

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

September 08, 2015

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:

Ted Berry Maria Klemack-McGraw Steve Bennett Laura Lanese

1. Mr. Bennett moved to excuse Mr. Davis; seconded by Ms. Lanese.

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

2. Mr. Berry moved to dispense with the reading of the minutes from the previous regular meeting and approve as written; seconded by Ms. Lanese.

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

3. 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-53-15 (Provide for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$5,200,000.00 for the purpose of paying the costs of providing for the Construction of a Multi-Family Housing Complex and providing for all related site improvements, together with all necessary appurtenances thereto, all in support of Economic Development, Creating or Preserving Jobs and Employment Opportunities and Providing Housing within the City) was given its second reading and public hearing.

Mr. Turner, Dir. of Finance, introduced Mr. Greg Daniels – the City’s Bond Council, who explained the Bonds and the Tax Increment Financing payments on those Bonds. He noted that no tax dollars will be used and it doesn’t affect the City’s borrowing capacity.

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

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

2. Ordinance C-54-15 (Appropriate \$4,400,000.00 from the General Fund for the Current Expense of entering into a Development Agreement with Pizzuti) was given its second reading and public hearing.

Mr. Daniels explained that this is just a placeholder to fill in the time gap with the Bond financing.

Mr. Smith said in order to clarify the monies, he requested that Section 2 be amended to read: "These funds will be reimbursed upon the issuance of bonds in the maximum principal amount of \$5,200,000 authorized by Ordinance C-53-15" and that the current Section 2 become Section 3. Mr. Bennett moved to amend Section 2 as requested and the current Section 2 be renumbered to "3"; seconded by Ms. Lanese.

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

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

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

3. Ordinance C-60-15 (Authorize the City Administrator to enter into Agreements with Time Warner Communications for Data Connectivity for Fryer Park) was given its first reading. Second reading and public hearing will be held on 9/21/15.

Ordinance C-61-15 (Authorize the City Administrator to enter into Agreements with Time Warner Communications for Data Connectivity at the Gardens at Gantz) was given its first reading. Second reading and public hearing will be held on 9/21/15.

5. Ordinance C-62-15 (Accept the Donation of \$100,000.00 from Laura Harper and Appropriate same for the Youth Services Department at the New Library) was given its first reading. Second reading and public hearing will be held on 9/21/15.

6. Ordinance C-63-15 (Accept a Donation of \$1,250.00 from Wal-Mart and Appropriate same for the Division of Police Crime Prevention Program) was given its first reading. Second reading and public hearing will be held on 9/21/15.

7. Ordinance C-64-15 (Accept a Donation of \$1,000.00 from the Columbus/Grove City Elks Lodge 37 and Appropriate same for the Division of Police DARE Program) was given its first reading. Second reading and public hearing will be held on 9/21/15.

8. Ordinance C-65-15 (Appropriate \$21,677.91 from the Mayor's Court Computer Fund for the Current Expense of purchasing Computer Furniture) was given its first reading. Second reading and public hearing will be held on 9/21/15.

9. Ordinance C-66-15 (Authorize the City Administrator to enter into an Agreement with Mirolo Charitable Foundation and Thank them for their Donation of \$100,000.00) was given its first reading. Second reading and public hearing will be held on 9/21/15.

10. Ordinance C-67-15 (Authorize the City Administrator to enter into an Agreement with Mt. Carmel Health System and Thank them for their Donation of \$100,000.00) was given its first reading. Second reading and public hearing will be held on 9/21/15.

11. Ordinance C-68-15 (Appropriate \$60,000.00 from the Pinnacle Tax Increment Financing Fund for the Current Expense of Constructing an Entry Feature and other related improvements) was given its first reading. Second reading and public hearing will be held on 9/21/15.

12. Resolution CR-50-15 (Authorize a Then and Now Certificate for the payment of \$33,229.93 for Professional Services) was given its reading and public hearing.

Mr. Turner explained that services were incurred before a Purchase Order was opened. The monies were available, but the Purchase Order didn't get opened. Anything over \$3,000.00 requires Council approval, according to the State Auditor.

Mr. Boso, City Admin, noted that he was working with residents on Orders Road, discussing payment and working with EMH&T on this project. He authorized the work but forgot to get a purchase order opened.

