

GROVE CITY, OHIO COUNCIL

LEGISLATIVE AGENDA

August 19, 2019

6:30 - Caucus

7:00 - Reg. Meet.

PRESENTATIONS: Oaths of Office; Board of Elections

LANDS: Mr. Schottke

- Ordinance C-37-19 Approve a Special Use Permit for Dog Grooming for Dogs Rule Dog Day Care located at 4095 Hoover Road. Second reading and public hearing.
- Ordinance C-38-19 Approve a Special Use Permit for an Automotive Service Station for Priority Truck Services, LLC located at 4353 Broadway. Second reading and public hearing.
- Ordinance C-40-19 Approve the Rezoning of 1260, 1270, & 1280 Stringtown Road from SF-1 (single-family residential) to C-2 (retail commercial). First reading.
- Resolution CR-34-19 Approve Amendments to the Development Plan for Silco Fire & Security located at 2345 Southwest Blvd., as approved by Res. CR-21-19.
- Resolution CR-35-19 Approve the Preliminary Development Plan for Bluegrass Park located West of Hoover Road and North of Quail Creek Blvd. *Postponement Requested.*
-

SAFETY: Mr. Davis

- Ordinance C-39-19 Amend Various Sections of Chapter 1138 titled Historical Preservation Area and Sign Code. Second reading and public hearing.
- Resolution CR-36-19 Approve the Updated Franklin County Natural Hazards Mitigation Plan.
-

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-41-19 Appropriate an advance of \$180,683.70 from the General Fund to the Street Maintenance Fund for the Current Expense of Improvements to Sonora Drive and declare an emergency.
- 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. First reading.
-

ON FILE: Minutes of: 08/05; 8/06 Plan. Comm.

ACTION OF COUNCIL, Aug. 19, 2019

- LANDS: Ord. C-37-19 – SUP for Dog Grooming for Dogs Rule Dog Day Care located at 4095 Hoover
1. Read title
 2. This ordinance has had its second reading and public hearing and move it be approved.

- Ord. C-38-19 – SUP for an Auto Service Station for Priority Truck Services, 4353 Broadway
1. Read title
 2. This ordinance has had its second reading and public hearing and move it be approved.

- Ord. C-40-19 - Rezone 1260, 1270, & 1280 Stringtown Rd from SF-1 to C-2
1. Read title
 2. This ordinance has had its first reading. Second reading and public hearing will be 10/7

- Res. CR-34-19 - Approve Amendments to the Dev. Plan for Silco Fire & Security
1. Read title
 2. This resolution has had its reading and public hearing and I move it be approved.

- Res. CR-35-19 - Prelim Dev Plan for Bluegrass Park, W of Hoover and N of Quail Creek Blvd.
1. Read title
 2. This resolution has had its reading and at the request of the petitioner's agent, I move it be postponed to 9/3.

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- SAFETY: Ord. C-39-19 - Amend Various Sections of Chapter 1138 titled HPA and Sign Code
1. Read title
 2. This ordinance has had its second reading and public hearing and move it be approved.

- Res. CR-36-19 - Approve the Updated Franklin County Natural Hazards Mitigation Plan
1. Read title
 2. This resolution has had its reading and public hearing and I move it be approved.

-
- SERVICE: Res. CR-37-19 - Replace Exhibit "A" of Resolution CR-69-19 to Accept the Recommendations of the Higher Education Investment Program Committee
1. Read title
 2. This resolution has had its reading and public hearing and I move it be approved.

-
- FINANCE: Ord. C-41-19 – Appro. an advance of \$180,683.70 from General Fund to Street Maintenance Fund for the Current Expense of Improvements to Sonora Drive and declare an emergency
1. Read title
 2. "This Ord. has had its first reading and I move that the Rules of Council be suspended and the waiting period waived".
 3. "I move this Ord. be approved as an emergency measure".

