

GROVE CITY, OHIO COUNCIL

LEGISLATIVE AGENDA

August 20, 2018

6:30 - Caucus

7:00 – Reg. Meet.

Presentations: Swearing-In of Police Personnel

LANDS: Mr. Schottke

- Ordinance C-45-18 Approve the Use of Microblading for Salon Lofts located at 2179 Stringtown Road. Second reading and public hearing.
- Resolution CR-34-18 Approve the Development Plan for Beulah Park Roadways – Phase 1.
- Resolution CR-35-18 Approve the Development Plan for Beulah Park Apartments located West of Broadway and South of Southwest Blvd. (Subarea H).
- Resolution CR-38-18 Approve the Development Plan for Danbury Grove City Assisted Living located South of Southwest Blvd. and East of Demorest Rd in the Beulah Park subdivision.
- Resolution CR-39-18 Approve an Amendment to the Development Plan for Tosoh, SMD as approved by Resolution CR-68-91.
- Resolution CR-40-18 Approve the Development Plan for Shoot Point Blank Gun Range and Shops located in Turnberry Court.
-

FINANCE: Mr. Davis

- Ordinance C-46-18 Authorize the City Administrator to enter into a Lease Agreement with Pitney Bowes for postage equipment. Second reading and public hearing.
- 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. First reading.
- Resolution CR-41-18 Strongly urging the Ohio Governor and Members of the Ohio General Assembly to Invest the State Budget Surplus in Municipalities.
- Resolution CR-42-18 Amend Exhibit “A” of Resolution CR-31-15 to accept the recommendations of the Higher Education Investment Program Committee.
-

ON FILE: Minutes of: 8/06 Council Meeting; 8/07 Planning Commission

Date: 07/31/18
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor:
Emergency: 30 Days:
Current Expense:

No.: C-45-18
1st Reading: 08/06/18
Public Notice: 08/07/18
2nd Reading: 08/20/18
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE C-45-18

AN ORDINANCE TO APPROVE THE USE FOR MICROBLADING FOR SALON LOFTS LOCATED AT 2179 STRINGTOWN ROAD

WHEREAS, Salon Lofts (Beauty by Michelle B), applicant, has submitted a request for the allowable Use of Microblading, as provided for in Section 1135.09; and

WHEREAS, on July 24, 2018, the Planning Commission of the City of Grove City recommended the approval of this Use at this location, with the stipulation that:

1. The Use shall be limited to microblading and permanent makeup only.

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

SECTION 1. The Use of Microblading for Salon Lofts located at 2179 Stringtown Road is hereby approved, contingent upon the stipulation set by Planning Commission.

SECTION 2. This ordinance 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 ordinance
is correct as to form.

Stephen J. Smith, Director of Law

Date: 07/31/18
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor:
Emergency: 30 Days:
Current Expense:

POSTPONE
TO 8/20

No.: CR-34-18
1st Reading: 08/06/18
Public Notice:
2nd Reading:
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION NO. CR-34-18

A RESOLUTION TO APPROVE THE DEVELOPMENT PLAN FOR THE BEULAH PARK ROADWAYS - PHASE 1

WHEREAS, on July 24, 2018, the Planning Commission recommended approval of the Development Plan for the Beulah Park Roadways - Phase 1 with the following stipulations:

1. Pavement and right-of-way widths shall be dictated by the approved Beulah Park Zoning Text (C-24-18). The Standard Drawings on sheet C0.3 (C-GC-61, C-GC-62, C-GC-63 and C-GC-64) shall be referenced only in terms of pavement composition for public roadways in the development;
2. Brick crosswalks shall be provided at pedestrian crossings at all roundabouts and across Street "A" and Street "E" at Southwest Boulevard;
3. Irrigation shall be provided for all entry features into the Beulah Park site excluding the entrance to Demorest & Lincoln;
4. The proposed archway shall be determined at a later time;
5. Autumn Blaze Maples and Pin Oaks shall not be used as street trees. Replacements for these trees shall be subject to approval by the Urban Forester.

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

SECTION 1. This Council hereby approves the Development Plan for the Beulah Park Roadways - Phase 1, contingent upon the stipulations set by Planning Commission.

