

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

October 19, 2009

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* *Greg Grinch*

1. President Berry moved to excuse Mr. Uhrin; seconded by Mr. Corbin.

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

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

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

3. The Chair read the agenda items they were approved by unanimous consent.

The Chair recognized Mr. Corbin, in the absence of Mr. Uhrin, Chairman of Finance, for discussion and voting under said Committee.

1. Ordinance C-79-09 (Appropriate \$96,497.00 from the General Fund for the Current Expense of Building a Neighborhood Park in Scioto Meadows) was given its second reading and public hearing Mr. Corbin moved it be approved; seconded by Mr. Grinch.

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

2. Ordinance C-80-09 (Appropriate \$85,000.00 from the General Fund for the Current Expense of the Holton Road Bike Path) was given its second reading and public hearing and Mr. Corbin moved it be approved; seconded by Ms. Klemack-McGraw.

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

3. Ordinance C-81-09 (Appropriate \$55,000.00 from the Drug Law Enforcement Fund for the Current Expense of Police Equipment) was given its second reading and public hearing and Mr. Corbin moved it be approved; seconded by Mr. Grinch.

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

4. Ordinance C-82-09 (Dedicate Baseball Field #6 at Windsor Park as the “Ernie Plank Field of Dreams” and Appropriate \$3,200.00 from the Parks Donation Fund for the Current Expense of a Scoreboard) was given its second reading and public hearing.

Ms. Conrad, Dir. of Parks & Rec., explained that donations were taken by citizens of the community. She asked that those who donated stand and be recognized. Mayor Stage also recognized all those who donated to this effort and thanked them. He stated that Ernie was an original volunteer of our community and a long-time coach, who deserves this recognition.

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

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

Ordinance C-85-09 (Appropriate \$25,000.00 from the General Fund for the Current Expense of Designing a Multi-Season Shelter in Fryer Park) was given its first reading. Second reading and public hearing will be held on November 02, 2009.

6. Ordinance C-86-09 (Appropriate \$20,710.00 from the General Fund for the Current Expense of Engineering of an Herbal Grove at Gantz Park) was given its first reading. Second reading and public hearing will be held on November 02, 2009.

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

1. Ordinance C-87-09 (Authorize the City Administrator to enter into an Agreement with AT&T for Telecommunication Services) was given its first reading. Second reading and public hearing will be held on November 02, 2009.

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

1. Ordinance C-69-09 (Rezone 9.104 acres located East of Broadway and North of Ventura from C-2, A-1 & D-1 to SD-3) was given its second reading and public hearing and Mr. Grinch moved it be approved; seconded by Ms. Klemack-McGraw.

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

2. Ordinance C-83-09 (Accept the Annexation of 1.07+ acres located at 1827 London-Groveport Road into the City of Grove City) was given its second reading and public hearing and Mr. Grinch moved it be approved; seconded by President Berry.

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

3. Ordinance C-84-09 (Approve a Special Use Permit for Outdoor Seating for Candlestick Lounge located at 4066 Hoover Road) was given its second reading and public hearing.

Mr. Hughes, petitioner, was present to answer any questions.

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

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

4. Resolution CR-54-09 (Approve the Development Plan for Meadow Grove South, Section 8) was given its reading and public hearing.

Mr. Todd Willis, representing Rockford Homes, was present to answer any questions. Mr. Grinch reviewed the stipulations set by Planning Commission, which Mr. Willis agreed to.

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

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

5. Resolution CR-55-09 (Approve the Development Plan for Grand Oakes Event & Business Center located at 1718 Gateway Circle) was given its reading and public hearing.

Mr. Paul McKnight, petitioner, showed a drawing and reviewed the project. Mr. Grinch reviewed the stipulations set by Planning Commission, which Mr. McKnight agreed to.

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

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

Mayor Stage noted that he would not be signing this Resolution due to a conflict of interest.

6. Resolution CR-56-09 (Approve a Certificate of Appropriateness for the Exterior Modifications to 4057 Broadway) was given its reading and public hearing and Mr. Grinch moved it be approved; seconded by Ms. Klemack-McGraw.

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

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

1. Mr. Mo Dioun, Stonehenge Company, provided an update on the Lumberyard Project. He said the Center for Learning would be an asset to the community and provide a draw for other amenities such as a bookstore and restaurant.

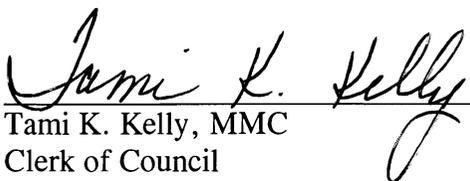
The Chair recognized members of Administration and Council for closing comments.

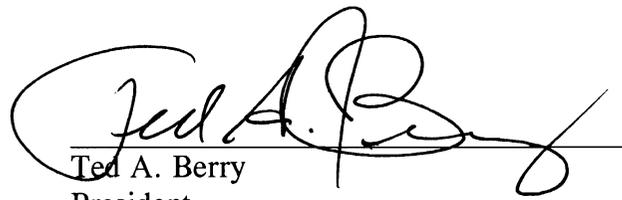
1. Mayor Stage commented that donations are still being taken for the Ernie Plank Field and proceeds will be used for lighting. He then referenced a flyer that had been circulated about the School Levy and noted that information within it is not accurate. He encouraged everyone to support the levy.
2. Ms. Conrad and Tim Baker provided a report on the Big Splash year end report. Copies were handed out to Council.

Ms. Reichard, Dir. of Service, provided an update on the Haughn Road relocation and noted that the Household Hazardous Waste event last weekend was very successful.

4. Mayor Stage asked Mr. Dan Longenette to speak. Mr. Longenette announced that he will be hosting a radio show to discuss the pro's and con's of the SWCS Levy. He said E. Gordon Gee and other special guests will be part of the show. It will take place on Nov. 1 from 7:00 – 9:00 on WYTS 1230 AM radio, and encouraged everyone to call in and give their views.
5. Ms. Klemack-McGraw and President Berry thanked Mr. Uhrin for bringing forward the ordinance for Scioto Meadows Park.
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