

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

December 16, 2002

Regular Meeting

The regular meeting of Council was called to order by President Klemack 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:

Vaughn Radi Bob Hatley Maria Klemack Budd Eversman Bill Saxton

1. President Klemack, together with Council and the Mayor, recognized The Honorable Amy Salerno, Ohio House of Representatives, for serving District 23 for the past eight years. A plaque and Sesquicentennial shirt was presented to her with heartfelt thanks from everyone. Representative Salerno expressed her gratitude and stated that it has been her honor to serve Grove City in the House.
2. Mayor Grossman presented Pastor Riggs, President of the Southwest Ministerial Association, with donations for the Emergency Services Fund. Members of the Grove City Community Club presented a check for \$1,040.00. Ms. Brenda Hritz, on behalf of the Holiday Home Tour presented a check for \$1,460.00 and Mayor Grossman presented a check for \$493.00 that was collected during the Christmas Parade. Pastor Riggs expressed his gratitude and commented that the Food Bank was low and this would come in very handy now.
3. Mr. Saxton moved to dispense with the reading of the previous regular and special meeting minutes and approve as written; seconded by Mr. Eversman.

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes

4. President Klemack read the agenda items and they were approved by unanimous consent.

The Chair recognized Mr. Saxton, Chairman of the Lands & Zoning Committee, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-95-02 (Approve the Rezoning of 22.917 acres located at 2552 Demorest Road from SF-1 to R-2) was given its second reading and at the request of the petitioner's agent, Mr. Saxton moved it be postponed until February 3, 2003; seconded by Mr. Eversman.

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes

2. Ordinance C-104-02 (Approve the Rezoning of 19.684 acres located at the northeast corner of Holt and Grove City Roads from SF-1 to R-1) was given its second reading and at the request of the petitioner's agent, Mr. Saxton moved it be postponed until January 20, 2003; seconded by Mr. Eversman.

Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes

3. Ordinance C-116-02 (Accept the Annexation of 3.856 acres located at 1370 Stringtown Rd.) was given its first reading. Second reading and public hearing will be held on January 06, 2003.
4. Ordinance C-117-02 (Accept the Annexation of 1.658 acres located at 3701 & 3711 Mayfair Dr.) was given its first reading. Second reading and public hearing will be held on January 06, 2003.
5. Ordinance C-118-02 (Accept the Annexation of 0.459 acres located at 3556 Hoover Rd.) was given its first reading. Second reading and public hearing will be held on January 06, 2003.
6. Ordinance C-119-02 (Approve the Rezoning of 46.974 acres located north of Stringtown Road and East of I-71 from PID, IND-1 and C-2 to PUD-C) was given its first reading. Second reading and public hearing will be held on January 20, 2003.
7. Ordinance C-120-02 (Approve the Rezoning of 1615 Stringtown Road from SF-1 to C-2) was given its first reading. Second reading and public hearing will be held on January 20, 2003.
8. Resolution CR-86-02 (Approve the Preliminary Development Plan for Meadow Grove Estates located north of Borrer Road and east of Stargrass) was given its reading and public hearing.

Mr. Don Wick, representative, was present. Mr. Saxton commented that he provided a copy of a memorandum from Mr. Snyder, Urban Forester, to Mr. Wick that has three (3) considerations for the Development Plan. Mr. Wick acknowledged receipt of that memo. Mr. Saxton then read the suggestions from Planning Commission, which Mr. Wick said they were aware of and would be addressed with the Development plan.

Mr. Eversman commented that this plan shows 10 curb cuts along the east side of Buckeye Parkway (lots 129 - 138) and this concerns him very much. He said the plan prior to this showed a loop road that serviced that area. He believes that this will encourage U-turns on Buckeye Parkway to get to those driveways. He asked that consideration be given to this area for the Development Plan. He said a service road, as was approved for a development on Haughn Rd., might work for this parcel. He then asked Mr. Kohman, city's Consulting Engineer, if this many curb cuts in such a small area would be acceptable. Mr. Kohman stated that standard procedure is to minimize the curb cuts. Mr. Eversman asked Mr. Wick to give this some thought for the Development Plan. Mr. Wick said they did have a service road on a prior development plan, but for this, they have tried to make those ten (10) lots SF-3 zoning size. He said for a minimum 90 foot wide, they would have rear or side load garages and sit way back off the road to give an "estate-like" look. Mr. Wick said they preferred that over the service road and smaller lots. Mr. Eversman said he understood and is an advocate of wide lots. However, he is still very concerned about encouraging U-turns from the residents of

those ten homes. Mr. Wick said they would give it their consideration.

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

Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes

Mr. Stage, City Administrator, asked if the stubbed road at the east side of the development (lot 17) was addressed. Mr. Saxton stated that he read the suggestion from Planning Commission, which Mr. Wick acknowledged. Mr. Wick stated that they have been in contact with Mr. McCall on this issue. He said this will affect three lots and will be proposing to Staff that those lots be held for a certain period of time (two years) to allow the other property owner to do what they want.