SECTION 2. This approval shall be good for 12 months from the date passed, or as otherwise provided in Section 1101.07(b) of the Codified Ordinances of the City of Grove City, Ohio.

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 K. 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: 07/31/18
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor: _____
Emergency: 30 Days
Current Expense: _____

POSTPONE
TO 8/20

No.: CR-35-18
1st Reading: 08/06/18
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-35-18

A RESOLUTION TO APPROVE THE DEVELOPMENT PLAN FOR THE APARTMENTS AT BEULAH PARK LOCATED IN SUBAREA H

WHEREAS, on July 24, 2018, the Planning Commission recommended approval of the Development Plan for the Apartments at Beulah Park Roadways located in Subarea H with the following stipulations:

1. All entry features shall be irrigated per Section 1136.09(a)(1);
2. The southern property line of parcel 040-004268 shall be fully screened with the line of evergreen trees going along the entire property line;
3. Landscaping around each residential building shall meet the requirements of Section 1136.09(a)(1) and/or the approval of the Urban Forester;
4. All parking lot peninsulas shall have one (1) two-inch caliper tree, unless restricted by underground utilities;
5. All service structures on site shall be landscaped per Section 1136.08, including the trash compactor, a/c units, and other service structures;
6. The developer shall work with the City to determine the appropriate screening materials for the trash compactors;
7. A path and additional landscaping shall be provided around the detention pond just east from the clubhouse and meet standard drawing C-GC-98
8. The proposed six foot (6') white vinyl fencing shall be placed to the east of the proposed landscaping along the eastern property line to buffer the site from the railroad tracks;
9. The decorative fencing shall be installed along the entire project's frontage of Street "A".

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

SECTION 1. This Council hereby approves the Development Plan for the Apartments at Beulah Park located in Subarea H, contingent upon the stipulations set by Planning Commission.

SECTION 2. This approval shall be good for 12 months from the date passed, or as otherwise provided in Section 1101.07(b) of the Codified Ordinances of the City of Grove City, Ohio.

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 K. Kelly, MMC, Clerk of Council

Passed:
Effective:

Attest:

Date: 08/15/18
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor:
Emergency: 30 Days:
Current Expense:

No.: CR-38-18
1st Reading: 08/20/18
Public Notice:
2nd Reading:
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION NO. CR-38-18

A RESOLUTION TO APPROVE THE DEVELOPMENT PLAN FOR DANBURY GROVE CITY ASSISTED LIVING LOCATED SOUTH OF SOUTHWEST BLVD. AND EAST OF DEMOREST ROAD IN THE BEULAH PARK SUBDIVISION

WHEREAS, on August 7, 2018, the Planning Commission recommended approval of the Development Plan for Danbury Grove City Assisted Living with the following stipulations:

1. The 20' fire turn-around area shall be constructed of asphalt or concrete as required in Section 1137.11;
2. No chain-link fencing shall be permitted and any existing chain-link fencing on the site shall be removed;
3. A note shall be added to the plans stating that all service structures shall be screened per Section 1136.08;
4. The height of proposed shrubs around the building shall be updated to be 24 inches minimum at installation;
5. The Tree Planting Typical shall be updated to state that 50% of the burlap and wire cage are to be removed from the root ball of the tree;
6. Sign details shall be submitted to the City for review to ensure they are in character with other entrance features and signage within the Beulah Park development;
7. Signage stating "No Parking" shall be added around the 20-foot fire turn.

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

SECTION 1. This Council hereby approves the Development Plan for Danbury Grove City Assisted Living, located South of Southwest Blvd. and East of Demorest Rd., in the Beulah Park Subdivision, contingent upon the stipulations set by Planning Commission.

SECTION 2. This approval shall be good for 12 months from the date passed, or as otherwise provided in Section 1101.07(b) of the Codified Ordinances of the City of Grove City, Ohio.

