

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

November 20, 2006

Regular Meeting

The regular meeting of Council was called to order by Ms. Kelly, Clerk of Council 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

Richard Stage

Ted Berry

1. Ms. Kelly opened the floor for a motion for a Temporary Chair for this evenings meeting.

Mr. Corbin moved to appoint Ms. Klemack as Temporary Chair; seconded by Mr. Stage.

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Stage	Yes
Mr. Berry	Yes

Ms. Kelly turned the meeting over to Ms. Klemack.

2. Ms. Klemack moved to excuse Mr. Lester; seconded by Mr. Stage.

Ms. Klemack	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

3. Ms. Klemack recognized the Mayor and together they recognized Janet Shailer, Editor of the SW Messenger, with a joint proclamation from her and Council on Janet's retirement.

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

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes

5. Ms. Klemack read the agenda items and they were approved by unanimous consent.

The Chair recognized Mr. Stage, Chairman of Finance, for discussion and voting under said Committee.

1. Ordinance C-67-06 (Authorize the City Administrator to purchase Real Estate and Appropriate \$310,500.00 from the General Fund for said purchase) was given its second reading and public hearing.

Ms. Theresa Lannutt, Hoover Crossing resident, voiced support for expanding Henceroth Park. She said she would not accept it as a trade or substitute for a large park development at Grovebrook, but believes it would be a nice compliment. At the last park meeting she attended, there were so many park needs mentioned by citizens that it seems obvious to her that both are needed. She recited a quote from President Roosevelt to support her opinion for more park space.

Mr. Stage made note of a Memorandum from Ms. Conrad, Dir. of Parks & Rec., dated 11/20/06. The memo provided cost estimates for improvements to the parcel. It is in three phases with an estimated cost for the total of \$500,000.00. He then moved that the ordinance be approved; seconded by Mr. Corbin.

Ms. Klemack voiced a desire to postpone this item to the first meeting in February. She said she is not in opposition to this park. She just wants to make sure there is money set aside for both Henceroth Park and Grovebrook. Mayor Grossman noted that due to the last postponement, Mr. Clark had to get an extension on the purchase contract. She asked if Mr. Clark could explain the timing for this contract. Mr. Clark, Dir. of Law, explained that due to the last postponement, he went back to the seller and renegotiated based on today's date. The seller must make a decision by February 15 on what to do with any proceeds of the sale. Mr. Stage said Council could approve the ordinance by emergency, if necessary. With that, Ms. Klemack moved to postpone this item until February 5, 2007; seconded by Mr. Stage. Mr. Boso, Dir. of Dev., questioned the postponement. He Council would be reviewing the Budget for 2007 in December and why not just include this purchase in the budget. Ms. Klemack stated that this is what she had in mind. Mr. Stage commented that he believes it is bigger than just the purchase. He wants to review the Comprehensive Plan and Connectivity. After further discussion, the vote was called on the question of postponement.

Mr. Berry	Yes
Mr. Corbin	No
Ms. Klemack	Yes
Mr. Stage	Yes

- Ordinance C-76-06 (Appropriate \$121,498.24 from the Bond Retirement Fund for the Current Expense of Payment of Debt Services) was given its second reading and public hearing and Mr. Stage moved it be approved; seconded by Mr. Corbin.

Ms. Klemack	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

- Ordinance C-77-06 (Appropriate \$518,669.52 from the Buckeye Centre Tax Increment Equivalent Fund for the Current Expense of Tax Increment Financing) was given its second reading and public hearing and Mr. Stage moved it be approved; seconded by Ms. Klemack.

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes

- Ordinance C-82-06 (Appropriate \$11,000.00 from the Senior Nutrition Fund for Current Expenses) was given its first reading. Second reading and public hearing will be held on 12/4/06.

5. Ordinance C-83-06 (Amend Chapter 161 of the Codified Ordinances titled Employment Provisions for City Employees) was given its first reading. Second reading and public hearing will be held on 12/4/06.
6. Resolution CR-80-06 (Declaring it Necessary to make a Public Improvement to be paid in part from Special Assessments for the purpose of widening, reconstructing and improving S.R. 665 between North Meadows Dr. and Hoover Rd. including the intersections therewith, with related signage and striping, leisure path, drainage, utility relocation, and site improvements, paying engineering, design and legal expenses related thereto) was given its reading and public hearing.