- Ord. 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
1. Read title
 2. This ordinance has had its first reading. Second reading and public hearing will be 9/3

Date: 07/24/19
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Approved:
Emergency: 30 Days: X
Current Expense:

No.: C-37-19
1st Reading: 08/05/19
Public Notice: 8/06/19
2nd Reading: 08/19/19
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE C-37-19

AN ORDINANCE TO APPROVE A SPECIAL USE PERMIT FOR DOG GROOMING FOR DOGS RULE! DOG DAY CARE LOCATED AT 4095 HOOVER ROAD

WHEREAS, a Special Use Permit was approved for Dogs Rule, by Ordinance C-06-10, for a Dog Day Care Center at 4095 Hoover Road; and

WHEREAS, Dogs Rule! Dog Day Care, applicant, has submitted a request for a Special Use Permit to expand their offering to include grooming located at 4095 Hoover Road; and

WHEREAS, on July 16, 2019, the Planning Commission recommended the approval of a Special Use Permit at this location, as submitted.

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

SECTION 1. A Special Use Permit, under Section 1135.09(12)A1k is hereby issued to Dogs Rule located at 4095 Hoover Road, as submitted.

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: 08/24/19
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor: _____
Emergency: 30 Days: _____
Current Expense: _____

No.: C-38-19
1st Reading: 08/05/19
Public Notice: 8/06/19
2nd Reading: 08/19/19
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

ORDINANCE C-38-19

AN ORDINANCE TO APPROVE A SPECIAL USE PERMIT FOR AUTOMOTIVE SERVICES FOR PRIORITY TRUCK SERVICES, LLC LOCATED AT 4353 BROADWAY

WHEREAS, Priority Truck Services, LLC, applicant, has submitted a request for a Special Use Permit for an Automobile and other motor vehicle repair, services and garage located at 4353 B Broadway; and

WHEREAS, on July 16, 2019, the Planning Commission of the City of Grove City recommended the approval of a Special Use Permit at this location, with the following stipulation:

1. There shall be no overnight parking or storage of vehicles outside the fenced area or a service bay.

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

SECTION 1. A Special Use Permit, under Section 1135.09b(12)Af is hereby issued to Priority Truck Services, LLC, located at 4353 B Browaway, 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: 08/13/19
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Approved: _____
Emergency: 30 Days: _____
Current Expense: _____

No.: C-40-19
1st Reading: 08/19/19
Public Notice: 08/20/19
2nd Reading: 10/07/19
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

ORDINANCE C-40-19

AN ORDINANCE FOR THE REZONING OF 1260, 1270, AND 1280 STRINGTOWN ROAD FROM SF-1 TO C-2

WHEREAS, a petition was filed with the Planning Commission of the City of Grove City praying for the recommendation of said Commission in regard to the rezoning of certain premises hereinafter described; and

WHEREAS, the Planning Commission approved the rezoning on August 06, 2019; and

WHEREAS, a copy of the ordinance, together with a map and plat and the report of the Planning Commission has been on file in the Clerk's office for thirty days for public inspection.

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

SECTION 1. The following described premises are rezoned from SF-1 to C-2:

Situated in the State of Ohio, County of Franklin, City of Grove City and being a part of Virginia Military Survey 469 *and being Lots 1, 2 and 3 of "Miller's Stringtown Road Addition" a subdivision of record in Official Records, Plat Book 24, page 5, Recorder's Office, Franklin County, Ohio*, and being more fully described in Exhibit "A" attached hereto and made a part hereof.

SECTION 2. The comprehensive zoning map is hereby amended to conform to the provisions of this ordinance.

SECTION 3. This Ordinance 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 ordinance
is correct as to form.

Stephen J. Smith, Director of Law

C-40-19

Exhibit "A"
Lot 1

May 30, 2019

DESCRIPTION OF 0.462 ACRE
BEING LOT 1 OF MILLER'S STRINGTOWN ROAD ADDITION
PLAT BOOK 24, PAGE 5, FRANKLIN COUNTY, OHIO
NORTH OF STRINGTOWN ROAD (WIDTH VARIES)
WEST OF JACKSON PIKE (S.R. 104 ~ 75' R/W)
CITY OF GROVE CITY, FRANKLIN COUNTY, OHIO

Situated in the State of Ohio, County of Franklin, City of Grove City, Virginia Military Survey No. 469, being all of Lot 1 of "Miller's Stringtown Road Addition", a subdivision of record in Plat Book 24, Page 5 and being 0.462 acre of land described as Tract 2 in a deed to 5850 Ravine, LLC, of record in Instrument No. 201301230012061, all references herein being to the records located in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows;

