

GROVE CITY, OHIO COUNCIL LEGISLATIVE AGENDA

September 03, 2019

6:30 - Caucus

7:00 – Reg. Meet.

PRESENTATIONS: Proclamation for Friends of Faith Pruden Foundation

LANDS: Mr. Schottke

Resolution CR-35-19 Approve the Preliminary Development Plan for Bluegrass Park located West of Hoover Road and North of Quail Creek Blvd.

Resolution CR-38-19 Appoint Two Grove City Council Representatives to the Grove City Housing Council.

SERVICE: Mr. Berry

Resolution CR-37-19 Replace Exhibit “A” of Resolution CR-69-19 to Accept the Recommendations of the Higher Education Investment Program Committee.

FINANCE: Ms. Houk

Ordinance C-42-19 Authorize the Extension of the Master Supply Agreement for the purchase of competitive retail Electric Service from Direct Energy Business that commenced as of the June, 2017 billing cycle and with such extension to be for a twenty-five month period through the June, 2022 billing cycle. Second reading and public hearing.

Resolution CR-39-19 Authorize the City Administrator to seek Financial Assistance from the State Capital Improvement Program/Local Transportation Improvement Program for Funding of the Home Road Improvement Project.

Resolution CR-40-19 Declare Eligibility and Designate Banking Institutions to receive Active and Interim Funds of the City.

Executive Session – Land Acquisition

ON FILE: Minutes of: 08/19/19 Council Meeting

Date: 08/13/19
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor: _____
Emergency: 30 Days: _____
Current Expense: _____

No.: CR-35-19
1st Reading: 08/19/19 *Postment requested to 9-3*
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-35-19

A RESOLUTION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR BLUEGRASS PARK LOCATED WEST OF HOOVER ROAD AND NORTH OF QUAIL CREED DRIVE

WHEREAS, on August 06, 2019, the Planning Commission recommended approval of the preliminary development plan for Bluegrass Park, contingent upon the following stipulations:

1. Roadways shall be designed to integrate into the future roadway network as generally shown on the approved Thoroughfare Map and within the GroveCity 2050 Community Plan; and
2. An additional office building shall be added on Hoover Road in place of the multi-family event center and clubhouse.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. This Council hereby accepts the Preliminary Development Plan for Bluegrass Park, located West of Hoover Road and North of Quail Creek Blvd., contingent upon the stipulations set by Planning Commission.

SECTION 2. This resolution shall take effect at the earliest opportunity allowed by law.

Steven R. Robinette, President of Council

Richard L. Stage, Mayor

Passed:
Effective:

Attest:

Tami K. Kelly, MMC, Clerk of Council

I Certify that this resolution
is correct as to form.

Stephen J. Smith, Director of Law

Date: 08/23/19
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Ms. Kelly
Sponsor: Mr. Robin.
Emergency: 30 Days:
Current Expense:

No.: CR-38 19
1st Reading: 09/03/19
Public Notice:
2nd Reading:
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION CR-38-19

A RESOLUTION TO APPOINT TWO GROVE CITY COUNCIL REPRESENTATIVES TO THE GROVE CITY HOUSING COUNCIL

WHEREAS, it is necessary to establish a Community Reinvestment Area Housing Council (Housing Council) in order to fulfill the provisions set forth under Section 3735.65 to 3735.70 inclusive of the Ohio Revised Code; and

WHEREAS, the Housing Council is to make an annual inspection of properties within an area for which an exemption has been granted under Section 3735.67 of the Ohio Revised Code to ensure compliance that structures have been maintained and meet standards and also hear appeals as provided under Section 3735.70 of the Ohio Revised Code; and

WHEREAS, City Council appointments are needed for the Community Reinvestment Area Housing Council #1, #2, #3 and #4.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. This Council hereby appoints Brenda Newman and Matt Spisak as their representatives to the CRA Housing Council #1, #2, #3 and #4.

SECTION 2. These appointments shall be a three (3) year term.