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

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

13. Resolution CR-51-15 (Appoint Adam Borchers to the Audit Committee) was given its reading and public hearing. Mr. Bennett noted that Mr. Borchers is being reappointed to a new term on this Committee and is a valuable member.

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

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

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

1. Ordinance C-55-15 (Amend Various Sections of Chapter 1101 of the Codified Ordinances titled Development Standards) was given its second reading and public hearing.

Mr. Smith, Dir. of Law, explained that this and the next ordinance go together. These are amendments to the City's Stormwater Sections of the Code. He said while it may look complicated, these changes actually make it simpler and brings the ordinances into compliance with FEMA regulations.

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

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

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

1. Ordinance C-56-15 (Amend Part 9 of the Codified Ordinances and Enact Title 7 titled Stormwater) was given its second reading and public hearing.

Mr. Smith said this is the guts of the Stormwater program change. It enacts a new Title and adopts a Manual for the updates.

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

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

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

1. Ordinance C-47-15 (Approve a PUD-R Zoning Classification for 16+ acres located at the Southwest corner of Orders and Haughn Roads upon its Annexation to the City) was given its second reading and public hearing.

Ms. Klemack-McGraw explained that the proposed Setback sheet in the Zoning Text has been revised and moved to replace the Zoning Text with that dated 9/8/15; seconded by Mr. Bennett.

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

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

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

2. Ordinance C-57-15 (Approve the Plat of Claybrook Crossing, Section 6, Part 1) was given its second reading and public hearing.

Mr. Scott Clubbs, representing Fischer Development, was present to answer any questions.

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

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

3. Ordinance C-58-15 (Approve the Plat of Margie's Cove, Section 2, Part 2) was given its second reading and public hearing.

Mr. Scott Clubbs, representing Fischer Development, was present to answer any questions. He said this was the last piece for Margie's Cove.

Mr. Bennett asked why the existing pond has been drained. Mr. Clubbs said he asked that in the Pre-construction meeting. He said there isn't much storm water that goes to it. Mr. Rausch, Dir. of Development, said he can follow up on what the final pond will look like. Mr. Keller, EMH&T, said it will be a wet pond that complies with City Code. It has currently been drained to clean it up and make it deep enough to comply with Code. Further discussion took place about the walking path around the pond. All parties want to make sure this is an attractive amenity for the subdivision.

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

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

4. Ordinance C-69-15 (Authorizing the Annexation of 7.1 acres located on Orders Road from Jackson Township to the City of Grove City) was given its first reading. Second reading and public hearing will be held on 9/21/15.

5. Ordinance C-70-15 (Vacate the Public Alley located between Park Street and Grove City Road) was given its first reading. Second reading and public hearing will be held on 9/21/15.

6. Resolution CR-52-15 (Municipal Services that can be furnished to a 0.687 acre parcel located at 3811 Mayfair Drive upon its annexation to the City of Grove City) was given its reading and public hearing and Ms. Klemack-McGraw moved it be approved; seconded by Ms. Lanese.

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes
Ms. Klemack-McGraw	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 submitted the Mayor's Court Report and Mr. Berry moved to accept same; seconded by Ms. Klemack-McGraw.

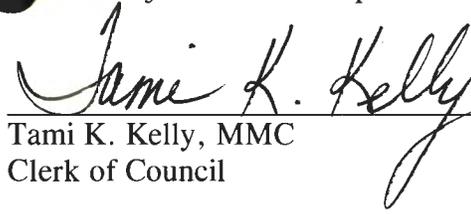
Mr. Bennett	Yes
Ms. Lanese	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

Mayor Stage reported on the latest at the Museum; the upcoming Arts-in-the-Alley event; the rare naming of a Post Office for Sergeant Sean Hannon; the success of the Eco-Fest; and the granting of property by Penn National.

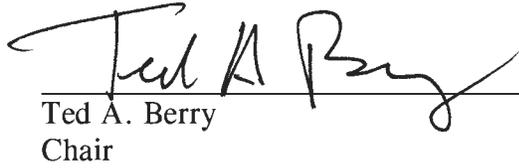
2. Mr. Turner noted that he provided Council with the Monthly finance figures.

3. After comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:48 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
Chair