CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

June 2, 2008 Regular Meeting

The regular meeting of Council was called to order by President Berry at 8:00 p.m. in the Council Chamber, City Hall, 4035 Broadway.

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

Larry Corbin Maria Klemack-McGraw Ted Berry Mike Uhrin Greg Grinch

1. Ms. Klemack-McGraw moved to dispense with the reading of the minutes from the previous two meetings and approve as written; seconded by Mr. Grinch.

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Grinch	Yes
Mr. Uhrin	Yes
Mr. Berry	Yes

2. President Berry read the agenda items and they were approved by unanimous consent.

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

1. Ordinance C-47-08 (Appropriate $16,000.00 from the Street Fund for the Current Expense of Aerial Truck Rental) was given its second reading and public hearing and Mr. Uhrin moved it be approved; seconded by Mr. Corbin.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

2. Ordinance C-48-08 (Appropriate $350,000.00 from the General Fund for the Current Expense of the Orders Road Turn Lane Improvement Project) was given its second reading and public hearing.

Mayor Stage explained that the Baptist Church is building a new facility and this allows the City to cost share in the improvements and upgrade the street to city standards.

Mr. Berry asked if the improvements were across their entire property. Mayor Stage said he didn't think so, because part of the road was not in Grove City. Mr. Berry asked if it came up to Haughn Road and was told no.

Mr. Uhrin moved that Section 1 be amended to include the following: . . . *and authorize the City Administrator to enter into an agreement for this project*; seconded by Mr. Corbin.

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

There being no additional questions or comments, Mr. Uhrin moved it be approved; seconded by Ms. Klemack-McGraw.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

3. Ordinance C-49-08 (Appropriate $108,971.70 from the Sewer Fund for the Current Expense of the Groves, Phase 3 Sanitary Sewer Rehabilitation Project) was given its second reading and public hearing.

   Mr. Darryl Hughes, Dir. of Service, explained that this is the final phase of this project.

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

Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes

4. Ordinance C-50-08 (Appropriate $75,965.40 from the General Fund for the Current Expense of the Annual Lease Payment for VOIP System) was given its second reading and public hearing.

   Mr. Mike Turner, Dir. of Finance, explained that this is to cover the lease payments from 2007.

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

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

5. Ordinance C-51-08 (Appropriate $45,123.80 from the General Fund for the Current Expense of the Retirement Incentive Plan) was given its second reading and public hearing.

   Mayor Stage explained that this is from a retirement that took place in 2004.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

6. Ordinance C-52-08 (Appropriate $100,000.00 from the General Fund for the Current Expense of Bike Path Maintenance) was given its second reading and public hearing.

Mr. Berry noted that Ms. Conrad, Dir. of Parks & Rec., provided Council with a memo listing those paths to be addressed.

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

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

7. Ordinance C-53-08 (Appropriate $29,640.00 from the General Fund for Establishing a Development Department Internship Program) was given its second reading and public hearing.

Mr. Chuck Boso, Dir. of Development, explained that they hope to hire two graduate students from the OSU Development program to better serve the community.

There being no additional questions or comments, Mr. Uhrin moved it be approved; seconded by Ms. Klemack-McGraw.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

8. Ordinance C-54-08 (Reimburse the General Fund $1,584,350.00 from the proceeds of the Bond Anticipation Notes of the City for Expenses incurred for the I-71/SR665 Road and Bridge Reconstruction Project) was given its second reading and public hearing.

Mr. Turner explained that these are expenses that were paid out of the General Fund before we issued the Notes for Phase I of this project. Mr. Berry noted, for clarification, that this is not for the widening of the bridge. Mr. Turner said that was correct. This project is broken into three (3) phases: the widening of 665; the Haughn Road relocation; and then widening of the bridge.

There being no additional questions or comments, Mr. Uhrin moved it be approved; seconded by Ms. Klemack-McGraw.

Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes

9. Ordinance C-55-08 (Appropriate $170,711.25 from Various Funds and to Re-appropriate $140,000.00 for Bureau of Workers' Compensation Payments) was given its second reading and public hearing.

Mr. Turner explained that this is due to an increase in premiums and the wage base.

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

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

10. Ordinance C-56-08 (Amend Various Sections of Part One, Title Five of the Codified Ordinances titled Administrative to establish a uniform procedure for Competitive Bidding and Purchasing) was given its second reading and public hearing.

Mr. Uhrin explained that he worked closely with Mr. Turner and the Dir. of Law to establish better procedures for bidding and allow for electronic signatures. Mr. Smith noted that the city followed various State standards before. This establishes a uniform standard and allows for purchases under the $30,000.00 threshold to be bid if desired.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

The Chair recognized Ms. Klemack-McGraw, Chairman of Service, for discussion and voting of legislative agenda items under said committee.