SECTION 3. This resolution shall take effect at the earliest opportunity allowed by law.

Steven R. Robinette, President of Council

Richard L. Stage, Mayor

Tami Kelly, MMC, Clerk of Council

Stephen J. Smith, Director of Law

Passed:
Effective:

Attest:

I Certify that this Resolution
is correct as to form.

Date: 08/13/19
Introduced By: Mr. Berry
Committee: Service
Originated By: Higher Ed.
Sponsor: Mr. Berry
Emergency: 30 Days
Current Expense: _____

No.: CR-37-19
1st Reading: 08/19/19
Public Notice: Postponed
2nd Reading: to 9-3
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION CR-37-19

A RESOLUTION REPLACING EXHIBIT "A" OF RESOLUTION CR-69-15 TO ACCEPT THE RECOMMENDATIONS OF THE HIGHER EDUCATION INVESTMENT PROGRAM COMMITTEE

WHEREAS, on July 06, 2015, Council approved Ordinance C-31-15 to adopt the Grove City Higher Education Investment Program; and

WHEREAS, on November 2, 2015, Council approved Resolution CR-69-15 to adopt the recommendations of the Higher Education Investment Committee; and

WHEREAS, the Higher Education Investment Committee has conducted a thorough review and has created a Program Description and Operating Guidelines document to replace the 2015 recommendations.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. Exhibit "A" of Resolution CR-69-15 is hereby replaced with the Program Description and Operating Guidelines attached hereto and made a part hereof.

SECTION 2. This resolution shall take effect at the earliest opportunity allowed by law.

Steven R. Robinette, President of Council

Passed:

Richard L. Stage, Mayor

Effective:

Attest:

Tami K. Kelly, MMC, Clerk of Council

I certify that this
resolution is correct as to form.

Stephen J. Smith, Director of Law

CR-37-19
Exhibit A'
CITY OF GROVE CITY

HIGHER EDUCATION INVESTMENT COMMITTEE

PROGRAM DESCRIPTION AND OPERATING GUIDELINES

July 2019



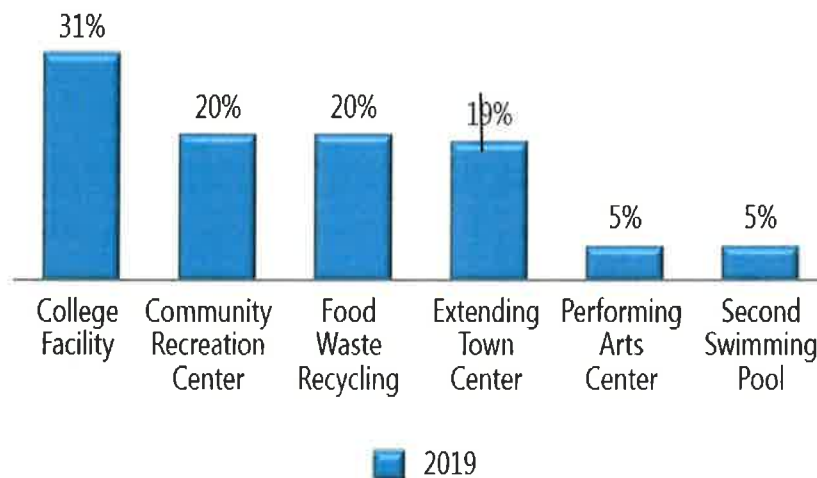
PROGRAM OVERVIEW

Objective

The goal of the Grove City Higher Education Investment Program is to: expand higher education opportunities in Grove City and its knowledge-based industry; attract economic development; encourage investment and employment expansion based upon the availability of an educated workforce; support workforce training and retraining to prepare our residents for emerging career opportunities; and to make Grove City a lifetime destination for employment and residency for our youth.

A 2019 resident survey supports educational investments by the City.

As in past years, building a permanent facility for higher education was the top priority for a plurality of Grove City residents. However, building a community recreation center, initiating a food waste recycling program, and extending Town Center all followed closely behind.



