

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

September 04, 2018

Regular Meeting

The regular meeting of Council was called to order by President Robinette at 7:00 p.m. in the Council Chambers, City Hall, 4035 Broadway.

Roll was called and the following members were present:

Roby Schottke *Christine Houk* *Steve Robinette* *Jeff Davis* *Ted Berry*

1. Mr. Davis moved to dispense with the reading of the minutes from the previous regular and special meetings and approve as written; seconded by Mr. Schottke.

Mr. Schottke	Yes
Ms. Houk	Yes
Mr. Robinette	Yes
Mr. Davis	Yes
Mr. Berry	Yes

2. The Chair read the agenda items and they were approved by unanimous consent.

The Chair recognized Mr. Schottke, Chairman of Lands, for discussion and voting under said Committee.

1. Resolution CR-44-18 (Municipal Services that can be furnished to 209.5+ acres located West of Jackson Pike and North of State Route 665 in Jackson Township upon its Annexation to the City) was given its reading and public hearing.

Mr. Smith, Dir. of Law, explained that there is a special clause concerning roadways in this resolution. This petition will take in a portion of the roadway, at the City's request. This language is required by Ohio Revised Code and will assist in the annexation process. He said it is a State Route and may not be needed but we put it in to be safe.

Mr. Robinette asked what the options are to take the entire roadway. Mr. Smith said the City still has police jurisdiction on the adjacent roadway. He said by taking to the center line of the road, it will enable us on the next annexation to bring in the rest of the road.

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

Ms. Houk	Yes
Mr. Robinette	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Schottke	Yes

The Chair recognized Ms. Houk, Chairman of Safety, for discussion and voting under said Committee.

1. Resolution CR-45-18 (Accept a Donation from the Grove City Community Club to Support the K-9 Program and Thank them for their Generous Donation and Service in the City) was given its reading and public hearing.

Ms. Barb Hollingshead, representing the G.C. Community Club, said they are the "noodle ladies" and a non-profit organization that provides assistance for different projects in the City. She said this year, they chose to assist the City's K-9 unit and help "Max". She said they have donated \$2,000.00 now for his care and training. If Max needs anything else, they would like to donate to those efforts in the future. She said they also have \$15,000.00 toward a new K-9 if and when the Unit expands.

Ms. Houk thanked the Club on behalf of the City and said they sincerely appreciate their efforts to the community. She said they are amazing ambassadors for Grove City and with the K9 unit.

Mr. Robinette asked what the money would be earmarked for. Officer Kitko said it would go for supplies and training for Max.

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

Mr. Robinette	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Ms. Houk	Yes

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

1. Ordinance C-47-18 (Authorize the City Administrator to enter into a Cooperative Agreement with Franklin County and Jackson Township for Borror Road Reconstruction and Appropriate \$165,000.00 from the Rockford Tax Increment Equivalent Fund for same) was given its second reading and public hearing.

Mr. Davis explained the ordinance. He said that all parties have signed the agreement and the monies will come from the Rockford TIF.

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

Mr. Davis	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Ms. Houk	Yes
Mr. Robinette	Yes

2. Ordinance C-48-18 (Grant an Exceptional Circumstance for 4326 Broadway to Increase the Maximum Award under the Town Center Commercial Revitalization Grant Program) was given its first reading. Second reading and public hearing will be held on 9/17/18.

Ms. Shields, Dev. Dept., explained that Bill's on Broadway is the first business in the expanded Grant area to apply. They are putting on a new roof. The next ordinance is for Zassy's and they plan to upgrade the HVAC, Plumbing, Electrical, and ADA compliance.

3. Ordinance C-49-18 (Grant an Exceptional Circumstance for 3940 Broadway to Increase the Maximum Award under the Town Center Commercial Revitalization Grant Program) was given its first reading. Second reading and public hearing will be held on 9/17/18.
4. Resolution CR-46-18 (Authorizing the City Administrator to Seek Financial Assistance from the State Capital Improvement Program/Local Transportation Improvement Program for funding of the Southwest Boulevard Improvement Project) was given its reading and public hearing.

Mr. Davis explained that this is a request for monies to improve Southwest Blvd. from Richard Avenue to Hoover Road.

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

Mr. Berry	Yes
Mr. Schottke	Yes
Ms. Houk	Yes
Mr. Robinette	Yes
Mr. Davis	Yes

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

1. Ms. Shields provided Council with an update of Beulah Park, since it was acquired by Penn Gaming. She provided a review of the legislation that has been approved since 2014. She also passed out a document that provided the historical review.

Mr. Robinette asked if there are timelines for the three pending projects listed in Ms. Shields' document. Mr. Boso, City Admin., said they have an agreement with the railroad and an agreement with a property owner on Grant Avenue for the Burket access. Finally, the Development Plan which includes a number of things and is a matter of negotiation. Mayor Stage stated that the October, 2016 is the most inclusive piece that explains how we have gotten to this point.

2. Mr. Schottke moved that Council go into Executive Session as provided in Ohio Revised Code Section 121.22 (g)(3) to confer with the Attorney concerning disputes involving the public body that are subject to pending or eminent court action; seconded by Ms. Houk.

Mr. Schottke	Yes
Ms. Houk	Yes
Mr. Robinette	Yes
Mr. Davis	Yes
Mr. Berry	Yes

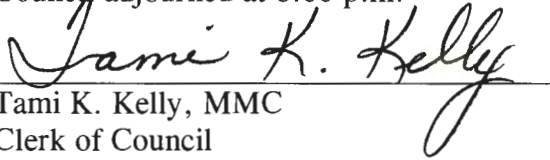
3. Mr. Robinette moved to come out of Executive Session and resume the regular meeting; seconded by Mr. Davis.

Ms. Houk	Yes
Mr. Robinette	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Schottke	Yes

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

1. Mayor Stage commented that he is part of Executive Sessions and need not be invited. He then gave some closing comments.
2. After comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:00 p.m.


Tami K. Kelly, MMC
Clerk of Council


Steven R. Robinette
President

CITY OF GROVE CITY, OHIO
COUNCIL CAUCUS NOTES

September 04, 2018

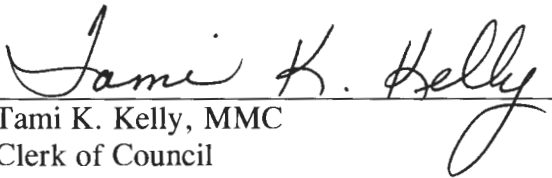
Council met at 6:30 p.m. in the Council Caucus Room, City Hall, 4035 Broadway.

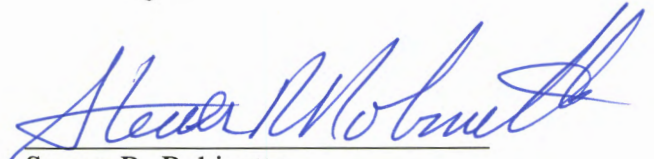
Council Members reviewed the Agenda items.

Ms. Kelly, Clerk of Council, shared a letter that Council received from the ACLU about a Section of Code in the Parks Chapter that they want Council to remove. It has to do with soliciting which they believe is unconstitutional. Mr. Smith, Dir. of Law, said he would explain this to Council later in the evening.

Ms. Kelly asked about the two Liquor Permits received: Grove City Mobil & Tee Jayes Country Kitchen. Mr. Vedra, Dir. of Safety, stated that there were no objections to these permits. Council had no objections to the permits.

Council retired to the Chambers to begin the Regular meeting.


Tami K. Kelly, MMC
Clerk of Council


Steven R. Robinette
Chair