

GROVE CITY, OHIO COUNCIL
MINUTES

December 19, 1994

Regular Meeting

The regular meeting of Council was called to order by President Grossman at 8:00 p.m. in the Council Chamber, City Hall, 4035 Broadway.

Roll was called and the following members were present:

Cheryl Grossman Michael Milovich, Jr. John F. Schreck
Todd Hurley Jeff Warner

1. Mr. Schreck moved to dispense with the reading of the minutes and approve as written; seconded by Mr. Warner.

Mr. Milovich	Yes
Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Warner	Yes

2. President Grossman announced that a Board of Zoning Appeals meeting was running concurrently with Council's meeting and was being held in the Building and Zoning Department.

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

1. Ordinance C-92-94 (Amend Section 939.08(b) of the Codified Ordinances entitled Sewer Connections; Permit Required; Inspections; Fees and declare an emergency) was given its first reading. Second reading and public hearing will be held on January 3, 1995.

Mr. Warner explained that this was a pass-through of the increase that has been implemented by the City of Columbus, effective January 1, 1995. Due to the late notice given by Columbus, it will be necessary to pass this as an emergency so that the new fees can be implemented by the 1/1/95 date at the next meeting.

2. Resolution CR-71-94 (Authorize the Mayor of the City of Grove City, Ohio to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring funds through the Division of Forestry's Urban Forestry Assistance Program) was given its reading and public hearing.

Mr. Warner explained that this will allow us to seek funding for street trees. This particular request will be for trees on both sides of Hoover Road from Sonora to Home Road.

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

Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Warner	Yes
Mr. Milovich	Yes

3. Resolution CR-72-94 (Authorize the Administrative Assistant to enter into an Agreement with Concord Associates to Cost Share the Installation of a Sanitary Sewer Line) was given its reading and public hearing.

Mr. Warner explained that this will not exceed \$42,000.00 as contained in the 1995 Appropriation Budget.

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

Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Warner	Yes
Mr. Milovich	Yes
Mr. Hurley	Yes

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

1. Ordinance C-90-94 (Appropriate \$420,000.00 from the General Fund for the Current Expense of project construction) was given its second reading and public hearing.

Mr. Milovich explained that this was for the contract for the Grant Avenue Improvements for which bids were opened on December 8, 1994 and a contract must be awarded immediately to implement construction.

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

Mr. Schreck	Yes
Mr. Warner	Yes
Mr. Milovich	Yes
Mr. Hurley	Yes
Ms. Grossman	Yes

2. Ordinance C-91-94 (Establish the Grant Avenue Improvement Fund and appropriate \$200,000 for the Current Expense of project construction) was given its second reading and public hearing.

Mr. Milovich stated that the City will receive \$200,000.00 in Community Development Block Grant Funds and it must be appropriated for use and placed in a separate Fund in accordance with Grant requirements.

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

Mr. Warner	Yes
Mr. Milovich	Yes
Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes

3. Ordinance C-93-94 (Appropriate \$11,356.00 from the Community Environment Fund for Current Expenses and declare an emergency) was given its first reading.

Mr. Milovich explained that the City has received grant monies for the purchase of recycled content equipment and an emergency exists to meet those grant requirements. Mr. Behlen, Director of Finance, concurred citing that the grant application stipulated that the terms of the agreement would be executed in the same calendar year.

There being no additional questions or comments, Mr. Milovich moved that the Rules of Council be suspended and the waiting period waived; seconded by Mr. Warner.

Mr. Milovich	Yes
Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Warner	Yes

Mr. Milovich moved it be approved as an emergency; seconded by Mr. Warner.

Mr. Hurley	Yes
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Warner	Yes
Mr. Milovich	Yes

4. Ordinance C-94-94 (Make appropriations for current expenses and other expenditures for which the City of Grove City must provide during the twelve months ending December 31, 1995) was given its reading and public hearing.

Mr. Milovich stated that last Monday, Council went over a detailed description of the Budget and said most of the assets and expenditures the City is going to see have been in the newspapers over the past week.

Mayor Stage commented that the City is very fortunate to be in the situation it's in. He commended Mr. Behlen, Director of Finance. He said we run a conservative budget and community and we were fortunate to be able to share some of that, through property tax reduction, with our citizens. He said he would appreciate Council's endorsement and approval of the Budget.

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

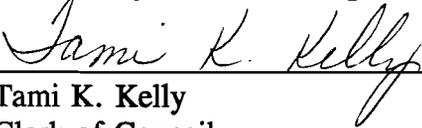
Ms. Grossman	Yes
Mr. Schreck	Yes
Mr. Warner	Yes
Mr. Milovich	Yes
Mr. Hurley	Yes

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

There being no new business, President Grossman recognized members of Administration and Council for closing comments.

1. Mayor Stage commended Council on their first year of service. He announced the receipt of two letters from the Grove City Police Spouse's Association - one dealing with a personnel matter and the other speaks to the association. He asked the Association to entertain the notion of volunteering to deliver meals for the Meals-On-Wheels program. He delivered them last week and they do need volunteers to work during the day. The other item will have to be discussed at another time. He said we have had a tremendous year, as a community, and have been very blessed.
2. Mr. Hurley expressed his thanks to Mr. Behlen with regard to the Budget. He announced the meeting of the Planning Commission tomorrow at 4:00 p.m.
3. President Grossman applauded the Service Department on Columbus Street which is now 95% complete. She said it's a pleasure to see the street lights removed on Park and Columbus Street. She also thanked Mr. Behlen and his department on their efforts with the Budget. She then extended a very warm holiday greeting to all members of our community.
4. After additional comments from Administration, the Chamber and Council, a motion was made to adjourn and seconded. Motion carried.

Council adjourned at 8:15 p.m.



Tami K. Kelly
Clerk of Council



Cheryl L. Grossman
President of Council