Opportunity through education and economic expansion

The objectives of expanding the higher education opportunities within the City and stimulating and retaining economic development, investment and employment opportunities are related objectives. In 2015, two complementary legislative initiatives were approved to enhance the educational baseline of the workforce and to provide a sustainable stream of educated residents. The legislation creating the Higher Education Investment Committee and supporting the goal of establishing a college-level facility within the City was passed by Ordinance C-31-15.

Initiative #1

A brick and mortar college-level facility located in Grove City is the City's ultimate program goal. The Mayor and staff are tasked with pursuing opportunities to attract and to incentivize institutions via grants to locate in the City. Council anticipates funding support of up to \$100,000.00 a year for brick and mortar and ease concessions for up to 10 years. The Brick and Mortar initiative is seminal to the purpose of the legislation and the operation of the Scholarship Program, which supports the initiative by providing scholarship opportunities to local residents. The Mayor and the Business and Community Relations Officer manage this initiative.

Initiative #2

A Scholarship Program provides tuition assistance to residents enrolled in programs offered by institutions having a physical presence in the City. The legislation anticipates funding of \$250,000.00 per year. Scholarship recipients must reside within the City for a nominal period of time following completion of their education or volunteer for a minimum number of hours per semester while receiving scholarship support. The Higher Education Investment Committee administers the scholarship program.

Legislative Genesis of The Higher Education Investment Committee

On July 6, 2015, Council approved Ordinance C-31-15, establishing the Higher Education Investment Committee. The Committee met over the next four months and thereafter submitted an Initial Proposal for Implementation of the Scholarship Program. On November 2, 2015, Council adopted the Committee's proposal by Resolution CR-69-15, which had the effect of expanding and modifying some of the guidance given in the original legislation. Finally, on August 20, 2018, Council adopted Resolution CR-42-18, which modified the definition of qualifying participant institutions of higher education.

The Committee Membership

The enabling legislation (C-31-15) defines the membership of the Grove City Higher Education Investment Committee as the following:

The Superintendent of the Southwestern City Schools or his designee, City Finance Director, a citizen Mayoral appointment, two citizen Council appointments, a member of the Southwest Education Foundation, and a member of the G.C. Area Chamber of Commerce Foundation Committee. No elected official shall serve as a voting member of the Committee. Ex-officio members

shall consist of the President of Council, the Mayor or their designees, and the Director of Finance. The Clerk of Council and Director of Law shall serve as support.

The Committee is comprised of:

Randy Holt	Mayoral Appointment and Chairman
John Hampson	Council Appointment
Eli Perkins	Council Appointment
Brad Foust	South-Western City Schools designee
Marjorie Brant	GC Chamber of Commerce Foundation
Michael Turner	GC Finance Director (Non-voting ex-officio member)
Richard L. Stage	Mayor (Non-voting ex-officio member)
Ted Berry	Grove City Council (Non-voting ex-officio member)
Tami Kelly	GC Clerk of Council (Support)
Stephen J. Smith	GC Director of Law (Support)

The Scholarship Program

The following is the Committee's current interpretation and application of the GC Scholarship Program rules as adopted and amended by legislative pronouncements in C-31-15, CR-69-15, and CR-42-18. The Committee anticipates that periodically, it will update administrative rules and procedures related to the Scholarship Program. The Committee, however, will submit proposed material changes to the Scholarship Program to Council for approval as well as annual funding requests.

GC Scholarship Program Requirements

Award Amounts

The amount of the award will be \$1,000.00 per semester per full time student (minimum of 12 credit hours) or \$3,000.00 a year, up to a maximum of \$12,000.00 in a lifetime.

The amount of the award for part-time students will be \$500.00 per student per semester (minimum of 6 credit hours) or \$1,500.00 a year, up to a maximum of \$12,000.00 in a lifetime.

