

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

August 17, 2009

Regular Meeting

The regular meeting of Council was called to order by Ms. Kelly 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 Mike Uhrin Greg Grinch

1. Ms. Kelly opened the floor for nominations for a Temporary Chair.

Mr. Grinch nominated Ms. Klemack-McGraw.

There being no additional nominations, the floor was closed and Mr. Grinch moved to appoint Ms. Klemack-McGraw as Temporary Chair; seconded by Mr. Corbin.

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

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

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

3. Mr. Uhrin moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Mr. Corbin.

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

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

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

1. Ordinance C-53-09 (Appropriate \$87,360.00 from the Federal Emergency Management Agency Fund for the Current Expense of 2008 Windstorm Reimbursement) was given its first reading. Second reading and public hearing will be held on September 8, 2009.
2. Ordinance C-54-09 (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 September 8, 2009.

3. Ordinance C-55-09 (Appropriate \$4,834,129.00 from the General Fund for the Current Expense of Constructing a Parking Structure as part of the Lumberyard Project) was given its first reading. Second reading and public hearing will be held on September 8, 2009.
4. Ordinance C-56-09 (Appropriate \$358,181.93 from the General Fund for the Current Expense of Trellis and Corner Facades for the Parking Structure as part of the Lumberyard Project) was given its first reading. Second reading and public hearing will be held on September 8, 2009.
5. Ordinance C-57-09 (Appropriate \$850,906.40 from the General Fund for the Current Expense of Utilities and Site Work as part of the Lumberyard Project) was given its first reading. Second reading and public hearing will be held on September 8, 2009.
6. Resolution CR-40-09 (Authorize the City Administrator to enter into an Amended Jobs Growth Incentive Agreement with Welspun USA, Inc.) was given its reading and public hearing.

Mr. Stephen Smith, Dir. of Law, stated that this is the same agreement, except for the time frame which has been moved up six months.

Mr. Honsey, City Admin., stated that this business currently has 100,000 sq. ft and will be expanding to 300,000 sq. ft. with 25 – 30 additional employees. He said this will begin the abatement six months sooner.

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

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

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

1. Ordinance C-58-09 (Amend Section 1135.09(b)(12) of the Codified Ordinance titled Special Use Permit) was given its first reading. Second reading and public hearing will be held on September 8, 2009.

The Temporary Chair recognized Mr. Grinch, Chairman of Lands, for discussion and voting under said Committee.

1. Ordinance C-45-09 (Amend the Zoning Text for 625.92 acres located South of White Road and East of I-71 as adopted by Ord. C-126-03) was given its second reading and public hearing.

Mr. Jack Reynolds, attorney representing petitioner, said he was available if Council had any questions. Mr. Honsey explained where the subdivision is located. This only affects Subarea E. He also explained that this is the first step in a two-step process. The next step will be to revise the development plan. Mr. Reynolds indicated that the density under this amendment would drop from 5 units per acre to 4.39 units per acre and number of homes would be reduced for this area. He said they are scheduled before Planning Commission next Tuesday with the amended development plan and hopes to have that in front of Council the first of September.

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

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

2. Ordinance C-59-09 (Authorize the City Administrator to enter into a Construction Management Agreement with The Stonehenge Company for the Lumberyard Project) was given its first reading. Second reading and public hearing will be held on September 08, 2009.
3. Ordinance C-60-09 (Declaring the Necessity of and Determining to Proceed with a Public Improvement to be paid from a Special Assessment for the purposes of Relocating, Widening, Reconstructing, and Improving Haughn Road from its existing location, west to Gateway West Drive and paying for expenses related thereto) was given its first reading. Second reading and public hearing will be held on September 08, 2009.
4. Resolution CR-41-09 (Approve an Amendment to the Development Plan for Indiana Business College (now Harrison College), as approved by Res. CR-08-09) was given its reading and public hearing.

Mr. Michael Garringer, representing Harrison College was present to answer any questions.

Mr. Grinch moved to amend Section 1 to include the following: “. . . , except for stipulation 1 and 3 and with the following stipulation: 1. Sign to not exceed 102 sq. ft”; seconded by Mr. Corbin.

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

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

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

5. Resolution CR-42-09 (Approve a Sign Request for HR Personal Expressions, LLC located at 3971 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Ms. Robin Carl, owner, was present to answer any questions. Mr. Grinch reviewed the stipulations set by Planning Commission, which Ms. Carl agreed to.

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

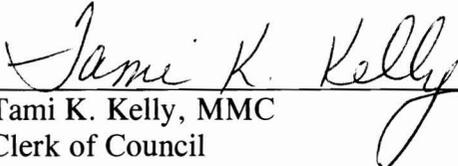
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Uhrin	Yes

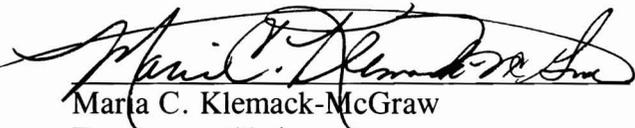
The Temporary Chair asked that any new business to be brought before the attention of Council be done so at this time.

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

1. Mayor Stage commented that he will be adding a financial report to his statistical report each month. He expressed his condolences to Mr. Berry and his family. He read a short statement over the failure of the latest school levy. He said this defeat will have immeasurable damage to the community for years to come. He said the overwhelming support of the voters of the City of Grove City, and other areas, clearly sends a message that our citizens want quality education and extra-curricular activities to be part of our community. He said he is 100% behind the introduction of the new levy in November. He said the significance of the vote of the city of Grove City at 56.2%, was an overwhelming message for us, as elected leaders, as to the opinion of our citizens in making sure that we have quality schools.
2. Mr. Honsey asked Ms. Reichard to give a quick update on the S.R.665/I71 interchange. He noted that we did get a "go ahead" to do title work. Ms. Reichard said they are doing the right-of-way plan and it is still on the fast track. She said they will be making a presentation to Columbus Chamber of Commerce Thursday. They are moving forward.
3. Ms. Conrad, Park & Rec. Director, said their Dept. has been impacted by the failure of the school levy. They now have five new sites for the Before & After-school programming. They will be able to offer full programming. The other activities affected are volleyball and basketball. They are acquiring space, but won't be able to accommodate as many teams. She noted that these are the immediate needs. However, they are looking to try and add some Fall activities, perhaps a Homecoming Dance, to help fill some of the voids that not having activities at the schools have made. Ms. Reichard noted that the Service and Safety Depts. have also been working with the schools to provide safety for the students.
4. Council recognized Boy Scout Troop 136. Mr. Corbin, Mr. Grinch and Ms. Klemack-McGraw commented about the defeat of the school levy. Ms. Klemack-McGraw read a statement in response to a newspaper article that suggested that Council only hears from those residents who attend their meetings. She said this is simply not true. They hear from people through e-mails, telephone calls, letters, in a store, stopping by their homes, and at meetings. She said the only reason a person's view is not heard is because they make no attempt to let it be heard.
5. Members of the Administration and Council expressed condolences to Mr. Berry and his family on the passing of his father.
6. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:30 p.m.


Tami K. Kelly, MMC
Clerk of Council


Maria C. Klemack-McGraw
Temporary Chair