BEGINNING at the southeasterly corner of a 1.185 acre tract of land as described in a deed to EFS Holdings, LLC, of record in Instrument No. 201806050074325, also being a point in the northerly right-of-way line of Stringtown Road;

Thence **North 4° 46' 55" East**, along the easterly line of said 1.185 acre tract, a distance of **204.83 feet** to a point at a southerly corner of a 87.926 acre tract of land as described in a deed to Manheim Services Corporation, of record in Official Record 31643, Page 116;

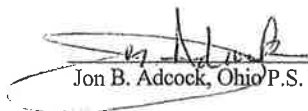
Thence **South 74° 43' 05" East**, along a southerly line of said 87.926 acre tract, a distance of **100.00 feet** to a point at the northwesterly corner of Lot 2 of said "Miller's Stringtown Road Addition" described as Tract 1 in deed to said 5850 Ravine, LLC;

Thence **South 4° 46' 55" West**, along the westerly line of said Lot 2, a distance of **204.83 feet** to a point in the northerly right-of-way line of said Stringtown Road;

Thence **North 74° 43' 05" West**, along said northerly right-of-way line, a distance of **100.00 feet** to the **PLACE OF BEGINNING** and containing **0.462 acre** of land.

Bearings herein are based on GPS observations from a previous survey, being the Ohio State Plane coordinate system, South Zone, North American datum of 1983.

This description was prepared by American Land Surveyors, LLC, by Jon B. Adcock, Ohio Licensed Professional Surveyor No. 8461 and is for zoning purposes only and is not intended to be used for a fee conveyance.

 5/30/19
Jon B. Adcock, Ohio P.S. No. 8461 Date



May 30, 2019

Lot 2

**DESCRIPTION OF 0.462 ACRE
BEING LOT 2 OF MILLER'S STRINGTOWN ROAD ADDITION
PLAT BOOK 24, PAGE 5, FRANKLIN COUNTY, OHIO
NORTH OF STRINGTOWN ROAD (WIDTH VARIES)
WEST OF JACKSON PIKE (S.R. 104 ~ 75' R/W)
CITY OF GROVE CITY, FRANKLIN COUNTY, OHIO**

Situated in the State of Ohio, County of Franklin, City of Grove City, Virginia Military Survey No. 469, being all of Lot 2 of "Miller's Stringtown Road Addition", a subdivision of record in Plat Book 24, Page 5 and being 0.462 acre of land described as Tract 1 in a deed to 5850 Ravine, LLC, of record in Instrument No. 201301230012061, all references herein being to the records located in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows;

BEGINNING at the southeasterly corner of Lot 1 as shown and delineated on said "Miller's Stringtown Road Addition" described as Tract 2 in a deed to 5850 Ravine, LLC, of record in Instrument No. 201301230012061, also being a point in the northerly right-of-way line of Stringtown Road;

Thence **North 4° 46' 55" East**, along the easterly line of said Lot 1, a distance of **204.83 feet** to a point in the southerly line of a 87.926 acre tract of land as described in a deed to Manheim Services Corporation, of record in Official Record 31643, Page 116;

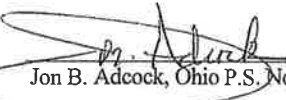
Thence **South 74° 43' 05" East**, along the southerly line of said 87.926 acre tract, a distance of **100.00 feet** to a point at the northwesterly corner of Lot 3 of said "Miller's Stringtown Road Addition" as described in a deed to 5850 Ravine, LLC, of record in Instrument No. 201511100159463;

Thence **South 4° 46' 55" West**, along the westerly line of said Lot 3, a distance of **204.83 feet** to a point in the northerly right-of-way line of said Stringtown Road;

Thence **North 74° 43' 05" West**, along said northerly right-of-way line, a distance of **100.00 feet** to the **PLACE OF BEGINNING** and containing **0.462 acre** of land.

Bearings herein are based on GPS observations from a previous survey, being the Ohio State Plane coordinate system, South Zone, North American datum of 1983.

This description was prepared by American Land Surveyors, LLC, by Jon B. Adcock, Ohio Licensed Professional Surveyor No. 8461 and is for zoning purposes only and is not intended to be used for a fee conveyance.