Full-time Student Program Guidelines

- I. **Full-time Student (12+ credit hours):**
 - a) Residency in the City of Grove City, Ohio corporation limits; and
 - b) Acceptance by a post-secondary educational institution that directly, and on an on-going basis, offers academic classes in one or more defined physical locations within the City of Grove City; and that is a
 - 1) Higher Learning Commission (HLC) accredited institution; is accredited by the National Council for Independent Colleges and Schools; or that offers a certificate and/or a licensure track program recognized by a State Regulatory Agency such as the Ohio Department of Higher Education under the Ohio State Board of Career Colleges and Schools.
- II. **Applicant must:**
 - a) Complete a Scholarship application, Promissory Note, Loan Agreement, Residency Affidavit, and any other documentation necessary to qualify the student for the Scholarship;
 - b) Complete ten (10) volunteer service hours every semester to the City of Grove City through the Keep Grove City Beautiful program; the VIP program; Gardens at Gantz Volunteers; the Citizens Police Academy; or such other volunteer activity or City program as approved by the Committee and provide proof to the Clerk of Council on the Volunteer Form(s) prepared and administered by the Clerk;
 - c) Obtain a C (2.0 point) average per semester and provide proof by submitting a copy of semester grades to the Clerk of Council;
 - d) Delinquent students are not eligible until the delinquency has been satisfied.

Part-time Student Program Guidelines

- I. **Part-time Student (6-11 credit hours):**
 - a) Residency in the City of Grove City, Ohio corporation limits; and
 - b) Acceptance by a post-secondary educational institution that directly, and on an on-going basis, offers academic classes in one or more defined physical locations within the City of Grove City; and that is a
 - 1) Higher Learning Commission (HLC) accredited institution; is accredited by the National Council for Independent Colleges and Schools; or that offers a certificate and/or a licensure track program recognized by a State Regulatory Agency such as the Ohio Department of Higher Education under the Ohio State Board of Career Colleges and Schools.
- II. **Applicant must:**
 - a) Complete a Scholarship Application, Promissory Note, Loan Agreement, Residency Affidavit, and any other documentation necessary to qualify the student for the Scholarship; and
 - b) Complete five (5) volunteer service hours every semester to the City of Grove City through the Keep Grove City Beautiful program; the VIP program; Gardens at Gantz Volunteers; the Citizens Police Academy; or such other volunteer activity or City program as approved by the Committee and provide proof to the Clerk of Council on the Volunteer Form(s) prepared and administered by the Clerk;
 - c) Obtain a C (2.0 point) average per semester and show proof by submitting a copy of semester grades to the Clerk of Council.
 - d) Delinquent students are not eligible until the delinquency has been satisfied.

GC Scholarship Institutional Guidelines

The original legislation required students to attend an accredited higher education program within the City of Grove City. At that time, the Committee identified three institutions of higher education that were accredited by the HLC and were offering classes in Grove City, and one dedicated brick and mortar building that housed an institution accredited by the National Accrediting Council for Independent Colleges and Schools and regulated by the Ohio Board of Regents under the Ohio State Board of Career Colleges and Schools. The legislation recommended that residents attending any of these institutions be considered to be eligible for awards under the program. Council adopted this recommendation in CR-69-15. However, in CR-42-18, Council amended this qualifying institutional section by stating that residents

attending any institution of higher education that is offering classes in the City of Grove City should be considered to be eligible for awards under this program. This revision created interpretative difficulties for the Committee, seemed potentially to conflict with the unaltered accreditation standards and to be counterproductive to achieving the brick and mortar foundational goal expressed in Initiative #1 of the original enabling legislation. In addition, since the Program's inception, changes have occurred within the pool of eligible institutions.

Therefore, in an effort to abide by its legislative mandate, the Committee currently defines eligible institutions to be those which meet the specific accreditation requirements adopted by Council and that directly, and on an on-going basis, offer academic classes in one or more defined physical locations within the City of Grove City. Direct and continuing presence is determined based on a case-by-case consideration of criteria such as the institution's rental, lease or ownership of physical space within the City; the employment of instructors by the institution to deliver the academic content in the physical space; the inclusion of the classes provided at the Grove City location in a defined course of study leading to the granting of a degree or attainment of a certificate or licensure overseen by a State Regulatory Authority; the inclusion of such classes in the published academic offerings of the institution; and such other criteria as the Committee determines from time to time advances the purposes of the enabling legislation.