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 K. Kelly, MMC, Clerk of Council

Passed:
Effective:

Attest:

I Certify that this resolution

Date: 08/15/18
Introduced By: Mr. Schöttke
Committee: Lands
Originated By: Plan. Comm.
Sponsor: _____
Emergency: 30 Days: _____
Current Expense: _____

No.: CR-39-18
1st Reading: 08/20/18
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-39-18

A RESOLUTION TO APPROVE AMENDMENTS TO THE DEVELOPMENT PLAN FOR TOSOH SMD LOCATED AT 3600 GANTZ ROAD AS APPROVED BY RES. CR-68-91

WHEREAS, on December 2, 1991, Council approved a Development Plan for Tosoh, SMD located at 3600 Gantz Road by Resolution No. CR-68-91; and

WHEREAS, on November 4, 2013, Council approved a Development Plan Addition for Tosoh, SMD by Resolution CR-51-13; and

WHEREAS, on August 7, 2018, the Planning Commission recommended approval of amendments to the original Development Plan, for an expansion, as submitted.

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 amendments to the Development Plan, approved by Resolution CR-68-91, for Tosoh, SMD, as submitted.

SECTION 2. This approval shall be good for 12 months from the date passed, or as otherwise provided in Section 1109.07(b) of the Codified Ordinances of the City of Grove City, Ohio.

SECTION 3. 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: 08/15/18
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor: _____
Emergency: 30 Days
Current Expense: _____

No.: CR-40-18
1st Reading: 08/20/18
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-40-18

A RESOLUTION TO APPROVE THE DEVELOPMENT PLAN FOR SHOOT POINT BLANK GUN RANGE AND SHOPS LOCATED IN TURNBERRY COURT

WHEREAS, on August 7, 2018, the Planning Commission recommended approval of the Development Plan for Shoot Point Blank Gun Range and Shops with the following stipulations:

1. The proposed building shall utilize brick in natural tones similar to other area developments and shall include architectural features at the building's entrance similar to the Carmel, Indiana Shoot Point Blank facility;
2. All shrubs planted around the site's side and rear property lines shall be at least 18 inches in height and all shrubs planted around the building's perimeter shall be at least 24 inches in height;
3. Six (6) additional trees shall be provided around the building and/or around the site;
4. All ends of parking rows shall contain at least one (1) 2-inch caliper tree;
5. The dumpster enclosure shall be finished in brick or masonry matching that utilized on the building and have stained 100% opaque wood gates;
6. Exterior lighting on the site shall be decorative, matching lighting fixtures utilized for the Turnberry Retail Center.

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

SECTION 1. This Council hereby approves the Development Plan for Shoot Point Blank Gun Range and Shops located in Turnberry Court, contingent upon the stipulations set by Planning Commission.

SECTION 2. This approval shall be good for 12 months from the date passed, or as otherwise provided in Section 1101.07(b) of the Codified Ordinances of the City of Grove City, Ohio.

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 K. Kelly, MMC, Clerk of Council

Passed:
Effective:

Attest:

I Certify that this resolution
is correct as to form.

Stephen J. Smith, Director of Law

Date: 07/31/18
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mr. Smith
Sponsored: Mr. Davis
Emergency: 30 Days: XX
Current Expense:

No.: C-46-18
1st Reading: 08/06/18
Public Notice: 08/07/18
2nd Reading: 08/20/18
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE C-46-18

AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH PITNEY BOWES

WHEREAS, a Lease Agreement is needed for the continued use and maintenance of the postage equipment located in City Hall; and

WHEREAS, said agreement will is for 48 months at a rate of \$354.80 per month.

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

SECTION 1. The City Administrator is hereby authorized to enter into a Lease Agreement with Pitney Bowes for the equipment and maintenance of a postage machine for the City.

SECTION 2. This Ordinance shall take effect and be in force 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
ordinance is correct as to form.

Stephen J. Smith, Director of Law

C-46-18

Exhibit A

LEASE SCHEDULE No. _____ TO MASTER LEASING AGREEMENT
(the "Master Leasing Agreement")

True Lease Transaction

UNDER STATE TERM SCHEDULE NUMBER 111 800547

1. **Terms and Provisions:** This Lease Schedule is entered into by and between the Lessor and the Lessee set forth below pursuant to the terms of the Master Leasing Agreement, dated 03/01/2017, between Pitney Bowes Inc., as Lessor, and the State of Ohio, by the Department of Administrative Services, for the Lessee. The terms of the MASTER LEASING AGREEMENT are hereby incorporated by reference and made a part hereof. The Lessee (check appropriate box) and billing address of Lessee (complete) are set forth below:

☐ An Ohio State agency. The Lessee is the Ohio State agency set forth with the billing address below.

