

**GROVE CITY, OHIO COUNCIL
LEGISLATIVE AGENDA**

May 17, 2021

6:30 Caucus

7:00 p.m. Regular Meeting

Call to Order: President Houk

Roll Call: Clerk of Council

Approval of Minutes from 05/03

Welcome and Reading of Agenda: President Houk

LANDS: Mr. Schottke

Ordinance C-13-21

Approve a Special Use Permit for a Car Wash for Moo Moo Express Car Wash located at 2607 London-Groveport Road. Second reading and public hearing.

Ordinance C-23-21

Accept the Plat of The Cottages at Brown's Farm, Section 2 located South of Orders and East of Haughn Roads. First reading.

Ordinance C-24-21

Approve the Use of a Tattoo Parlor for Tattoo 62 located at 3540 Broadway. First reading.

Ordinance C-25-21

Approve the Use for a Cell Tower for Verizon Wireless located at 4500 Big Run Road (Central Crossing High School Football Field). First reading.

Ordinance C-26-21

Approve the Rezoning of 2102 Edwards Rd. from C-1 (Service Commercial) to SF-2 (Single-Family Residential). First reading.

Resolution CR-14-21

Approve a Development Plan for Moo Moo Express Car Wash located at 2607 London-Groveport Road.

Resolution CR-24-21

Approve a Certificate of Appropriateness for the construction of an Addition to 3173 Columbus Street in the Historical Preservation Area.

Resolution CR-25-21

Approve the Development Plan for 1804 Properties located West of Hoover Road and North of Quail Creek Blvd.

Resolution CR-26-21

Approve the Preliminary Development Plan for a Huggett/Pulte subdivision located North of S.R. 665 and East of S.R. 104. *Postponement requested*

SAFETY: Mr. Schlabach

Ordinance C-21-21

Amend Section 1305.17 of the Codified Ordinances titled Building Division Fee Schedule. Second reading and public hearing.

SERVICE: Mr. Berry

Resolution CR-27-21

Authorize the Purchase of Competitive Retail Electric Service from the Lowest Responsible Bid submitted to META Solutions.

FINANCE: Mr. Holt

Ordinance C-22-21

Providing for the Issuance and Sale of Notes in the maximum Principal Amount of \$9,000,000.00, in anticipation of the Issuance of Bonds, for the purpose of paying the Costs of Improving the City's park and recreational facilities by constructing the Beulah Community Park to include, among other improvements, an Amphitheater, various Utility, Roadway and Pedestrian Related Improvements, Fitness Areas together with related equipment, a Splash Pad, various Structures, Landscaping, Street Lighting, Signage and Parking, together with all other Necessary Appurtenances Thereto. Second reading and public hearing.

Call for New Business

Call for Dept. Reports & Closing Comments

Adjourn: President Houk

ON FILE: Minutes of: 05/03 Council; 5/04 Planning Commission

Date: 03/09/21
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor:
Emergency: 30 Days:
Current Expense:

No.: C-13-21
1st Reading: 03/15/21
Public Notice: 03/16/21
2nd Reading: 04/05/21
Passed: Rejected:
Codified: Code No:
Passage Publication:
Amended & Postponed to 4-19-21 5-03-21 5-17-21

ORDINANCE C-13-21

AN ORDINANCE TO APPROVE A SPECIAL USE PERMIT FOR A CAR WASH FOR MOO MOO EXPRESS CAR WASH LOCATED AT 2607 LONDON-GROVEPORT ROAD

WHEREAS, Moo Moo Express Car Wash, applicant, has submitted a request for a Special Use Permit for a Car Wash located at 2607 London-Groveport Road; and

WHEREAS, on March 02, 2021, 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. Speakers projecting music or other noise shall not be used on the site.

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)Ai is hereby issued to Moo Moo Express Car Wash, located at 2607 London-Groveport Road, contingent upon the stipulation set by Planning Commission and the following stipulation:

1. There shall be no entrance into the car wash from State. Route 665. Existing driveway onto S.R. 665 is to be exit only.

SECTION 2. This ordinance shall take effect at the earliest opportunity allowed by law.

Christine Houk, 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: 05/10/21
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan Comm
Approved: _____
Emergency: 30 Days: X
Current Expense: _____

No.: C-23-21
1st Reading: 05/17/21
Public Notice: 5/18/21
2nd Reading: 06/07/21
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

ORDINANCE C-23-21

AN ORDINANCE TO ACCEPT THE PLAT OF THE COTTAGES AT BROWN'S FARM SECTION 2 LOCATED SOUTH OF ORDERS AND EAST OF HAUGHN ROADS

WHEREAS, The Cottages at Brown's Farm , Section 2, a subdivision containing lots 17 to 74, inclusive, and areas designated as Reserves "E, F, G & H", has been submitted to Council for their consideration.