At the outset of the calendar year, the Committee annually reviews and publishes a list of what it determines to be qualifying institutions based on the accreditation credentials and a direct and on-going physical presence in Grove City. During a program year, the Committee will review requests to amend the list by the addition of new institutions or by the removal of non-qualifying institutions, and adjust the program as appropriate during the year.

Current Ineligible Institutions

Institutions offering internet-only based education to residents of Grove City do not meet the institutional eligibility requirements for this program. Internet classes delivered by institutions deemed to have a presence do qualify for the program.

Budget Process

The original legislation (C-31-15) anticipated the appropriation of \$250,000.00 annually for funding of the GC Promise Scholarship. Additional funding could be requested via submission to City Council for approval.

During the first several years of operation, the program has successfully operated on an annual budget of \$140,000.00.

Annual funding for the program will be requested during the Grove City budgetary cycle in the 3rd quarter, as part of the Annual Review and Report. Funding will be requested at a level expected to meet the projected volume of scholarships in the coming calendar year.

Scholarship funding prioritization will be conducted based on a first-come-first served basis.

Collections

A process is in place with the Grove City Clerk of Council, Director of Law and Finance Director to both fund and collect monies. A delinquency situation can occur when a student fails to meet the requirements of academic performance, volunteer time, or residency. Thus far in the Program there have been few delinquencies, and there is no basis at this time to anticipate or forecast an increase in delinquencies. The Clerk of Council and Finance Director, in consultation with the Director of Law, will initiate and manage any collection activity and report to the Committee on a monthly basis. In turn, the Committee will report all delinquent amounts in its annual report to Council.

Program Administration

The Clerk of Council provides support for the Committee. In this support roll, the Clerk of Council will process all applications and work with the applicants/recipients to ensure both timely submission and the receipt of completed applications with all requested supporting documentation. Among specific tasks to be performed are the tracking of all applications, the validation of residency and volunteer hours, and the validation of grades. Any requests for exceptions or recommended changes will be brought forward by the Clerk to the Committee for its approval.

Deadlines for application submission:

Spring- November 1

Summer- April 1

Fall - July 1

In addition, the Clerk of Council will schedule and provide notice of Committee Meetings, and prepare and distribute the official Minutes. No fewer than 2/3rds of the voting members must be present to establish a quorum to conduct business. Meetings will address administrative questions that have arisen, review applications

and associated funding levels, review requests for exceptions or the eligibility of new institutions, monitor budgeting and delinquency issues, and any other general administrative matters arising within the Committee's responsibilities as outlined herein.

Program Communication

The City of Grove City will maintain an Internet section on the City's webpage. This page will contain the scholarship application and identify or provide all other documents required to complete the application submission. The Overall Program description will provide the application deadlines and identify who should be contacted if the applicant has questions.

Outreach efforts will be made to share the program, its requirements and benefits. In addition to the City's webpage, local news outlets, the library system and educational partners will be engaged to enhance community understanding and program utilization.

Annual Program Report

The Committee will prepare a year-in-review report for Council to be submitted to Council in the 3rd quarter of each calendar year. This report will be used for budgeting purposes and will include funding expectations.

The Annual Report will also include the list of qualifying institutions for the upcoming calendar year. A year-to-date and program-to-date view of all recipients, expenses, and collections will be included in this report.