☒ A Political Subdivision in the State of Ohio. The name of the Political Subdivision is set forth below with the billing address.

Name and Billing Address:

GROVE CITY ADMINISTRATION

4035 BROADWAY

GROVE CITY, OH 43123-3001

0016899495

2. **Commencement Date** of this Lease Schedule shall be: a) the Acceptance Date as identified on the Acceptance Certificate (Exhibit B) hereto if such date is the first day of a month; or b) the first day of the month following the Acceptance Date if such date is not the first day of a month. The Lease Payment due dates shall include the Commencement Date and shall be on the first day of each month thereafter.
3. **Description of the Property:** The Property subject to this Lease Schedule is set forth below and has been acquired pursuant to the State Term Schedule 800547 currently in existence between Pitney Bowes Inc. and the State of Ohio, dated 03/01/2017

Item No.	Quantity	Style	Description
1		SEE ATTACHED QUOTE	
2			
3 etc.			

Property Location:

4035 BROADWAY; GROVE CITY, OH 43123-3001

4. **Term:** 48 months.
5. **Periodic Lease Payment Amount:** \$ 354.80
6. **Lease Payment Frequency:** monthly billed quarterly [monthly, quarterly, annually]
7. **Expiration:** Lessor shall not be obligated to maintain the stated Payment Amount if the Certificate of Acceptance covering the Property has not been executed by Lessee and received by Lessor at: 3001 Summer St Stamford CT 06926; by 5:00 p.m., 30 days after installation.
8. **Taxes.** Lessee shall keep the Property free of all levies, liens and encumbrances, except for the interest of Lessor under the Master Leasing Agreement, and shall pay when due all, to the extent applicable by law, taxes, fees, withholdings, levies, imposts, duties, assessments and charges of any kind and nature arising out of or related to the Master Leasing Agreement all in accordance with Section 11 of the Master Leasing Agreement. Upon receipt by Lessor of any such property tax bill (whether from Lessee or directly from the taxing authority), Lessor will pay such tax and will invoice Lessee for the expense. Upon receipt of such invoice, Lessee will promptly reimburse Lessor for such expense.

9. Assignment: As provided in Section 24 of the Master Leasing Agreement, Lessee is hereby notified that Lessor has assigned all of its right, title and interest in the Lease Schedule, the Property thereunder and the Lease Payments thereunder and all other rights in and amounts provided for under the Master Leasing Agreement applicable to the Lease Schedule to the Assignee (collectively the "Assigned Interest"). Lessee is hereby directed to pay any and all Lease Payments and other amounts due with respect to which Assignee renders an invoice, at the address set out immediately below or as otherwise directed in said invoice:

Assignee: Assignee Name
Assignee address
Assignee City, State, Zip

10. In signing this, Lessee warrants that the representations, covenants and warranties of the Lessee set forth in the Master Leasing Agreement, which are applicable to this Lease Schedule are true and correct on the date hereof. Lessee agrees that it will pay all amounts due under the Lease Schedule as directed in the invoice and subject to Section 9.2 of the Master Leasing Agreement.
11. This Schedule is subject to Review and Approval by Assignee Name

ASSIGNMENT ACCEPTED BY ASSIGNEE NAME:

By: _____

Lessor: Pitney Bowes Inc	Lessee: GROVE CITY ADMINISTRATION
By:	By
Printed Name: Lori Rossio	Printed Name:
Title: GMAM	Title:
Date:	Date:

1406/2005 12

Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee

GROVE CITY ADMINISTRATION

Tax ID # (FEIN/TIN)