 5/30/19
Jon B. Adcock, Ohio P.S. No. 8461 Date



May 30, 2019

Lot 3

**DESCRIPTION OF 0.462 ACRE
BEING LOT 3 OF MILLER'S STRINGTOWN ROAD ADDITION
PLAT BOOK 24, PAGE 5, FRANKLIN COUNTY, OHIO
NORTH OF STRINGTOWN ROAD (WIDTH VARIES)
WEST OF JACKSON PIKE (S.R. 104 ~ 75' R/W)
CITY OF GROVE CITY, FRANKLIN COUNTY, OHIO**

Situated in the State of Ohio, County of Franklin, City of Grove City, Virginia Military Survey No. 469, being all of Lot 3 of "Miller's Stringtown Road Addition", a subdivision of record in Plat Book 24, Page 5 and being 0.462 acre of land as described in a deed to 5850 Ravine, LLC, of record in Instrument No. 201511100159463, all references herein being to the records located in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows;

BEGINNING at the southeasterly corner of Lot 2 as shown and delineated on said "Miller's Stringtown Road Addition" described as Tract 1 in a deed to 5850 Ravine, LLC, of record in Instrument No. 201301230012061, also being a point in the northerly right-of-way line of Stringtown Road;

Thence **North 4° 46' 55" East**, along the easterly line of said Lot 2, a distance of **204.83 feet** to a point in the southerly line of a 87.926 acre tract of land as described in a deed to Manheim Services Corporation, of record in Official Record 31643, Page 116;

Thence **South 74° 43' 05" East**, along the southerly line of said 87.926 acre tract, a distance of **100.00 feet** to a point at the northwesterly corner of Lot 4 of said "Miller's Stringtown Road Addition" as described in a deed to 1220 Stringtown Road LLC, of record in Instrument No. 201705040060277;

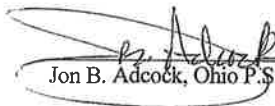
Thence **South 4° 46' 55" West**, along the westerly line of said Lot 3, a distance of **204.83 feet** to a point in the northerly right-of-way line of said Stringtown Road;

Thence **North 74° 43' 05" West**, along said northerly right-of-way line, a distance of **100.00 feet** to the **PLACE OF BEGINNING** and containing **0.462 acre** of land.

Bearings herein are based on GPS observations from a previous survey, being the Ohio State Plane coordinate system, South Zone, North American datum of 1983.

This description was prepared by American Land Surveyors, LLC, by Jon B. Adcock, Ohio Licensed Professional Surveyor No. 8461 and is for zoning purposes only and is not intended to be used for a fee conveyance.



 5/30/19
Jon B. Adcock, Ohio P.S. No. 8461 Date

ZONING EXHIBIT

BEING LOT 2 OF MILLER'S STRINGTOWN ROAD ADDITION
PLAT BOOK 24, PAGE 5, FRANKLIN COUNTY, OHIO
VIRGINIA MILITARY SURVEY 469
JACKSON TOWNSHIP, FRANKLIN COUNTY, OHIO

VICINITY MAP:



BASIS OF BEARINGS:

BEARINGS HEREON ARE BASED
ON GPS OBSERVATIONS FROM A
PREVIOUS SURVEY, BEING THE
OHIO STATE PLANE COORDINATE
SYSTEM, SOUTH ZONE, NORTH
AMERICAN DATUM OF 1983.