Appendix

- Founding legislation
 - C-31-15,
 - CR-69-15,
 - C-42-18
- Application form
- Promissory Note & Scholarship Loan Agreement
- Affidavit of Residency



THE CITY OF GROVE CITY HIGHER EDUCATION INVESTMENT PROGRAM

Scholarship Application

The City of Grove City, in an effort to encourage those seeking a higher education to remain residents and contributors to the City, has established a scholarship program. The following conditions apply:

FULL-TIME STUDENT (12+ CREDIT HOURS):

1. Residency in the City of Grove City Ohio's corporation limits.
2. Acceptance in an Institution with a presence in Grove City that:
 - a. Is a Higher Learning Commission accredited institution; or
 - b. Offers a Certificate and Licensure track program recognized by a State Regulatory Authority.
3. Applicant must:

Completion of ten (10) volunteer service hours every semester to the City of Grove City through the "Keep Grove City Beautiful" program; the "VIP" program; Gardens at Gantz Volunteers; Citizens Police Academy; or other volunteer hours within the City as may be approved.
4. Maintenance of a "C" (2 point) average per semester.
5. Scholarship application and Promissory Note and Scholarship Loan Agreement must be completed each semester.
6. Awards will be \$1,000.00 per semester or \$3,000.00 a year, up to a maximum of \$12,000.00. Funding for the Higher Education Investment Program is contingent upon City Council approval.

PART-TIME STUDENT (6-11 CREDIT HOURS):

1. Residency in the City of Grove City Ohio's corporation limits.
2. Acceptance in an Institution with a presence in Grove City that:
 - a. Is a Higher Learning Commission accredited institution; or
 - b. Offers a Certificate and Licensure track program recognized by a State Regulatory Authority
3. Applicant must:

Completion of five (5) volunteer service hours every semester to the City of Grove City through the "Keep Grove City Beautiful" program; the "VIP" program; Gardens at Gantz Volunteers; Citizens Police Academy; or other volunteer hours within the City as may be approved
4. Maintenance of a "C" (2 point) average per semester.
5. Scholarship application and Promissory Note & Scholarship Loan Agreement must be completed each semester.
6. Awards will be: \$500.00 or \$1,000.00 per semester or \$3,000.00 a year, up to a maximum of \$12,000.00.



New ☐
Reapplication ☐

PLEASE PRINT OR TYPE:

Date: _____

Name: _____
First Middle Last

Address: _____

Cell Phone: _____ Home Phone: _____

Email: _____ Student ID#: _____

College/University: _____

Please provide the following:

1. Proof of residency.
Must be supplied through utility bill, lease rental agreement in your name and the notarized affidavit, included herein.
2. A copy of class schedule for the semester you are applying for (funds will not be provided until received).
3. A copy of transcript if *reapplying*.
4. Notarized Promissory Note.

Return application to City Hall by: July 1 for Fall Semester;
November 1 for Winter/Spring Semester;
April 1 for Summer Semester.

Funding for the Higher Education Investment Program is contingent upon City Council approval.



THE CITY OF GROVE CITY HIGHER EDUCATION INVESTMENT PROGRAM

Affidavit of Residency

[illegible]

1. I, _____, having been duly cautioned and sworn, do
PROPERTY OWNER
hereby state upon my own personal knowledge and belief:

a. I am a resident of the City of Grove City at _____
ADDRESS OF APPLICANT

OR

b. _____ currently resides with me at
NAME OF APPLICANT

ADDRESS OF APPLICANT

2. Attached is a copy of a utility bill, deed, etc. confirming residency at the above referenced address.

Further, Affiant sayeth naught.

SIGNATURE OF PROPERTY OWNER

Sworn to and subscribed before me this _____ day of _____, 20____.

Notary Public

Date: 08/14/19
Introduced By: Ms. Houk
Committee: Finance
Originated By: Mr. Turner
Sponsor: Ms. Houk
Emergency: 30 Days
Current Expense:

No.: C-42-19
1st Reading: 08/19/19
Public Notice: 08/20/19
2nd Reading: 09/03/19
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE NO. C-42-19

AN ORDINANCE AUTHORIZING THE EXTENSION OF THE
MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE
RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED
AS OF THE JUNE 2017 BILLING CYCLE AND WITH SUCH EXTENSION TO BE FOR
A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE

WHEREAS, the City is a member of META Solutions, a body authorized by state statute to aggregate purchasing needs of schools, cities and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, META Solutions joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than close of the May, 2020 billing cycle; and

WHEREAS, as a result of the RFP, the City entered into a Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May, 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement; and

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price; and

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis; and

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to META Solutions and shall be reflected in the amended purchase price; and

WHEREAS, META Solutions is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals.