9. Resolution CR-87-02 (Set Forth, as required by Section 709.031 of the Ohio Revised Code the Municipal Services that can be furnished to 1.08 Acres located at 2168 Sonora Drive) was given its reading and public hearing.

Mr. Saxton noted that this was heard once before and asked Ms. Kelly to explain what happened. Ms. Kelly, Clerk of Council, stated that there was a problem with the filing at the County and the petition was stopped. It had to be re-filed and the process started over.

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

Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes

The Chair recognized Mr. Hatley, Chairman of the Finance Committee, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-112-02 (Appropriate \$10,000.00 from the Senior Nutrition Fund for Current Expenses) was given its second reading and public hearing.

Mayor Grossman commented that she was very pleased to be able to donate this to Lifecare Alliance. The money came from the Mud Volleyball Tournament and the Mayor's Cup Golf Outing.

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

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes

2. Ordinance C-113-02 (Appropriate \$13,392.78 from the Convention Bureau Fund for Current

Expenses) was given its second reading and public hearing.

Mr. Behlen, Dir. of Finance, explained that this is the remaining money taken from the Bed Tax this year and this is the portion that is to be distributed to the Convention Bureau, per Code.

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

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes

3. Ordinance C-114-02 (Appropriate \$100,000.00 from the General Fund for the Current Expense of Sidewalk Ramp Compliance Construction) was given its second reading and public hearing.

Mr. Hatley moved that the amount for this Ordinance be amended to \$80,000.00; seconded by Mr. Saxton.

Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes

Mr. Behlen explained that at the time of preparation for this Agenda, it was known that there was a Change Order for the sidewalk ramp project with a high estimate of \$100,000.00. Since that time, there have been further negotiations that reduced that number to \$80,000.00. He thanked EMH&T for their assistance.

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

Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes

4. Ordinance C-121-02 (Make Appropriations for Current Expenses and Other Expenditures for which the City of Grove City must provide during the Twelve Months ending December 31, 2003) was given its reading and public hearing.

Mr. Hatley stated that he had three amendments, all in Section 4, that were not on the original ordinance. There was some discussion concerning these amendments and it was determined that it was just a technicality that the Administration wanted covered.

Mr. Hatley moved that Section 4 reflect the City Administrator's salary to be \$91,832.00; seconded by Mr. Eversman.

Mr. Saxton	Yes
Mr. Radi	Yes

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes

Mr. Hatley moved to identify Attachment “A”, which is the Expenditure Budget and has “Exhibit A” shown across the top; seconded by Mr. Eversman.

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes

Mr. Hatley moved that Section 4 be amended to include the language “ and the salary for the Clerk of Council shall be that shown in Attachment “A”. They . . .”; seconded by Mr. Saxton.

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes

Mayor Grossman commented that she is proud to present the 2003 Budget to Council. She showed a Powerpoint Presentation. She noted some of the major projects for 2003. There will be four new officers for next year. The overall budget is almost flat, in comparison to last year’s appropriations. Our revenue continues to be very strong. The capital improvements are 38% of the budget. There are no new taxes and the inside millage has been reduced 10 out of the past 12 years. She thanked Mr. Stage and Mr. Behlen and his staff for all their hard work.

Mr. Hatley commented that during the budget review meeting, Council had some questions about the Skate Park. Ms. Conrad, Parks & Rec. Dir., held a meeting that answered most of the questions. He commented that the money being appropriated is an estimate and commented that if it isn’t spent on the specific item, Council needs to be informed. He asked that Council be kept abreast of any movement of funds. He said we are a team and this is a good faith effort on their part to try and make sure the monies are appropriated where they think they should go. Mayor Grossman gave Council her assurance that they would be kept informed.

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

Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes

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

Mr. Adam Chapman, resident, thanked Council for approving the budget with the Skateboard Park in it. He said he has been working on getting something like this in the City for about six years.

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

1. The Mayor submitted the Court Report and Mr. Eversman moved it be accepted; seconded by Mr. Saxton.

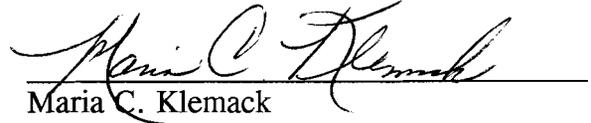
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes

2. The Mayor and Council Members expressed their thanks to Amy Salerno for her representation and friendship. They and the Staff wished everyone a Happy Holiday season.
3. After additional comments from Council and other Administrative staff members, a motion was made to adjourn and seconded. Motion carried.

Council adjourned at 8:54 p.m.



Tami K. Kelly, CMC/AAE
Clerk of Council



Maria C. Klemack
President