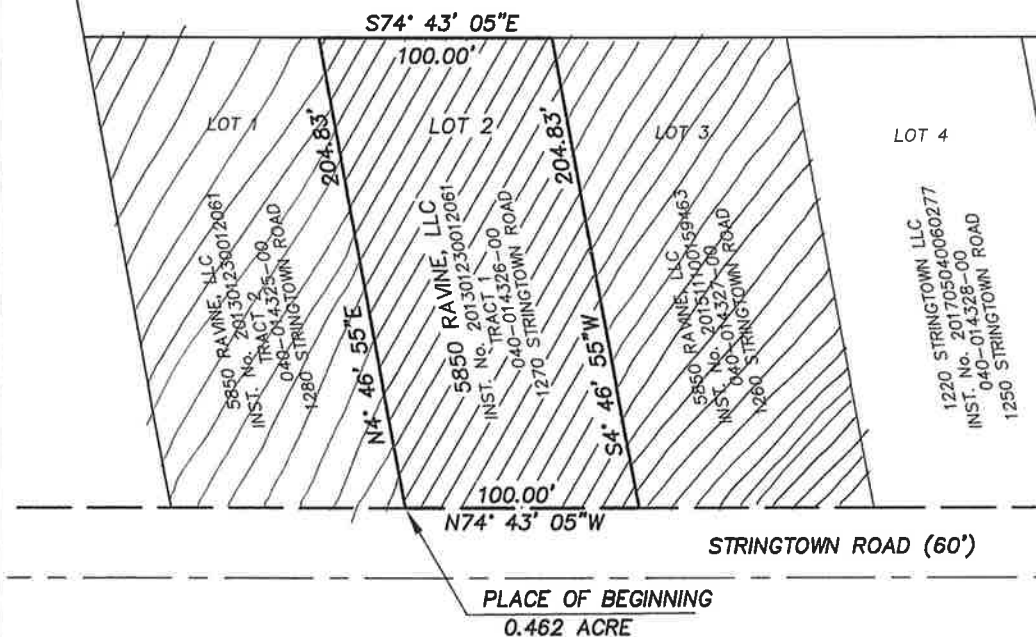


GRAPHIC SCALE



(IN FEET)
1 inch = 60 ft.

MANHEIM SERVICES CORPORATION
O.R. 31643, PG. 116
87.926 ACRES
040-007339-00



LEGEND:



AREA TO BE REZONED

SCALE: 1"=60'

SURV'D	DRAW	CHECKED
BA	BA	BA

DATE 05/29/19 JOB# 19-041

BY *[Signature]* 8/16/1
REGISTERED SURVEYOR No.



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

No.: CR-34-19
1st Reading: 08/19/19
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-34-19

A RESOLUTION TO APPROVE AMENDMENTS TO THE DEVELOPMENT PLAN FOR SILCO FIRE AND SECURITY LOCATED AT 2345 SOUTHWEST BLVD., AS APPROVED BY RES. CR-21-19

WHEREAS, on May 20, 1991, Council approved a Development Plan for Silco Fire & Security located at 2345 Southwest Blvd. by Resolution No. CR-21-19; and

WHEREAS, on August 6, 2019, the Planning Commission recommended approval of amendments to the Development Plan, with the following stipulations:

1. The lot combination of parcels 040-009220 and 040-007883 shall be finalized prior to submitting for building permits; and
2. The dumpster enclosure shall be finished in brick or masonry that matches or is complimentary to the building, as approved by the Development Dir., and will have stained 100% opaque wood gates; and
3. The applicant shall work with the City's Service Superintendent during the review of the Site Improvement Plan to determine appropriate stormwater management on the site. Due to the context of the site and the proposed location of the basin not being visible from a public right-of-way, the use of a dry basin may be approved provided that it meets all applicable stormwater management requirements.

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-21-19, for Silco Fire & Security, located at 2345 Southwest Blvd., 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 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:

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: 07-24-19
Introduced By: Mr. Davis
Committee: Safety
Originated By: Plan. Comm.
Sponsor:
Emergency: 30 Days: X
Current Expense:

No.: C-39-19
1st Reading: 08/05/19
Public Notice: 08/06/19
2nd Reading: 08/19/19
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE C-39-19

AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 1138 TITLED HISTORICAL PRESERVATION AREA AND SIGN CODE

WHEREAS, a request to amend Section 1138.01 and to add a new Section 1138.06 to require an inventory of all landmarks and preservations districts in order to make the City eligible for grants; and

WHEREAS, on July 16, 2019, Planning Commission recommended approval of the amendments to Chapter 1138 – Historical Preservation Area and Sign Code.

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

SECTION 1. Section 1138.01 is hereby amended to include the following:

. . . Decisions regarding the appropriateness of alterations, demolitions and new construction within the within the Historical Preservation Area shall be generally guided by the Secretary of Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings.

