

CITY OF GROVE CITY, OHIO  
COUNCIL MINUTES

November 4, 2013

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:

*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. President Berry recognized Mayor Stage who administered the Oath of Office to members of the Historical Commission- Lisa Napier Garcia, Mike Lilly and Karen Lane.

Ms. Kim Conrad, Dir. of Parks and Rec., then presented the Mid-Ohio Food Bank with a check for \$494.50 from the Mt. Carmel 5K Run. She noted that there was a couple from Germany and a wheelchair participant this year.

Finally, the Southern Columbus Crossfit group presented the City with a check in the amount of \$3,000.00 for the Youth Scholarship Fund, which provides scholarships to those who cannot afford the activity/sports fees.

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-73-13 (Authorize the City Administrator to enter into a Lease Agreement with the Southwest Public Library for the Current Library site) was given its first reading. Second reading and public hearing will be held on November 18, 2013.
2. Ordinance C-74-13 (Authorize the City Administrator to enter into a Lease/Purchase Agreement with Southwest Public Library for the Future Library site) was given its first reading. Second reading and public hearing will be held on November 18, 2013.
3. Resolution CR-49-13 (Approve an Amendment to the City's Investment Policy) was given its reading and public hearing.

Mr. Bennett explained that this is a clean-up measure and defines the Board as a committee. Mr. Turner, Dir. of Finance, said it also allows the committee to invest in any opportunity offered by the State Treasurer. Other than that, it doesn't change the way we do business.

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. Davis	Yes

**The Chair recognized Mr. Davis, Chairman of Safety, for discussion and voting under said Committee.**

1. Ordinance C-71-13 (Authorize the City Administrator to enter into a multi-year Cooperative Agreement with Franklin County) was given its second reading and public hearing.

Mr. Vedra, Dir. of Safety, explained that the existing radio system was built in 1992 and is only supported by Motorola on a "limited" ability. It is an analog system and the new technology is digital. To replace it would cost about \$2 million. The opportunity to partner with Franklin County came along and this will provide better coverage at a lesser cost. It will include many towers throughout the County and for about 25% of the cost to build a new system, we can accomplish the task while being fiscally responsible and increasing our safety forces.

Mr. Bennett asked if there were any restrictions or priority issues by sharing the frequencies. Mr. Vedra said there will be no issues with coverage or our ability to communicate.

Mr. Davis asked if there was any down side to being partners with such a large group. Mr. Vedra said not that he could see. There will be a Board, which we will have a seat on. One of the towers will be built in Grove City and feel they have enough stake in the game to be heard.

Mayor Stage said even though we are partnering with the County for the system, we will still have our own Dispatching Unit.

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

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	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-72-13 (Accept a certain Parcel of Real Estate and Dedicate such Parcel for Public Use) was given its second reading and public hearing.

Mr. Smith, Dir. of Law, explained that this accepts a very small piece of property, as required by Ordinance C-27-13, for the turning radius needed.

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

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

- Resolution CR-50-13 (Ratify the Amended Articles of Agreement and By-Laws of the Mid-Ohio Regional Planning Commission) was given it reading and public hearing.

Mayor Stage explained that a Committee worked on this for about a year. He said there are no changes that impacts Grove City.

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

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

- Resolution CR-51-13 (Approve the Development Plan for Tosoh, SMD located at 3600 Gantz Rd.) was given its reading and public hearing.

Mr. Don York, representing Tosoh, was present to answer any questions. Ms. Klemack-McGraw reviewed the stipulations set by Planning Commission. Mr. York agreed to all of them.

Mr. Bennett said it is unusual to approve a Development Plan without a Landscape Plan. He asked if anyone was uncomfortable with that. Mayor Stage said the expansion is all at the back of the building, just next to the woods. He said a review will take place administratively of the landscape plan. Mr. York said they would put landscaping around any physical structures built outside and the expanded rear entrance. Mr. Bennett asked who controls the woods. Mayor Stage said the City owns them.

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

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

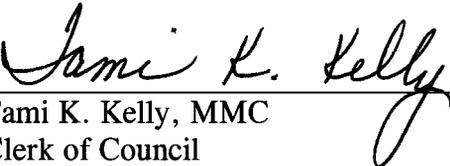
- Mayor Stage submitted two statistical reports. Mr. Berry moved to accept same; seconded by Ms. Klemack. McGraw.

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

He said we got thru Halloween. The community had many concerns but we made it and had more participants at Boo on Broadway than last year. He then showed the latest advertisement that is being played at AMC theaters promoting Grove City.

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

Council adjourned at 7:41 p.m.

  
\_\_\_\_\_  
Tami K. Kelly, MMC  
Clerk of Council

  
\_\_\_\_\_  
Ted A. Berry  
Chair