

RECORD OF PROCEEDINGS

9

Minutes of GROVE CITY, OHIO COUNCIL

Meeting No. 3

COLUMBUS BLANK BOOK CO., COL., O.

1087

Held December Twenty-First (21), 19 59.

1. Council met in regular session with President Harold Norris in the chair.
2. Roll Call showed the following Councilmen Present: President Norris, Gerald Brinkman, Paul Rothwell, Russell Canter and Robert Wagner.
3. Minutes were read by the clerk. Motion by Rothwell to accept minutes as read, seconded by Brinkman, all voting yes.
4. Norris requested reports from Council members: Canter suggested study be given to local health problem. This matter was placed on the agenda.
5. Mayor Patzer, under the provisions of Section 4.04 of the Grove City Charter, appointed the Civil Service Commission. The appointees were as follows:

Dr. J. L. Henry	for a six year term
Richard Clark	for a four year term
John Hook	for a two year term
6. Mayor Patzer, under the provisions of Section 4.01 of the Grove City Charter appointed the City Planning Commission. The appointees were as follows:

Larry Chambers	for a six year term
Fred Wallace	for a four year term
Charles MacKay	for a two year term
7. Electric Rate Increase - Ordinance #21-59 was approved by the Service Committee. Wagner moved rate increase be accepted providing that in the event the Ohio Supreme Court would refuse the Electric Company's request for this increase, Grove City would not be subject to its provisions. Seconded by Rothwell. A roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes
8. Rezoning Lot on Elm Street from Residential to Industrial - Ordinance #25-59. Council adjourned and met as a Committee of the Whole. Wagner was appointed Chairman pro-tempore. Arguments were heard pro and con. Wagner requested five (5) minute recess. Council reconvened and was called to order by President Norris. Council recommended to table the proposed ordinance for two (2) weeks for further consideration.
9. Street Numbering - Wagner advised unable to have meeting with Franklin County Planning Commission and moved to table the motion for two (2) weeks. Seconded by Rothwell.

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- 10. Street Acceptance - Law Director Thomas advised Wagner that he had contacted Certified Homes and requested that they install water lines as was the standard procedure and that they satisfy Mr. Beavers of the Grove City Water Department. Wagner moved to table, seconded by Rothwell.
- 11. Annual Appropriation- Ordinance #C-4-59. Proof of publication was shown and a roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes
- 12. Resolution #CR-1-59 - Declaring it necessary to enlarge and reconstruct the Sewage Disposal Plant and acquire land therefor. A first reading at length was given by the clerk.
- 13. Ordinance #C-6-59 - To establish position of Clerk of Council. Ordinance was read at length, referred to Finance Committee.
- 14. Ordinance #C-7-59 - To Provide Compensation for City Clerk. Ordinance was read at length, referred to Finance Committee.
- 15. Ordinance #C-8-59 - To Establish position of Secretary to the Mayor. Ordinance was read at length, referred to Finance Committee.
- 16. Resolution #CR-2-59 - Relative to the Adoption of Rules for the operation of Council. Canter moved to suspend the rules and waive the waiting period required by the charter. Seconded by Wagner. A roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes

Wagner moved to adopt Rules of Council. Rothwell seconded. A roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes
- 17. Ordinance #C-10-59 - To Establish a Department of History. Ordinance was read at length. Brinkman moved to suspend the rules and waive the waiting period required by the Charter. Wagner seconded, a roll call vote was taken.

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Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes

Rothwell moved to accept Ordinance to Establish a Department of History.

Canter Seconded. A roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes

18. Mayor Patzer appointed Emory Norris as Head of the Department of History.

19. Ordinance #C-11-59 - To Establish the powers and duties of a Safety

Director with respect to traffic regulations. Referred to Safety Committee.

20. Payment of Bonds for Police Officers. Referred to Finance Committee.

21. Proposed Health Contract. Referred to Safety Committee.

22. Council adjourned to meet as various committees.

23. President Norris called Council to Order.

24. Brinkman, Chairman of Finance Committee, moved that Ordinance #C-9-59

be passed as an emergency ordinance and moved Council suspend rules

and waive the waiting period required by the Charter. Seconded by

Wagner.

Brinkman withdrew his motion.

25. Wagner moved to suspend the rules on items #6-7-9-10 of the Agenda and

waive the waiting period required by the Charter. Seconded by Brinkman,

a roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes

26. Ordinance #C-6-59 - to Establish position of Clerk of Council. Wagner

moved to adopt the ordinance. Seconded by Canter, a roll call vote was

taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes

27. Ordinance #C-7-59 - To Provide Compensation for the City Clerk. Canter

moved to adopt the ordinance. Seconded by Brinkman. A roll call vote

was taken.

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Vote:	Norris	yes
	Brinkman	yes
	Rothwell	no
	Canter	yes
	Wagner	yes

28. Ordinance #C-8-59 - To Establish Position of Secretary to the Mayor. Brinkman moved to adopt the Ordinance. Seconded by Wagner. A roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes

29. Ordinance #C-9-59 - To Provide Compensation for the Secretary to the Mayor. Brinkman moved to adopt the ordinance. Seconded by Wagner. A roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes

30. Southwestern City Board of Education request for funds was taken under consideration by the Finance Committee and was declared to be out of order by Chairman Brinkman of the Finance Committee.

31. Payment of Bond Premiums for the Police officers was turned over to the Director of Finance for approval and completion.

32. Ordinance #C-11-59 - To Establish the Powers and duties of a Safety Director with respect to Traffic Regulations. Wagner moved to adopt, seconded by Canter. A roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes

33. City Health Contract. Mr. Canter, Chairman, advised that Mayor Patzer has had several meetings with the various health departments and requested he advise council of his findings. Mayor Patzer gave a resume of the various ways the health situation in Grove City could be handled. Mayor Patzer felt that the Franklin County Health Department was in all probability the best protection for the least cost and further advised that if a contract is negotiated between Grove City and Franklin County, that the contract could be terminated on four (4)

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months' notice. Mayor Patzer further advised that the County Health Department functions cover all of the necessary facilities for adequate control. Grove City is now partially subsidized by the State of Ohio and this subsidy will continue regardless of whether Grove City enters into a health contract with the City of Columbus or Franklin County. Wagner moved that the Director of Law negotiate a contract with the Franklin County Health Department, for the purpose of rendering general health priviledges for Grove City residents, according to Chapter 3709 of the General Code and submit such contract to Council for further action. Seconded by Brinkman. A roll call vote was taken.

Vote:	Norris	yes
	Brinkman	yes
	Rothwell	yes
	Canter	yes
	Wagner	yes

- 34. Norris suggested another Council meeting be held December 30 at 7:00 PM.
- 35. Norris moved Council adjourn. Wagner seconded. Council Adjourned.

Approved:

Harold Norris
Harold Norris, President

C. Richard Harbold
C. Richard Harbold, Clerk