316400527

Sold-To: Address

4035 BROADWAY, GROVE CITY, OH, 43123-3001, US

Sold-To: Contact Name

Richard Donnelly

Sold-To: Contact Phone #

614-277-3000

Sold-To: Account #

0012609382

Bill-To: Address

4035 BROADWAY, GROVE CITY, OH, 43123-3001, US

Bill-To: Contact Name

Richard Donnelly

Bill-To: Contact Phone #

614-277-3000

Bill-To: Account #

0016899495

Bill-To: Email

rdonnelly@grovecityohio.gov

Ship-To: Address

4035 BROADWAY, GROVE CITY, OH, 43123-3001, US

Ship-To: Contact Name

Richard Donnelly

Ship-To: Contact Phone #

614-277-3000

Ship-To: Account #

0012609382

PO #

Quote Expiration Date

2018-08-01

Your Business Needs

Qty	Item	Business Solution Description
1	DM475	DM475
1	1FAE	Basic Accounting -50 Accounts
1	1FER	eRR Rates
1	1FS2	USPS Special Services Software
1	1FZK	DM475c WOW Speed of 75 lpm
1	1GW5	5lb Integrated Weighing Feature
1	ERCL	eRR Reference Number Feature Only
1	ERR3	eReturn Receipt
1	F9DA	USPS Special Services Training
1	F9DD	USPS Special Services Welcome Kit
1	G900	Meter for DM300/DM400/475 Series
1	G9SS	USPS Tracking Services Activation

1	MP4D	10 LB / 5 KG SCALE FOR DM475 US
1	SBDS	Barcode Scanner
1	SJ40	SoftGuard for DM400
1	STDSLA	Standard SLA-Equipment Service Agreement (for DM475)
1	SVXA	DM475 Digital Mailing System

Your Payment Plan

Initial Term: 48 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
48	\$ 354.80	\$ 1,084.40

*Does not include any applicable sales, use, or property taxes which will be billed separately.

- ☐ Tax Exempt Certificate Attached
☐ Tax Exempt Certificate Not Required
☒ Purchase Power® transaction fees included
☐ Purchase Power® transaction fees extra

Sales Information

Lori Rossio

lori.rossio@pb.com

Account Rep Name

Email Address

This Quotation is for budgeting and planning purposes only and is not legally binding. The supply of any goods or services is subject to a separate written order which will be issued by Pitney Bowes and will be subject to the terms and conditions incorporated therein.

Date: 08/15/18
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mr. Turner
Sponsor: Ms. Houk
Emergency: 30 Days:
Current Expense: XX

No.: C-47-18
1st Reading: 08/20/18
Public Notice: 8/21/18
2nd Reading: 09/04/18
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE C-47-18

AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY AND JACKSON TOWNSHIP FOR BORROR ROAD RECONSTRUCTION AND TO APPROPRIATE \$165,000.00 FROM THE ROCKFORD TAX INCREMENT EQUIVALENT FUND FOR SAME

WHEREAS, Borrer Road is an important roadway on the township, county and municipal highway system for through traffic and the public interest demands its rehabilitation; and

WHEREAS, a Cooperative Agreement between the City, Franklin County and Jackson Township is necessary to provide for the efficient and coordinated development of the improvements; and

WHEREAS, the City will provide engineering services as part of its responsibilities under the agreement.

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

SECTION 1. The City Administrator is hereby authorized to enter into a cooperative agreement with Franklin County and Jackson Township for Borrer Road reconstruction as attached hereto as Exhibit A.

SECTION 2. There is hereby appropriated \$165,000.00 from the unappropriated monies of the Rockford Tax Increment Equivalent Fund to account number 136000.541000 for the current expense of engineering services.

SECTION 3. This ordinance appropriates for current expenses and shall therefore go into immediate effect.

Steven Robinette, President of Council

Passed:
Effective:

Richard L. Stage, Mayor

Attest:

Tami K. Kelly, MMC, Clerk of Council

I Certify that this ordinance is correct as to form.