Mr. Mike Keller, City's Consulting Engineer, explained that they worked with Rich Simpson, Counsel for the City, to evaluate the \$9 million project. This resolution only assesses \$2.4 million of the cost of the project to property owners. He said the assessment value was determined by the usage of the road and the frontage along S.R. 665. He said the total assessment is figured at 90% based on usage and 10% on frontage.

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

Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Stage	Yes

The Chair recognized, Mr. Berry, Chairman of Service, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-78-06 (Amend Section 939.08(b) of the Codified Ordinances of Grove City, Ohio titled Sewer Connections; Permits Required; Inspections; Fees) was given its second reading and public hearing and Mr. Berry moved it be approved; seconded by Mr. Corbin.

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Stage	Yes
Mr. Berry	Yes

2. Ordinance C-79-06 (Amend Section 951.02 of the Codified Ordinances of Grove City, Ohio titled Permits and Fees) was given its second reading and public hearing and Mr. Berry moved it be approved; seconded by Mr. Stage.

Ms. Klemack	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

3. Resolution CR-81-06 (Grant a Curtain Drain Easement to Paul and Ruth Ranke located West of Haughn Road in Reserve "A" of the Hoover Park Subdivision) was given its reading and public hearing.

Mr. Clark, Dir. of Law, explained that this resident is in need of this easement to work on their leach field and get it to the creek. It won't affect Reserve "A" now or in the future.

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

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes

The Chair recognized, Mr. Corbin, Chairman of Lands, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-80-06 (Accept the Plat of Margie’s Cove, Section 2, Part 1, located North of Orders Road) was given its second reading and public hearing.

Mr. Charles Driscoll(?), representing owner, explained that this was originally approved in a larger section. With the slowing housing market, this is for a smaller plat of lots.

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

Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Stage	Yes

2. Resolution CR-82-06 (Amend Resolution CR-06-05 to Waive Certain Provisions of Section 1135.14(a)(5) of the Codified Ordinances titled Submission Procedures for the Stratford Meadows Project located at the Northeast corner of State Routes 104 and 665) was given its reading and public hearing.

Mr. Jack Reynolds, attorney for M/I Homes, requested an extension for the building of the subdivision. He explained that under the PUD zoning there is a timeline for starting construction. M/I is trying to finish up other projects, namely Pinnacle, and doesn’t want to start this project and compete with the other.

Mr. Berry asked if M/I intends to sell this project. Mr. Reynolds stated that they do have a sign up, but they will be taking that down. They are not soliciting it, nor are there any prospects at this time. They intend to hold on to the property. Mr. Berry said two years is a long time. Mr. Reynolds said he understands that it takes time to put together the plans and get those approved. They are attempting to request a timeframe that would allow them to begin the project.

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

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Stage	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. Ms. Elizabeth Branson, resident, commented that she never thought her request to use Christmas vs. Holiday would receive national attention, but is very happy to report to Council that many of the

stores she contacted have complied. She read a portion of her letter that wasn't printed in the newspaper. She suggests voicing appreciation to those store managers who have used Christmas in their marketing campaigns. She said with so many negatives in America, this is a small positive.

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

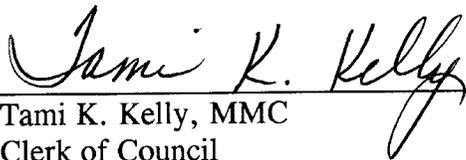
1. Mayor Grossman submitted a partial Mayor's Report and Ms. Klemack moved it be accepted; seconded by Mr. Stage.

Ms. Klemack	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

In closing, the Mayor recognized Boy Scout Troop 83, who were in attendance this evening. She congratulated Janet Shailer on her retirement and wished everyone a Happy Thanksgiving.

2. Mr. Stage commented on the Press Release announcing Mr. Clarks retirement as the Law Director. He said he hired Tom when he was Mayor. Tom has been an excellent servant to the community and wished his well on his private practice.
3. Ms. Klemack commented that Thanksgiving Day is another opportunity to give thanks for the many blessings that have come our way. Today marks her 45th anniversary of coming to the United States. She said only in America could a 13 year old kid with no parents, money or knowing the language aspire to represent their community in their adopted country. She said God Bless America and God bless our troops that fight for our freedom. She wished everyone a blessed day of thanksgiving.
4. After additional comments from the Mayor, Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:40 p.m.


Tami K. Kelly, MMC
Clerk of Council

Maria C. Klemack
Temporary Chair