SECTION 2. Section 1138.06 is hereby added as follows:

1138.06 INVENTORY OF HISTORIC LANDMARKS AND DISTRICTS

An inventory of all landmarks and preservation districts shall be maintained by the Development Department. The Department may use existing inventories by the Ohio Historic Preservation Office or other recognized agencies to fulfill this requirement. The inventory shall be updated periodically to reflect changes, alterations, and demolitions. All inventory materials shall be recorded on Ohio Historic Inventory and/or Ohio Archeological inventory forms and shall be available through duplicates to the Ohio Preservation Office. This inventory shall be made available to the public upon request.

SECTION 3. This ordinance 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

Date: 08/13/19
Introduced By: Mr. Davis
Committee: Safety
Originated By: Mr. Smith
Approved: Mr. Boso
Emergency: 30 Days
Current Expense:

No.: CR-36-19
1st Reading: 08/19/19
Public Notice: 0 / /19
2nd Reading: 0 / /19
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION C-36-19

A RESOLUTION TO APPROVE THE UPDATED FRANKLIN COUNTY NATURAL HAZARDS MITIGATION PLAN

WHEREAS, under CR-13-07, Council adopted the initial Franklin County Natural Hazards Mitigation Plan that was updated in 2012; and

WHEREAS, a plan update was recently completed by Franklin County Emergency Management, Homeland Security and representatives of various local government agencies; and

WHEREAS, the updated plan has been approved by the Federal Emergency Management Agency and the Franklin County Commissioners; and

WHEREAS, in order to receive federal mitigation funds from the Federal Emergency Management Agency, the City must adopt the updated plan.

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

SECTION 1. This Council hereby adopts the updated Franklin County Natural Hazards Mitigation Plan.

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

2018 Franklin County Natural Hazard Mitigation Plan

Q&A

Q1: What is the Natural Hazard Mitigation Plan (NHMP)?

Created by various stakeholders (local, state, tribal governments, and the public) to describe the risks and vulnerabilities of the natural hazards that impact the jurisdiction. The NHMP outlines short-term and long-term mitigation actions to reduce risk of negative impacts such as loss of life, property, and disruption to livelihoods.

Q2: What is the purpose of a NHMP?

- Increase education and awareness of hazard risks, impacts, and preparedness actions
- Build partnerships across multiple, local, state, tribal governments, organizations, businesses, and the public to increase community resiliency
- Identify and prioritize hazards of highest threat
- Collaborate and create cost-effective short-term and long-term mitigation actions to reduce community risk

Q3. What does an approved NHMP qualify my jurisdiction for?

An approved NHMP, allows the jurisdiction to apply and receive funding through natural hazard mitigation grants.

Natural Hazard Mitigation Grants

- Pre-Disaster Mitigation Grant (PMG)
 - This program awards **planning and project grants and provides opportunities for raising public awareness about reducing future losses before a disaster strikes**. PDM grants are funded annually by Congressional appropriations and are awarded on a nationally competitive basis.
- Flood Mitigation Assistance (FMA)
 - Provides funding to States, Territories, federally-recognized tribes and local communities **for projects and planning that reduces or eliminates long-term risk of flood damage to structures insured under the NFIP**. Funding is appropriated by Congress annually.
- Hazard Mitigation Grant Program (HMGP)
 - Available when authorized under a **Presidential Major Disaster Declaration**, in the areas of the state, tribal lands, or territory requested by the Governor or Tribal Executive.

Q4. What is Community Resiliency and what makes a resilient community?

Communities who proactively sustain themselves in the face of natural hazards or disaster. These communities have the ability to cope and recover fast post-hazard or disaster.

- Proactive investment in mitigation actions and policy decisions to reduce hazard risks
- Communicate and educate risks to the community
- Private and public partnerships



FEMA

Fact Sheet

Federal Insurance and Mitigation Administration

LOCAL HAZARD MITIGATION PLANNING

Hazard Mitigation Planning for Resilient Communities

Disasters can cause loss of life; damage buildings and infrastructure; and have devastating consequences for a community's economic, social, and environmental well-being. Hazard mitigation is the effort to reduce loss of life and property by lessening the impact of disasters. In other words, hazard mitigation keeps natural hazards from becoming natural disasters.

Hazard mitigation is best accomplished when based on a comprehensive, long-term plan developed before a disaster strikes. Mitigation planning is the process used by state, tribal, and local leaders to understand risks from natural hazards and develop long-term strategies that will reduce the impacts of future events on people, property, and the environment.