Stephen J. Smith, Director of Law

C-47-18

EXHIBIT "A"

**COOPERATIVE AGREEMENT
BETWEEN
FRANKLIN COUNTY, JACKSON TOWNSHIP
AND
THE CITY OF GROVE CITY**

WHEREAS, the project known hereafter as BORROR ROAD PROJECT has utility to the general public of Franklin County, Jackson Township, as well as to the citizens of the City of Grove City; is an important roadway on the township, county and municipal highway system for through traffic; and the public interest demands its rehabilitation; and

WHEREAS, Franklin County through the County Engineer, Jackson Township through its Acting Township Administrator, and the City of Grove City through its Administrator, do hereby mutually agree to cooperate in the planning, design and construction of the project; and

WHEREAS, it has been determined that the general scope of the project will include the roadway corridor improvements of Borror Road to accommodate current and future traffic demands (vehicular and pedestrian) between Quail Creek Boulevard (west) to State Route 104 (east) which include roadway widening/reconstruction, trail/sidewalk, drainage, culvert/bridge replacement(s), waterline, intersection/traffic control improvements, lighting, along with the ancillary work required for the improvement as defined in the Round 32 Ohio Public Works Commission Application; and

NOW, THEREFORE, the Parties agree to the following responsibilities:

A. FRANKLIN COUNTY will:

1. Declare the improvement necessary.
2. Support the acquisition with Franklin County Engineer's Office resources for the necessary right-of-way, easements and work agreements for the improvements. This will involve review of plans and legal exhibits, coordination of appraisals, support the preparation of documents, negotiations with property owners, and other ancillary support as needed to secure land acquisition for the project. The cost to purchase land will be paid by the Jackson Township utilizing OPWC funding sources.
3. Provide financial support for the improvement not to exceed local match contribution of \$465,000 toward the total project cost for the replacement and widening of the Borror Road 3.84 over Patzer Ditch structure and ancillary project costs (land acquisition support) as agreed upon by the parties of this agreement.
4. Agrees to pay its agreed upon portion of the project costs as invoices are due, at the end of the project, or as otherwise agreed upon by the various parties of this agreement.
5. Review and approve the right-of-way and construction plans for the project.
6. Coordinate with the Township and City with respect to the roadway annexation (into the City of Grove City jurisdiction) in conjunction with the completion of the project.
7. Authorize Jackson Township to serve as the lead applicant on the project and to sign all necessary documents.

B. JACKSON TOWNSHIP will:

1. Declare the improvements necessary.
2. Provide financial support for the improvement not to exceed local match contribution of \$495,717 toward the total project cost.
3. Review and approve the right-of-way and construction plans for the project.

4. Support the acquisition of the necessary right-of-way, easements and work agreements for the improvement and utilization of OPWC funds to purchase of such acquisitions.
5. Serve as lead applicant and sign all necessary documents. Submit and enter into an agreement with the OPWC regarding the funding of the said improvements under the Round 32. Funding will consist of \$936,478 in grant and up to \$2,824,478 in loan (Grove City - 82.45% and Township - 17.55%).
6. Oversee and provide bid procurement including bid documents, receive bids, and award a construction contract for the Project.
7. Coordinate with the County and City with respect to the roadway annexation into the City of Grove City in conjunction with the completion of the project.
8. Except as set forth in this Section B, Jackson Township shall not be obligated to contribute any additional funds or resources to the project, including toward any costs that shall exceed estimated or budgeted costs to complete the project.

C. The CITY OF GROVE CITY will:

1. Declare the improvements necessary.
2. Coordinate with Franklin County and Jackson Township for the project.
3. Authorize Jackson Township to serve as the lead applicant on the project and to sign all necessary documents.
4. Provide professional services through the City's consulting engineering firm to provide land acquisition descriptions/exhibits and detailed construction plans for the project; and identify this service as financial support towards the improvement.
5. Provide interim and final right-of-way and construction plans to Franklin County and Jackson Township for review and approval.
6. Coordinate with Franklin County and Jackson Township on utility related issues and relocations for the project and lead coordination effort with utilities.
7. Provide financial support for the improvement not to exceed \$4,251,261 which includes the following source and consider this funding a portion of the local match toward the total project cost. This includes:
 - a. \$995,000 directly from the City.
 - b. \$2,328,761 in OPWC loan (or 82.45% of loan amount).
 - c. \$927,500 in funding from private development partners for project:
 - i. Rockford Homes - \$120,000 (currently deposited with City).
 - ii. Beazer Homes - \$17,500 (currently deposited with City).
 - iii. Harmony Homes - \$285,000 to be finalized in conjunction with OPWC funding agreement.
 - iv. Rockford Homes - \$505,000 to be finalized in conjunction with OPWC funding agreement.
8. Will pay its agreed upon portion of the project costs as invoices are due, at the end of the project, or as otherwise agreed upon by the various parties of this agreement.

