CITY OF GROVE CITY, OHIO

COUNCIL MINUTES

July 17, 2017 Regular Meeting

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

After a moment of silent prayer and the Pledge of Allegiance, roll was called and the following members were present:

Steve Bennett *Steven Robinette* *Jeff Davis* *Ted Berry*

1. Ms. Kelly opened the floor for nominations of a Temporary Chair.

Mr. Bennett moved to appoint Mr. Berry; seconded by Mr. Robinette.

Mr. Robinette	Yes
Mr. Bennett	Yes
Mr. Davis	Yes
Mr. Berry	Yes

2. Mr. Berry moved to excuse Mr. Schottke; seconded by Mr. Davis.

Mr. Bennett	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Robinette	Yes

3. Mr. Berry moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Mr. Davis.

Mr. Davis	Yes
Mr. Berry	Yes
Mr. Robinette	Yes
Mr. Bennett	Yes

4. Mr. Berry recognized Mayor Stage and Don Walters, who introduced Ms. Cathy Gill and Julie Camp of City Scene Magazine to recognize the winners of this year's Best of the Bus awards. They are: Best Drink Themed Festival – Wine & Arts Festival; Best Cakes - Capital City Cakes; Best Chocolate Treats - Anthony Thomas; Best Catering for Business Lunch and Best BBQ – City BBQ.

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

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

6. Ordinance C-35-17 (Authorize the City Administrator to enter into a Reimbursement Agreement with the Central Ohio Transit Authority) was given its second reading and public hearing.

Mr. Smith, Dir. of Law, explained that this is an existing pavement project of Stringtown and Buckeye Parkway. COTA has agreed to contribute to this project.

Mayor Stage commented that this is by Texas Roadhouse and there is an existing blind spot where busses stop. This will be a safety improvement.

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

Mr. Berry	Yes
Mr. Robinette	Yes
Mr. Bennett	Yes
Mr. Davis	Yes

7. Ordinance C-36-17 (Appropriate $2,719,000.00 from the General Fund for the Current Expense of Construction of a Municipal Fiber Optic Network) was given its second reading and public hearing.

Mayor Stage passed out a Financial Model and explanation of the difference from the original price. He said this improvement will include 288 strands of fiber optic network capacity. He said this allows for 204 strands to be open for future use and economic development.

There being no additional questions or comments Mr. Davis moved to postpone this ordinance to 8/7/17; seconded by Mr. Bennett.

Mr. Robinette	Yes
Mr. Bennett	Yes
Mr. Davis	Yes
Mr. Berry	Yes

8. Ordinance C-38-17 (Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of $4,600,000.00 for the purpose of paying the costs of certain Capital Improvements to the Municipal Communications System by Installing a 10GBPS Fiber Network, together with all necessary appurtenances related thereto) was given its first reading. Second reading and public hearing will be held 8/7/17.

The Temporary Chair recognized Mr. Bennett, Chairman of Lands, took the floor for discussion and voting under said Committee.

9. Ordinance C-37-17 (Authorize the Annexation of 0.4$\pm$ acres located on Stringtown Road from Jackson Township to the City) was given its second reading and public hearing.

Mr. Smith, Dir. of Law, explained that this is another section of roadway that needs annexed for the Stringtown Road Improvement project. This portion is in front of the church.

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

Mr. Bennett	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Robinette	Yes

& 1421 Borror Road) was given its reading and at the written request of the petitioner, Mr. Bennett moved it be postponed to 8/7/17; seconded by Mr. Davis.

Mr. Davis	Yes
Mr. Berry	Yes
Mr. Robinette	Yes
Mr. Bennett	Yes

Mayor Stage commented that the City had a Consultant review the entire area and they are putting together a meeting with Jackson Township and the County to make sure all components flow for each entity.

11. Resolution CR-32-17 (Approve the Development Plan for SouthPark 20 located on Gantz Road, west of Southpark Place) was given its reading and public hearing.

Mr. Mark Schmunk, representing Pizzuti, was present to answer any questions. Mr. Bennett reviewed the stipulations with Mr. Schmunk, who agreed to all of them.

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

Mr. Berry	Yes
Mr. Robinette	Yes
Mr. Bennett	Yes
Mr. Davis	Yes

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

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

12. Mayor Stage commented on the City Scene awards; announced that Business First has chosen Grove City to hold one of their Power Hour + meetings; he announced that we are now a Purple Heart City and there will be a recognition on Aug. 6; he said he asked that an ordinance be initiated to require construction dumpsters be covered at the end of the day. He is also considering an ordinance about boats and campers in driveways.

13. Ms. Kelly, Clerk of Council, announced that a Liquor Permit request has been received for Family Dollar on Southwest Blvd.

Mr. Veda, Safety Dir., suggested requesting a hearing and opposing this, due to the density of the establishments in the area. He said they are looking at the overall character of this areas, especially with the funds being put into the Town Center.

Mr. Davis asked if this is a regular practice for all Family Dollar operations. Mr. Vedra said he would check. Mr. Robinette asked Mr. Smith if this would be just a symbolic gesture or if the Liquor Division would turn something down due to saturation. Mr. Smith said he did not know. We haven't opposed many of these in the past. We do have the one coming up for the Tobacco Shop and that will give him a better idea. Mr. Bennett said the Internet says Family Dollar is trying this in 200 stores to attempt to increase sales.

Mr. Berry moved to oppose this liquor permit application and request a hearing; seconded by Mr.

Mr. Berry moved to oppose this liquor permit application and request a hearing; seconded by Mr. Robinette.

Mr. Robinette	Yes
Mr. Bennett	Yes
Mr. Davis	Yes
Mr. Berry	Yes

14. After comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:45 p.m.

Tami K. Kelly

Tami K. Kelly, MMC
Clerk of Council

Ted A. Berry

Ted A. Berry
Temporary Chair