NOW, THEREFORE BE IT ORDAINED THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. Council does hereby authorize the City Administrator to execute an Extension to the Master Supply Agreement, provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Extension above the stated purchase price in the current Agreement.

SECTION 2. This ordinance shall take effect at the earliest opportunity allowed by law.

Steven R. Robinette, President of Council

Richard L. Stage, Mayor

Passed:
Effective:

Attest:

Tami K. Kelly, MMC, Clerk of Council

I Certify that this resolution
is correct as to form.

Stephen J. Smith, Director of Law

Date: 08/26/19
Introduced By: Ms. Houk
Committee: Finance
Originated By: Mr. Boso
Sponsor: Mr. Berry
Emergency: 30 Days:
Current Expense:

No.: CR-39-19
1st Reading: 09/03/19
Public Notice:
2nd Reading:
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION NO. CR-39-19

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE CAPITAL IMPROVEMENT PROGRAM/LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR FUNDING OF THE HOME ROAD IMPROVEMENT PROJECT

WHEREAS, pursuant to Article VIII, Section 2K of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to Section 164.06 of the Ohio Revised Code, the District Three Public Works Integrating Committee has been created to accept, evaluate and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Franklin County; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Franklin County; and

WHEREAS, the City of Grove City has conducted a capital inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance for capital infrastructure improvement projects.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, COUNTY OF FRANKLIN AND STATE OF OHIO, THAT:

SECTION 1. The City Administrator is hereby authorized to apply to the District Three Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project:

Home Road Improvement Project

SECTION 2. The City Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance in conjunction with the recommendations of the City's Consulting Engineer, and approved as to form by the City Law Director, in accordance with the fiscal requirements of the Director of Finance.

SECTION 3. This resolution shall take effect at the earliest opportunity allowed by law.

Steven R. Robinette, President of Council

Date: 08/26/19
Introduced By: Ms. Houk
Committee: Finance
Originated By: Mr. Turner
Sponsor: Ms. Houk
Emergency: 30 Days
Current Expense:

No.: CR-40-19
1st Reading: 09/03/19
Public Notice:
2nd Reading:
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION NO. CR-40-19

A RESOLUTION TO DECLARE ELIGIBILITY AND DESIGNATE BANKING INSTITUTIONS TO RECEIVE ACTIVE AND INTERIM FUNDS OF THE CITY

WHEREAS, applications were received by the Director of Finance for the Deposit of the City's Active and Interim Funds pursuant to Chapter 135 of the Ohio Revised Code; and

WHEREAS, an application represents the maximum amount of active and interim monies which can be on deposit with that institution at one point in time; and

WHEREAS, it is necessary to designate banking institutions as the depository for the City's accounts.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. The following banking institutions are eligible to receive the City's Active and Interim Funds for the period September 30, 2019 to September 30, 2024, in accordance with the provisions of Resolution CR-49-13 and Chapter 135 of the Ohio Revised Code:

Fifth Third Bank
Heartland Bank
Huntington National Bank
JPMorgan Chase
PNC Bank
US Bank

SECTION 2. The Director of Finance is hereby authorized to establish accounts for Active and Interim deposits for any accounts with any banking institution designated in Section One of this Resolution for the period of September 30, 2019 to September 30, 2024.

SECTION 3. This resolution shall take effect at the earliest opportunity allowed by law.

Steven R. Robinette, President of Council

Passed:
Effective:

Richard L. Stage, Mayor

Attest:

Tami K. Kelly, MMC, Clerk of Council

I Certify that this resolution is correct as to form

Stephen J. Smith, Director of Law