

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

September 04, 2012

Regular Meeting

The regular meeting of Council was called to order by President Berry 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 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 Mr. Bennett.

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.

Ordinance C-42-12 (Authorize the City Administrator to enter into an Economic Development Agreement with Mount Carmel Health System) was given its second reading and public hearing.

Ms. Albright requested that she be excused from voting, due to a conflict of interest.

Mr. Bennett moved to excuse Ms. Albright from the vote; seconded by Mr. Davis.

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

Ms. Albright recused herself from this portion of the meeting.

Mr. Boso, City Admin., explained that the Agreement requires that Mt. Carmel purchase the 112 acre site, formerly the Grovebrook Golf Course. The City agrees to extend North Meadows Drive from its northerly terminus to Holton Road. Mt. Carmel agrees to put \$3 million toward that roadway and donate the right-of-way through their property. The City will continue to work with Mt. Carmel on future incentives.

Mr. Berry asked about the payment of the \$3 million. He said would rather have the full payment up front. Mr. Ben Hale, attorney for Mt. Carmel, stated that they were agreeable to that and asked that the City Attorney change the Agreement to delete the assessment. He said Mt. Carmel would pay the \$3 million once the City has gone through the necessary legislation and let the Contract to build. So, before the shovel goes in the ground, the City will have their \$3 million in the bank.

Mr. Berry moved to amend the Agreement (Exhibit "A") to remove the assessment option on the \$3 mill payment and work with the City attorney to amend all areas needed; seconded by Ms. Klemack-McGraw.

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

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

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

2. Ordinance C-45-12 (Establish the Workers Compensation Self-Insurance Fund and Appropriate \$157,880.00 from the General Fund for the Current Expense of Administering Said Fund) was given its first reading. Second reading and public hearing will be held on September 17, 2012.
3. Ordinance C-46-12 (Appropriate \$38,000.00 from the Rockford Tax Increment Equivalent Fund for the Current Expense of making payments in accordance with the Infrastructure Agreement with Rockford Homes) was given its first reading. Second reading and public hearing will be held on September 17, 2012.
- Ordinance C-47-12 (Appropriate \$75,000.00 from the S.R.665/I71 Tax Increment Equivalent Fund for the Current Expense of making payments in accordance with the Compensation Agreement with Jackson Township) was given its first reading. Second reading and public hearing will be held on September 17, 2012.
5. Ordinance C-48-12 (Accepting the Lowest and Best Bid for the Demolition of the Value Inn and Appropriate \$149,400.00 from the General Fund for Said Project) was given its first reading. Second reading and public hearing will be held on September 17, 2012.
6. Ordinance C-49-12 (Appropriate \$40,000.00 from the General Fund for the Current Expense of a Feasibility Study for a Community Recreation Center) was given its first reading. Second reading and public hearing will be held on September 17, 2012.
7. Ordinance C-50-12 (Appropriate \$1,505,288.00 from the General Fund for the Current Expense of Engineering and Land Acquisition for North Meadows Drive Widening and Extension Improvements) was given its first reading. Second reading and public hearing will be held on September 17, 2012.
8. Ordinance C-51-12 (Providing for the Issuance and Sale of Bonds in the maximum principal amount of \$1,450,00.00 for the purpose of paying the costs of currently refunding Bonds previously issued by the City for the purpose of improving Dennis Lane by constructing a Storm Relief Sewer and acquiring all related equipment, land and appurtenances therefor; Improving the Municipal Storm Sewer System by the acquisition of land, design and installing infrastructure and necessary appurtenances therefore; and designing and engineering right-of-way plans for Reconstruction of Hoover Road with related equipment and necessary appurtenances therefore, and Retiring Notes previously issued for such purpose) was given its first reading. Second reading and public hearing will be held on September 17, 2012.

9. Resolution CR-30-12 (Authorizing the City Administrator to Seek Financial Assistance from the State Capital Improvement Program/Local Transportation Improvement Program for funding of the Orders Road Reconstruction and Multi-Use Trail Improvement Project) was given its reading and public hearing.

Mr. Boso, City Admin., explained that this started as a bike trail connection. It was determined that road improvements need to be made to accomplish this and the Township will be assisting with the road improvements. The funding will come to Council at a later date. This just authorizes the application to be filed.

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. Berry	Yes
Mr. Bennett	Yes

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

1. Ordinance C-43-12 (Approve a Special Use Permit for a Dog Grooming business for Scruffy to Fluffy – A Cut Above Pet Salon located at 3391 Park Street) was given its second reading and public hearing.

Ms. Catherine Branson, applicant, was present to answer any questions. Ms. Klemack-McGraw reviewed the three stipulations set by Planning Commission and noted that Planning Commission recommended denial. Ms. Branson agreed to all three. She explained her business plan and said they chose this site because the Town Center is supposed to be a dog friendly area.

Mr. Boso, City Admin, pointed out that Planning Commission recommended denial. Mr. Berry asked why. Mr. Boso said he thought it was due to the relation between the business and the residences upstairs.

Mr. Bennett asked how late the shop would be open. Ms. Branson said she plans to be open no later than 8:00, but not all nights. Ms. Albright asked how long a dog would stay. Ms. Branson said there would be no boarding of dogs and would be there for services only. The idea is not for them to stay all day.

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

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

Mayor Stage stated that he will take his 10 day to consider vetoing this ordinance.

2. Ordinance C-44-12 (Approve a Special Use Permit for a Car Wash for Moo Moo Express Car Wash located at 2190 Stringtown Road) was given its second reading and public hearing and 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

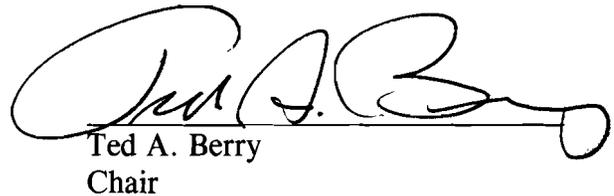
The Chair asked that any new business to be brought before the attention of Council be done so at this time.

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

1. Mayor Stage noted that he had no statistical information for approval, but the Finance Director did provide Council with a monthly report. He complimented everyone on the Balloon Fest.
2. Mr. Boso stated that the bike path section on Orders Road requested by Mr. Hellard at the last Council Meeting will be completed next week. He also noted that they are having discussion with ODOT about the irrigation at S.R.665 & I-71 and adding it to the project.
3. President Berry said Council is reviewing the Wards, as required by Charter. In addition, Mr. Boso has provided updated estimates to add parking along Grove City Road, as requested in the retreat review.
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