The Local Mitigation Planning Process

The mitigation plan is a community-driven, living document. The planning process itself is as important as the resulting plan because it encourages communities to integrate mitigation with day-to-day decision making regarding land use planning, floodplain management, site design, and other functions. Mitigation planning includes the following elements:

Public Involvement – Planning creates a way to solicit and consider input from diverse interests, and promotes discussion about creating a safer, more disaster-resilient community. Involving stakeholders is essential to building community-wide support for the plan. In addition to emergency managers, the planning process involves other government agencies, businesses, civic groups, environmental groups, and schools.

Risk Assessment – Mitigation plans identify the natural hazards and risks that can impact a community based on historical experience, estimate the potential frequency and magnitude of disasters, and assess potential losses to life and property. The risk assessment process provides a factual basis for the activities proposed in the mitigation strategy.

Mitigation Strategy – Based on public input, identified risks, and available capabilities, communities develop mitigation goals and objectives as part of a strategy for mitigating hazard-related losses. The strategy is a community's approach for implementing mitigation activities that are cost-effective, technically feasible, and environmentally sound as well as allowing strategic investment of limited resources.

Disaster Mitigation Act of 2000

The Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended by the Disaster Mitigation Act of 2000, is intended to "reduce the loss of life and property, human suffering, economic disruption, and disaster assistance costs resulting from natural disasters."

Under this legislation, state, tribal, and local governments must develop a hazard mitigation plan as a condition for receiving certain types of non-emergency disaster assistance through the Hazard Mitigation Assistance Programs. The regulatory requirements for local hazard mitigation plans can be found at Title 44 Code of Federal Regulations §201.6.

For more information about FEMA's Hazard Mitigation Assistance Grants, visit:

www.fema.gov/hazard-mitigation-assistance

Local Hazard Mitigation Planning

Benefits of Hazard Mitigation

Mitigation is an investment in your community's future safety and sustainability. Mitigation planning helps you take action now, before a disaster, to reduce impacts when a disaster occurs. Hazard mitigation planning helps you think through how you choose to plan, design, and build your community and builds partnerships for risk reduction throughout the community. Consider the critical importance of mitigation to:

- Protect public safety and prevent loss of life and injury.
- Reduce harm to existing and future development.
- Maintain community continuity and strengthen the social connections that are essential for recovery.
- Prevent damage to your community's unique economic, cultural, and environmental assets.
- Minimize operational downtime and accelerate recovery of government and business after disasters.
- Reduce the costs of disaster response and recovery and the exposure to risk for first responders.
- Help accomplish other community objectives, such as capital improvements, infrastructure protection, open space preservation, and economic resiliency.

Having a hazard mitigation plan will increase awareness of hazards, risk, and vulnerabilities; identify actions for risk reduction; focus resources on the greatest risks; communicate priorities to state and federal officials; and increase overall awareness of hazards and risks.

Mitigation Activities for Risk Reduction

Possible mitigation activities may include:



Adoption and enforcement of regulatory tools, including ordinances, regulations, and building codes, to guide and inform land use, development, and redevelopment decisions in areas affected by hazards.



Acquisition or elevation of flood-damaged homes or businesses retrofit public buildings, schools, and critical facilities to withstand extreme wind events or ground shaking from earthquakes.



Creating a buffer area by protecting natural resources, such as floodplains, wetlands, or sensitive habitats. Additional benefits to the community may include improved water quality and recreational opportunities.



Implement outreach programs to educate property owners and the public about risk and about mitigation measures to protect homes and businesses.

Mitigation Plan Implementation & Monitoring

History shows that hazard mitigation planning and the implementation of risk reduction activities can significantly reduce the physical, financial, and emotional losses caused by disasters. Putting the plan into action will be an ongoing process that may include initiating and completing mitigation projects and integrating mitigation strategies into other community plans and programs. Monitoring the plan's implementation helps to ensure it remains relevant as community priorities and development patterns change.

Planning Guidance, Tools, and Resources

FEMA provides a variety of guidance, tools, and resources to help communities develop hazard mitigation plans. These resources and more can be found online at: www.fema.gov/hazard-mitigation-planning-resources.

