSCME, consisting of 21 employees. It calls for a 2.5%, 1% & 1% increase for each year.

Mr. Bill Veda, Dir. of Safety, explained that they tried to align these employees with the other employees in terms of medical insurance, tuition reimbursement and longevity pay. He said those are the highlights of the contract. Ms. Albright noted that the contract goes back to April and asked if compensation would be retroactive. Mr. Veda said yes. He complimented AFSCME on their professionalism during negotiations. While neither party got all that they wanted, it is a good contract and in the best interest of the City.

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

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

2. Ordinance C-53-13 (Authorize the City Administrator to enter into a Professional Services Agreement with Pizzuti Solutions LLC) was given its first reading. Second reading and public hearing will be held on August 19, 2013.

The Chair recognized Ms. Albright, in the absence of Mr. Davis - Chairman of Safety, for discussion and voting under said Committee.

1. Ordinance C-49-13 (Authorize the Charitable Solicitations Board to Issue a Permit to the Leukemia/Lymphoma Society per Section 371.06(b)(2) of the Codified Ordinances) was given its second reading and public hearing and Ms. Albright moved to amend the ordinance to replace "Leukemia/Lymphoma Society" with "Ronald McDonald House" throughout the ordinance; seconded by Mr. Bennett.

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

Ms. Stephanie Noltemeyer and Kim Daniel, petitioners, were present to answer any questions. They shared that 100% of the proceeds will go to Ronald McDonald House.

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

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

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

1. Ordinance C-45-13 (Approve the Rezoning of 1.405 acres located at 2517 Home Road from PSO to PUD-C with Text) was given its second reading and public hearing.

Mr. C J Andrews was present to answer any questions.

Mr. Bennett noted that Clerk Kelly relayed to Council that she received a phone call of support from a contiguous property owner on Old Home Road. However, he has some concerns, as this is quite a departure from the current stand, and wondered if anyone else was present to speak. He asked if he had a rendering of the building. Mr. Andrews said no. He hasn't gotten that far yet.

Ms. Christine Weiss, owner of two contiguous properties, voiced support. She said the neighborhood was present tonight to support this rezoning. She said it would be the same purpose as it is now, just a permanent building.

Mr. Bennett asked about the Hoover/Home intersection and if it should be extended a bit. Mayor Stage said it was designed that way, but would have Mr. Keller take a look at it.

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
Ms. Klemack-McGraw	Yes

2. Ordinance C-50-13 (Approve a Special Use Permit for Outdoor Seating for Massey’s Pizza Sports Bar and Grille located at 4015 Parkmead Drive) was given its second reading and public hearing.

There being no representation, Council considered postponing the issue. Mayor Stage noted that this is a reconfiguration of an existing outdoor seating area. Mr. Boso stated that the existing configuration permits parking along the outdoor seating area. The new configuration removes that and he believes it would make it safer.

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

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

3. Ordinance C-51-13 (Approve a Special Use Permit for Outdoor Sales for T&T Service Center located at 4353 Broadway) was given its second reading and public hearing.

Mr. Ted Simon, petitioner, was present to answer questions. Ms. Klemack-McGraw mentioned that Council was given a new drawing during Caucus to consider. She asked if he was in agreement with this new configuration. Mr. Simon reviewed the new drawing and its configuration and Mr. Simon agreed to that drawing. Ms. Klemack-McGraw asked if he was agreeable to the two new stipulations submitted by the Administration. Mr. Simon said yes. Mayor Stage asked if he was agreeable to the fence slating. Mr. Simon said he wanted to leave a foot off the ground unslatted for ventilation. After further discussion, Mr. Simon said he was fine with the stipulation as previously read.

Ms. Klemack-McGraw moved that Section 1 be amended to read, in part: “ ... with the following stipulations: 1. The tank shall be oriented parallel and setback 20’ from the south side of the building; 2. The existing and proposed chain-link fence shall be screened with slats along the eastern portion of the enclosed area fronting Broadway with exception to the nine foot (9’) protrusion, adjacent to the tank”; seconded by Mr. Berry.

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

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

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

4. Ordinance C-54-13 (Change the name of a Plat from The Partial Resubdivision of Parkway Centre Drive and Stringtown Road Grove City, LLC to The Shoppes at Parkway Centre West) was given its first reading. Second reading and public hearing will be held on August 19, 2013.

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

Ms. Mary Shaw asked about Beulah Park property. Mr. Boso said there have been some international discussions, but none with any potential developer. Mr. Berry said he did have a discussion on what could be and flow/connectivity to Westgrove and the Town Center. Mayor Stage reiterated that the City still has controls with zoning, tax abatement any new development approval. Ms. Shaw asked if sidewalks would be included with the Dog Park development. Mr. Berry said they did discuss sidewalks at one time but they will not be part of the dog park development. He said there is a priority to put Park Street through at some point. Mayor Stage said if Park Street gets extended, a path would be included with it. Finally, she asked what a Professional Service Agreement is and does it cost us money. Mr. Boso, City Admin., explained that Pizzuti would be the City's construction representative. There is a fee of about 3.5% of the cost of the estimated project. He said that is typical of the contracts they have had on recent projects. They usually range from 3 - 7%.

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

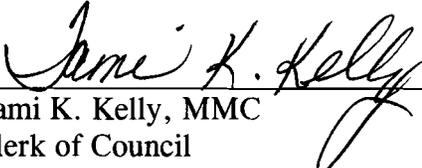
1. Mayor Stage submitted the Building report, the Mayor's Court report and the Monthly Financials from the Finance Director. Mr. Berry moved to accept the Mayor's Report; seconded by Ms. Albright.

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

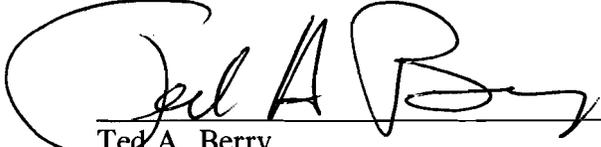
The Mayor reported that he delivered a contract to Ms. Jean Tennihill on the property behind Broadway Cleaners. She has verbally agreed to it. He said he also discussed with her, the Grossman family and the England family, they are looking at building a walkway between the two buildings, back to the Tennihill property. He said the Homecoming weekend went well. We are the featured community in Columbus Monthly magazine. He also commented on the closing of the Bike Shop. He said they tried to find them a new location, but to no avail. The water tower at Windsor Park has been painted like a baseball. The Dispatch had a nice quote about it.

2. Chief Robinette reminded everyone about National Night out, tomorrow at Henceroth Park.
3. President Berry noted that they had set a date of August 12 for a meeting with Pizzuti, but Pizzuti has asked that the date be pushed back so they can finish up some ideas. He said they will confirm a date with them soon and get that scheduled.
4. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:44 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
Chair