1. Resolution CR-28-08 (Waive the Provisions of Section 903.05(a & c) of the Codified Ordinances for the Annual Alumni Softball Tournament on July 26 & 27, 2008 at Fryer Park) was given its reading and public hearing and Ms. Klemack-McGraw moved it be approved; seconded by Mr. Uhrin.

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

Mayor Stage commented that with this in place, it falls upon the Police to enforce the peripheral areas and the use of alcohol. He said the whole purpose of having centralized alcohol is because people were bringing in alcohol by the truckload and it was out of control. He said he doesn't want to lose site of why we are doing it - acknowledging that it is out there and have more discipline.

2. Resolution CR-29-08 (Waive the Provisions of Section 529.07(b)3 of the Codified Ordinances for the Annual Homecoming Celebration on July 25, 2008 on the streets of Town Center) was given its reading and public hearing.

Mr. Berry noted that there cannot be alcohol taken into or out of a business with a liquor license in the Town Center. In addition, alcohol cannot be taken out of the designated area. Mr. Smith, Dir. of Law, confirmed this and clarified that a Temporary liquor permit cannot include an establishment with an existing liquor permit and alcohol cannot move between the two.

Mr. Corbin commented that we have a great Alumni tournament and the homecoming celebration is being brought back downtown this year. He said it is important for everyone to abide by the liquor permit rules.

There being no additional questions or comments, Ms. Klemack-McGraw moved it be approved; seconded by Mr. Grinch.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

Mayor Stage highlighted the schedule of events for that weekend.

The Chair recognized Mr. Grinch, Chairman of Lands, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-57-08 (Accept the Annexation of 1.125 located at 2517 London-Groveport Road) was given its second reading and public hearing.

Mr. Steve Bowshier, attorney representing petitioner, was present and expressed the mutual benefit this annexation would have for both the City and his client. He noted that this also includes annexation of additional Hoover Road roadway.

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

Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes

2. Ordinance C-58-08 (Approve a Special Use Permit for The City of Grove City for an Outdoor Concert located on Broadway) was given its second reading and public hearing.

Ms. Conrad explained that this is for the Homecoming Celebration.

There being no additional questions or comments, Mr. Grinch moved it be approved; seconded by Ms. Klemack-McGraw.

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

3. Ordinance C-59-08 (Approve a Special Use Permit for The City of Grove City for Outdoor Concerts located at the SW corner of Broadway & Grove City Road) was given its second reading and public hearing.

Mayor Stage asked if this included the movies that will be happening. It was determined that a Special Use Permit was not needed for the showing of movies. Mayor Stage commented that this is a new activity in the Summer Sizzle series and in the spirit of that, wanted it noted for transparency.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

4. Ordinance C-60-08 (Approve the Plat for Claybrooke Crossing, Section 5, Part 1) was given its second reading and public hearing.

Mr. Todd Lusk, representing Fischer Group, requested that Council approved this as an emergency measure. He noted that he sent a letter to Council outlining the reasons for this request.

There being no additional questions or comments, Mr. Berry moved that the Rules of Council be suspended and the Waiting Period waived; seconded by Mr. Uhrin.

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

Mr. Grinch moved that this ordinance be approved as an emergency; seconded by Mr. Uhrin.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

5. Resolution CR-30-08) Intent to Appropriate a Fee Simple Interest in 8.782$\pm$ acres located East of Broadway and North of Ventura for the Improvement and Extension of Windsor Park) was given its reading and public hearing.

Mr. Corbin asked that he be excused due to a conflict of interest. Mr. Grinch moved that Mr. Corbin be excused from voting and the meeting at this time; seconded by Mr. Berry.

Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes

Editor's Note: Mr. Corbin removed himself from the room for discussion and voting on this item.

Mr. Stephen Smith, Dir. of Law, explained that the City has had a desire to acquire this property for some time. He was asked to make sure that to do so would be done legally, above board and in accordance with the Charter. He explained that this procedure accomplishes that and this Resolution is just the beginning of process.

Mr. Berry asked Ms. Conrad if she would get Council a list of some of the ideas that this property could be used for. Ms. Conrad said yes. She indicated that they did look at this piece in the past and could provide Council with the layout they had come up with a few years ago. She said they would want to review it again, but at first thought it would give Windsor Park and entrance off Broadway. There could be a shelter house and possible ball diamonds placed on the property.

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

Mr. Corbin	Excused
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	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. The Mayor announced his appointments to the Charter Review Task Force as being Judge Michael Brandt and Dr. Robert Gardner. He then reported on events from last week.

2. Ms. Conrad reported on the upcoming events in June & Council welcomed the Boy Scouts in the audience.

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

Council adjourned at 8:51 p.m.

Tami K. Kelly

Tami K. Kelly, MMC
Clerk of Council

Ted A. Berry

Ted A. Berry
President