- [Hazard mitigation planning laws, regulations, and policies](#) guide development of state, local, and tribal FEMA-approved hazard mitigation plans.
- The [Local Mitigation Planning Handbook](#) is the official guide for governments to develop, update, and implement local plans. The Handbook includes guidance, tools, and examples communities can use to develop their plans.
- [Mitigation Ideas: A Resource for Reducing Risk to Natural Hazards](#) provides ideas for mitigation actions.
- Visit www.fema.gov/hazard-mitigation-planning-training for more information on available online and in-person mitigation planning training.

"FEMA's mission is to support our citizens and first responders to ensure that as a nation we work together to build, sustain, and improve our capability to prepare for, protect against, respond to, recover from, and mitigate all hazards."

No.:	<u>CR-37-19</u>
1st Reading:	<u>08/19/19</u>
Public Notice:	
2nd Reading:	
Passed:_____	Rejected:
Codified:_____	Code No:
Passage Publication:	

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

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



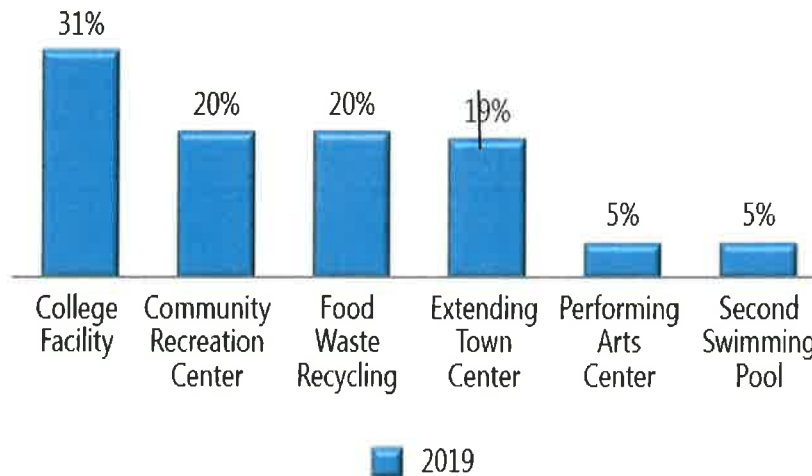
PROGRAM OVERVIEW

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 as of 3/19/19 - 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 for 2019:

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

Date: 8/13/19
Introduced By: Ms. Houk
Committee: Finance
Originated By: Mayor Stage
Approved: Mr. Berry
Emergency: X 30 Days:
Current Expense:

No.: C-41-19
First Reading: 08/19/19
Public Notice:
2nd Reading:
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE C-41-19

AN ORDINANCE TO APPROPRIATE AN ADVANCE OF \$180,683.70 FROM THE GENERAL FUND TO THE STREET MAINTENANCE FUND FOR THE CURRENT EXPENSE OF IMPROVEMENTS TO SONORA DRIVE AND DECLARE AN EMERGENCY MEASURE

WHEREAS, The City has recently received competitive pricing from contractors for the annual street maintenance program, and

WHEREAS, lowest and best bid contractor is willing to extend bid pricing for additional street projects through the end of the street paving season, and

WHEREAS, The City has identified the need to pave Sonora Drive between Hoover Road and McDowell Road; and

WHEREAS, the Ohio Transportation Budget was passed in April 2019 including a 10.5 cent increase per gallon in gasoline tax to provide \$865 million in new dollars dedicated solely to roads and bridges in the State of Ohio; and

WHEREAS, the City expects to receive an additional \$880,000.00 annually for its share of the 10.5 cent increase in gasoline tax; and

WHEREAS, an emergency exists for the health, safety, and general welfare of the community in that funds must be available and appropriated in order to utilize current pricing.

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

SECTION 1: There is hereby appropriated \$180,683.70 from the unappropriated monies of the General Fund to be advanced to the Street Maintenance Fund and appropriated to account number 201000.578000 for the current expense of Sonora Drive improvements.

SECTION 2: The advance shall be repaid from collections of the Street Maintenance Fund prior to March 31, 2020.

SECTION 3: For reasons stated in the preamble, this ordinance is hereby declared an emergency measure and shall therefore go into immediate effect.

Steven R. Robinette, President of Council

Passed:
Effective:

Richard L. Stage, Mayor

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