

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

September 02, 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:

Larry Corbin Maria Klemack-McGraw Ted Berry Mike Uhrin Greg Grinch

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

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

2. President Berry recognized Mayor Stage who presented a Proclamation to the Grove City YMCA. The week of Sept 6 is America on the Move week. This is a week to bring awareness to counting steps and living a healthy lifestyle. The YMCA offers many programs to get every age moving and keeping them healthy.
3. President Berry read the agenda items and they were approved by unanimous consent.

The Chair took the place of Mr. Uhrin, Chairman of Finance, for discussion and voting under said Committee.

1. Ordinance C-86-08 (Appropriate \$13,930.00 from the Community Development Fund for the Current Expense of Community Events through the end of 2008) was given its first reading. Second reading and public hearing will be held on September 15, 2008.
2. Ordinance C-87-08 (Appropriate \$37,795.00 from the General Fund & Reappropriate \$45,000.00 for Various Legal Expenses) was given its first reading. Second reading and public hearing will be held on September 15, 2008.
3. Ordinance C-88-08 (Appropriate \$6,991.00 from the Community Development Fund for the Current Expense of a Grant for the Grove City High School Band) was given its first reading. Second reading and public hearing will be held on September 15, 2008.
4. Resolution CR-46-08 (Approve the Capital Improvement Program in Concept Only for the years 2008 through 2017) was given its reading and public hearing.

Mayor Stage noted that Project R-15 will be moved to begin in 2011.

Ms. Reichard stated that this will give us a big picture. She thanked Mr. Turner for all his work on this plan.

President Berry noted that this is in concept only and funding will be addressed later.

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

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

The Chair recognized Mr. Grinch, Chairman of Lauds, for discussion and voting of legislative agenda items under said committee.

1. Resolution CR-47-08 (Approve the Development Plan for Fuji Japanese Steakhouse located West of Buckeye Parkway and South of Stringtown Road) was given its reading and public hearing.

Mr. Robert Johnson, architect, was present to answer any questions. Mr. Grinch expressed changes that council would like to see. He said they want the 50% brick requirement and brick columns added to the west elevation. Mr. Johnson agreed. Mr. Chuck Boso, Dir. of Dev., confirmed that Mr. Johnson understood that council desires to approve the rendering that has fire brick on 3 sides rather than the rendering planning commission recommended, Mr. Johnson said he understood.

President Berry asked if they would be willing to plant taller arborvitae around dumpster. Mr. Johnson agreed.

Mr. Grinch moved to amend section 1, in part, to read: . . . , except for stipulation #1 and the following: “ Exterior rendering shall be that reflecting full brick on three sides; 2. the west elevation shall have six brick columns added. Seconded by Mr. Corbin.

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

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

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

2. Resolution CR-48-08 (Approve the Sign Request for Edwards Jones located at 4007 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Mr. Tad Lamb was present to answer any questions.

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

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

3. Resolution CR-49-08 (Approve the Sign Request for Jeffery Compton, Attorney at Law, located at 3894 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Mr. Jeff Compton was present to answer any questions.

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

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

4. Resolution CR-50-08 (Approve the Sign Request for Graeter's Ice Cream located at 4013 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Mr. Clay Cookery was present to answer any questions.

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

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

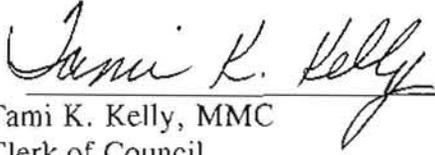
The Chair asked that any new business to be brought before the attention of Council be done so at this time.

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

1. The Mayor reported that we have received results from the interviews conducted in the Town Center and copies will be provided to council. He also announced the date of the State of the City address on 10-15-08.
2. Ms. Reichard, City Admin., reported that the Tax Incentive Review Council met last Friday. A report will be submitted to Council in the next couple of weeks.
3. Various Dept. Heads provided updates on upcoming events and road issues. The Chief of Police submitted copies of their new Web pages for Council to see. They are meant to be more user-friendly.

4. Mr. Grinch thanked Mike Boso for addressing the home he brought up at the last meeting and getting the tarp off the roof. MS. Klemack-McGraw thanked him on a fence issue and Pres. Berry thanked him on the tall grass and weeds in his neighborhood.
5. Mr. Uhrin announced that the 2007 Audit Report is out. He said there were no findings, just some recommendations. He said the city will work on these and have already addressed some. In his private business, he sees school audits all the time and this was a very good Audit. He said we will never have a clean audit because the Auditor is always looking for something and codes are always changing.
6. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:45 p.m.



Tami K. Kelly, MMC
Clerk of Council


Ted A. Berry
President