9. Provide all necessary documentation for right-of-way easements and work agreements necessary for the improvements and coordinate with County and Township on acquisition efforts.
10. Prepare annexation applications and supporting information to facilitate annexation of public right-of-way along project corridor upon substantial completion. Thereby accepting the operation and maintenance of the project within Grove City jurisdiction.
11. Coordinate construction phase administration and inspection services for the project.

FRANKLIN COUNTY ENGINEER'S OFFICE

W. F. J. L.
Attest

CHIEF DEPUTY OF ENGINEERING
Title

Cornell R. Robertson
Cornell R. Robertson, P.E., P.S.

JACKSON TOWNSHIP, FRANKLIN COUNTY, OHIO

Witness: Lon J. J. J.
Date: July 24, 2018

By: Lynn Bruno
Lynn Bruno
Acting Township Administrator

CITY OF GROVE CITY, OHIO

Witness: _____
Date: _____

By: _____
Charles Boso Jr.
City Administrator

Date: _____

Director of Law
I certify that this agreement is correct as to form

Date: 08/14/18
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mr. Stage
Sponsor: Mr. Berry
Emergency: 30 Days
Current Expense: _____

No.: CR-41-18
1st Reading: 08/20/18
Public Notice:
2nd Reading:
Passed: _____ Rejected:
Codified: _____ Code No:
Passage Publication:

RESOLUTION CR-41-18

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES

WHEREAS, the Mayor and Council have been advised of Ohio Governor John Kasich's proposal to use the projected State of Ohio budget surplus of \$147 million at the end of the biennium to fund an income tax withholding reduction and bring the state's rainy day fund to its maximum legal limit; and

WHEREAS, the Governor and the Ohio General Assembly have repeatedly decreased funding and revenue sharing in recent years by way of significantly reducing the Local Government Fund, eliminating the Estate Tax, phasing out the Tangible Personal Property Tax, mandating a five-year operating carryforward provision for Municipal Income Tax, and eliminating the "throwback" provision in our Municipal Income Tax code; and

WHEREAS, these reductions have resulted in an annual revenue loss of nearly \$3,000,000, representing more than 10% of Grove City's General Fund operating budget; and

WHEREAS, this sudden revenue loss has made it increasingly difficult to provide basic services, rebuild infrastructure, and bolster public safety services to fight the opioid epidemic; and

WHEREAS, when municipalities experience success in fostering safe communities, building sound infrastructure, and increasing economic development, the State of Ohio reaps the benefits as well.

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

SECTION 1. The Ohio General Assembly should distribute the budget surplus revenue to Ohio's municipalities at the end of the biennium, ensuring that these local communities are able to provide crucial services and improvements in infrastructure and public safety.

SECTION 2. This Council does hereby declare its opposition to Governor Kasich and the Ohio General Assembly depositing the state budget surplus into the rainy day fund and an income tax withholding reduction.

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

Steven R. Robinette, President of Council

Richard L. Stage, Mayor

Passed:

Date: 08/15/18
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mr. Smith
Sponsor: Mr. Berry
Emergency: 30 Days:
Current Expense:

No.: CR-42-18
1st Reading: 08/20/18
Public Notice: 0 / /18
2nd Reading: 0 / /18
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION C-42-18

A RESOLUTION AMENDING EXHIBIT A OF RESOLUTION CR-37-05 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 recommendations included an approved list of four institutions of higher education that were offering classes in the City; and

WHEREAS, since that time, other institutions of higher education have begun offering classes in the City of Grove City, including Franklin University and Ohio Dominican University; and

WHEREAS, this Council wishes to expand the list of approved institutions of higher education under the Grove City Higher Education Investment Program.

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 amended, in part, to state under Initial Implementation . . . "Subject to the conditions set forth below, the committee recommends that Grove City residents attending any of these institution of higher education that is offering classes in the City of Grove City be considered to be eligible for awards under this program."

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