

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

July 02, 2018

Regular Meeting

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

Roll was called and the following members were present:

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

1. Ms. Houk moved to excuse Mr. Davis; seconded by Mr. Schottke.

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

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

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

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

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

1. Ordinance C-38-18 (Approve a Special Use Permit for a Drive-thru for KFC located south of State Route 665 and East of Rings Avenue) was given its second reading and public hearing.

Ms. Julie Shirk, representing petitioner, was present to answer any questions. Mayor Stage asked if they would be sodding and irrigating the site. Ms. Shirk said yes.

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

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

The Chair recognized Mr. Berry, Chairman of Service, for discussion and voting under said Committee.

1. Ordinance C-41-18 (Authorize the City Administrator to enter into an Encroachment Agreement with CSX Transportation, Inc. for the Use and Maintenance of a Sewer Line under the Railroad Tracks) was given its second reading and public hearing.

Mr. Boso, City Admin., explained that this is for a sanitary sewer line that will service the Beulah Park development. He said it is located east of the railroad tracks and just west of CVS. It will run from Southwest Blvd. about 1,000 feet and then go under the railroad tracks.

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

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

2. Ordinance C-42 -18 (Enact Chapter 909 of the Codified Ordinances titled Small Cell Facilities and Wireless Support Structures within the Right-Of-Way and to declare an emergency) was given its first reading. Second reading and public hearing will be held on 7/16/18.

Mr. Smith, Dir. of Law, explained that legislation was placed in the Petland Bill for this issue that was killed because of the one subject rule. Since then, municipalities and cell companies got together to write new language that would be better to deal with. That Bill was passed and there is a deadline of August 1 for municipalities to have any regulations in place. The Administration is requesting that Council pass this as an emergency on its second reading to meet that deadline.

The Chair recognized Ms. Houk, in the absence of Mr. Davis, Chairman of Finance, for discussion and voting under said Committee.

1. Resolution CR-30-18 (Approve an extension of the 2016 and 2017 Financial Audits from the Grove City Town Center, Inc.) was given its reading and public hearing.

Mr. Smith explained that prior to the most recent agreement with Town Center Inc. the City had one year agreements with them. The one year agreements required audited financials and tax returns be filed with the City. This will extend that filing for audited financials for 2016 & 2017 and the tax return for 2017. He said it is before Council because of the potential impact that this has on the current, three year contract that Council just approved. Mayor Stage commented that this goes back to 2004. Part of the program was originally to have them become self funded. He said the latest contract has the grant amounts reducing with each year as a warning that the dollars may not always be there.

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

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

2. Resolution CR-31-18 (Approve the Budget Estimates for the Fiscal year of 2019) was given its reading and public hearing.

Mr. Turner, Dir. of Finance, explained that this is the beginning of the budget process for 2019. It is required by Ohio Revised Code. If this is not passed, the State would withhold local government funding. Basically, this sets up our certificate of estimated resources, which limits the amount that can be appropriated. It does not appropriate any expenditure of money.

Mayor Stage read a paragraph of the cover memo that states: *This budget provides the opportunity to adjust the rate of millage levied upon property for 2019. This will be the 30th consecutive year with no increase in property tax rates levied by the City of Grove City and during that 30 year period, property taxes were reduced 13 times.*

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

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

1. Mayor Stage commented on the upcoming fireworks for Independence Day, which will be held on July 4 at Grove City High School. He noted that the Summer Sizzle Concert is being moved to Gantz Park on July 6, with the Ohio Brass Band. He also shared that Metro Parks informed him that they will be on the ballot in November and will want to come to Council to explain their levy request.
2. Ms. Kelly, Clerk of Council, reported on a Liquor Permit request of 3 Brothers Diner located on Southwest Blvd. She indicated that the Safety Dept. has no objection. Council had no objection.
3. After comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:24 p.m.


Tami K. Kelly, MMC
Clerk of Council


Steven R. Robinette
President

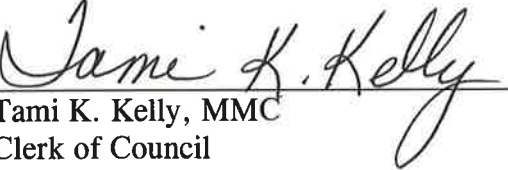
CITY OF GROVE CITY, OHIO
COUNCIL CAUCUS NOTES

July 02, 2018

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

Council Members reviewed the Agenda items.

Council retired to the Chambers to begin the Regular meeting.


Tami K. Kelly, MMC
Clerk of Council


Steven R. Robinette
Chair