

CITY OF GROVE CITY, OHIO

COUNCIL MINUTES

November 1, 2010

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:

Greg Grinch 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. Grinch.

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

2. The Chair recognized Ms. Wendy Johnson, American Red Cross - South Region Director, who presented the City with the Lifesaving award. The City finished in 1st place. She also presented the Mayor with a t-shirt.

The Chair then recognized John Shimmer, Franklin County Development Director, and Kenny McDonald who gave a presentation on "Columbus 2020", a regional economic growth strategy for Columbus and the region. Mr. McDonald said this is all about bringing jobs to the region and they can't do it without a public/private partnership. They want to assist elected officials to make policy decision, remove obstacles to those trying to create enterprises, and market the region collectively to people around the world. He said there is a lot of need for what they are creating. Mayor Stage stated that we have been giving funding to MODE and to the Columbus Chamber. He said we will need to know where our dollars are going. Mr. McDonald said they are asking for all cities, villages and township across the county to be involved and the most economic way is through MODE.

Mr. Berry said he was involved in a regional redevelopment for the Cleveland area. He said the main focus ended up being on Cleveland and the surrounding cities who contributed were left out and upset. He suggested that this group learn from those mistakes. He said he immediately noticed the name and suggested they consider renaming it to "Central Ohio 2020".

3. 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.

1. Ordinance C-63-10 (Appropriate \$1,023,500.00 from the Water Fund for the Current Expense of constructing the Haughn Road Water Main) was given its second reading and public hearing.

Mr. Honsey, City Admin., said this is the water line that compliments the new Water Tower in Fryer Park. He said it may open up areas for economic development. Mr. Berry asked if we should leave the old water tank for emergencies. Mr. Andrews, EMH&T, said the new Tower has been sized for

all needs. It will also be under a different pressure and the old tank holds no benefit. Mr. Bennett asked if this Tower were damaged, would it render the City without water. Mayor Stage said the City has two separate water lines serving the City. Mr. Bennett said this will also serve as a spring board to bring water and restrooms to Fryer Park. Mr. Honsey agreed. Ms. Albright said with all the new and potential development in the area, she asked how far into the future does this take us. Mr. Honsey said he didn't have that information, but if the need arises, we have the ability to put in another tower at this location. Mayor Stage said the strategy is to wrap around the southern side of Grove City, with water and sewer.

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. Albright	Yes
Mr. Grinch	Yes

2. Ordinance C-68-10 (Authorize the City Administrator to enter into a Jobs Growth Incentive Agreement with Quick Square Consulting, LLC) was given its first reading. Second reading and public hearing will be held on November 16, 2010.

3. Ordinance C-69-10 (Approve a Loan for MKOB Properties, LLC, under the Town Center Loan Program) was given its first reading. Second reading and public hearing will be held on November 16, 2010.

Mayor Stage noted that he has a conflict of interest with Ord. C-68-10 and C-69-10. He said he will not take part in any public hearing and doesn't want to know anything about it.

The Chair recognized Ms. Albright, Chairman of Safety, for discussion and voting under said Committee.

1. Ordinance C-64-10 (Authorize the Charitable Solicitations Board to Issue a Permit to the Ohio Newsboys Association, Inc. per Section 371.06(b)(2) of the Codified Ordinances) was given its second reading and public hearing.

Mr. Anthony Maubry, Treasurer for the Charity Newsies, said they have clothed 1,019 children within their last fiscal year. He said 100% of the money collected goes to buying clothes for children in Franklin County.

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

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

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

1. Ordinance C-65-10 (Approve the Plat for Pinnacle Club, Section 6, Part 3, Phase A) was given second reading and public hearing and Ms. Klemack-McGraw moved it be approved; seconded by Mr. Bennett.

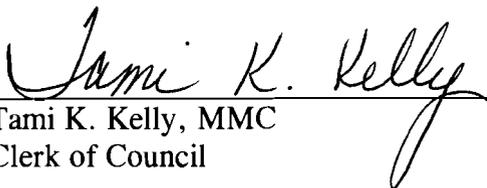
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

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

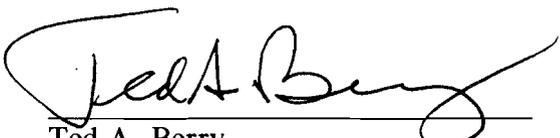
The Chair recognized members of Administration and Council for closing comments.

1. Mayor Stage reported on Boo on Broadway, which was successful; the groundbreaking for the I-71/S.R.665 intersection and bridge; and a meeting with the colleges. He brought some information for Council from that last meeting. No specific site was discussed.
2. Ms. Jodi Lowe reported that we do have an infestation of Emerald Ash Boar in Farnborough. She brought a portion of the tree to show the infestation.
3. Ms. Klemack-McGraw recognized Mr. Berry for receiving the Ohio Economic Development Associations 1st place award for Excellence in Economic Development Innovation for the Town Center Loan Program. She said Ms. Karen Dover nominated Ted on behalf of the Town Center Merchants Association.
4. Council reminded everyone to vote tomorrow.
5. Mr. Berry announced that the next Council meeting will be held on Tuesday, Nov. 16, @ 7:00 pm.
6. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:55 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
President