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

SECTION 1. The Plat of The Cottages at Brown's Farm, Section 2, situated in the State of Ohio, County of Franklin, Township of Jackson, City of Grove City and being part of Virginia Military Survey No. 1434, containing 16.812 acres of land, more or less. Said 16.812 acres being part of a 36.402 acre tract of land conveyed to M/I Homes of Central Ohio LLC, by deed, all being of record in the Recorder's Office, Franklin County, Ohio, is hereby accepted and this Council accepts for public use the street right of way that is within the boundaries of this subdivision.

SECTION 2. Easements, where indicated on the plat, are hereby accepted for operation and maintenance of public utility services including but not limited to water, sanitary sewers, electricity and telephone, and to companies providing cable television and cable signal transmission services and for storm water drainage systems for the construction, operation and maintenance of the facilities to provide such services and systems above and beneath the ground.

SECTION 3. This ordinance shall take effect at the earliest opportunity allowed by law.

Christine Houk, 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

Date: 05/11/21
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Approved:
Emergency: 30 Days:
Current Expense:

No.: C-24-21
1st Reading: 05/17/21
Public Notice: 05/18/21
2nd Reading: 06/21/21
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE C-24-21

AN ORDINANCE TO APPROVE THE USE FOR A TATTOO PARLOR FOR TATTOO 62 LOCATED AT 3540 BROADWAY

WHEREAS, Tattoo 62, applicant, has submitted a request for the allowable Use of a Tattoo Parlor with body piercing, as provided for in Section 1135.09; and

WHEREAS, on May 04, 2021, the Planning Commission of the City of Grove City recommended the *denial* of this Use 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. The Use of a Tattoo Parlor for Tattoo 62, located at 3540 Broadway is hereby approved, as submitted.

SECTION 2. This ordinance shall take effect at the earliest opportunity allowed by law.

Christine Houk, 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



Broadway Center

C-24-21

Date: 05/11/21
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Approved: _____
Emergency: 30 Days: _____
Current Expense: _____

No. : C-25-21
1st Reading: 05/17/21
Public Notice: 05/18/21
2nd Reading: 06/17/21
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

ORDINANCE C-25-21

AN ORDINANCE TO APPROVE THE USE FOR A TELECOMMUNICATIONS TOWER FOR VERIZON WIRELESS LOCATED AT 4500 BIG RUN ROAD

WHEREAS, Verizon Wireless, applicant, submitted a request for the allowable Use of a Telecommunications Tower, as provided for in Section 1135.09; and

WHEREAS, on May 04, 2021, the Planning Commission of the City of Grove City recommended the approval of this Use 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. The Use for a Telecommunications Tower for Verizon Wireless located at 4500 Big Run Road, is hereby approved, as submitted.

SECTION 2. This ordinance shall take effect at the earliest opportunity allowed by law.

Christine Houk, President of Council

Passed:

Richard L. Stage, Mayor

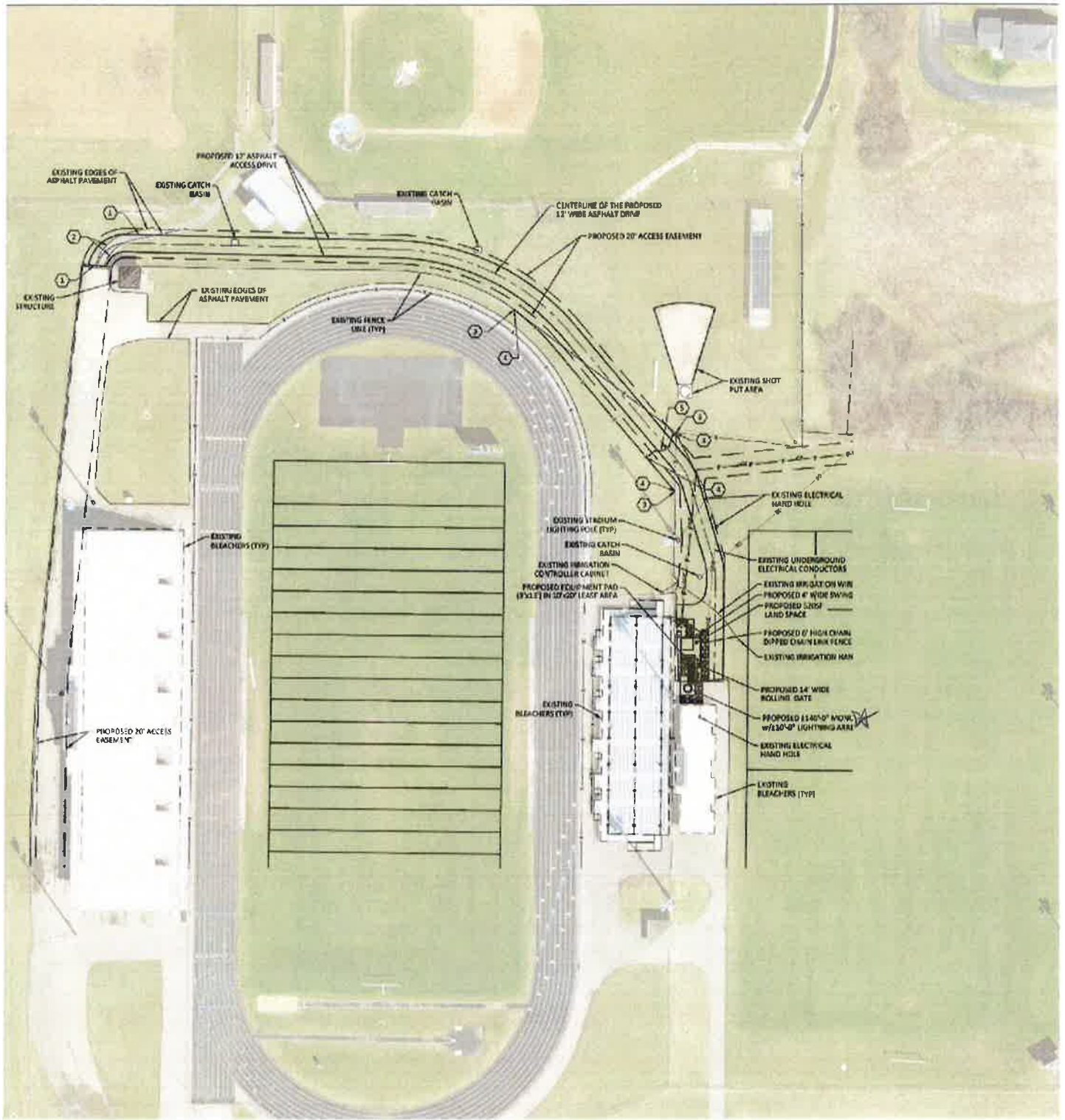
Effective:

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: 05/11/21
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Approved: _____
Emergency: 30 Days: _____
Current Expense: _____

No.: C-26-21
1st Reading: 05/17/21
Public Notice: 05/18/21
2nd Reading: 06/21/21
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

ORDINANCE C-26-21

AN ORDINANCE FOR THE REZONING OF 2102 EDWARDS ROAD FROM C-1 TO SF-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 recommended *denial* of the rezoning on May 04, 2021; 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 C-1 to SF-2:

Situated in the State of Ohio, County of Franklin, City of Grove City and being Lot #30 of Allen E McDowell's Little Farms subdivision, *as recorded in Official Records, Plat Book 17, page 284, 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.

Christine Houk, 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-26-21

Instr: 199901070004760 01/07/1999
 Pages: 1 Fee: \$14.00 12:51PM
 Richard B. Metcalf T19990002320
 Franklin County Recorder BXRCB DOWN

GC19976

Quit-Claim Deed*

Parma F. Morefield, married to Carl A. Morefield

, of

Franklin County, Ohio.

for valuable consideration paid, grant(s) to Carl A Morefield and Parma F Morefield, husband and wife,
 and their joint lives remainder to the survivor of them.

, whose tax-mailing address is

2101 Edwards Road, Grove City, Ohio 43123
 the following REAL PROPERTY:

Situating in the County of Franklin, State of Ohio, and in the Township of Jackson;

Being Lot Number Thirty (30), of ALLEN E MCDOWELL'S LITTLE FARMS SUBDIVISION, as the
 same is numbered and delineated upon the recorded plat thereof, of record in Plat Book
 No. 17, page 284, Recorder's Office, Franklin County, Ohio.

Commonly Known As: 2102 Edwards Rd, Grove City, Ohio 43123
 PPN: 040-9824

Prior Instrument Reference: DB 2783, Page 644 and DB 2303, Page 363
 of the Deed Records of Franklin

County, Ohio

wife (husband) of the Grantor,

releases all rights of dower therein. Witness

hand(s) this 17th day of December, 1998

Signed and acknowledged in the presence of:

Lee Struck
 LEE STRUCK

-(Witness)

Parma F. Morefield

-(Seller)

Melissa A. Johnson
 Melissa A. Johnson

-(Witness)

-(Seller)

State of Ohio

County of

Franklin

ss.

BE IT REMEMBERED, That on this 17th day of December, 1998

before me,

the subscriber, a Notary Public in and for said county, personally came,

Parma F. Morefield

the Grantor(s) in the

foregoing deed, and acknowledged the signing thereof to be

her

voluntary act and deed.

MELISSA A. JOHNSON

Notary Public, State of Ohio

My Commission Expires

September 20, 1999

Melissa A. Johnson
 Melissa A. Johnson

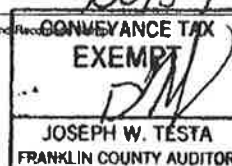
-(Notary)

Notary Public-State of Ohio

My Commission Expires:

This instrument was prepared by Kevin Eichner, Esquire
 326 South High Street
 Columbus, Ohio 43215

Auditor's and Recorder's



TRANSFERRED

JAN 07 1999

JOSEPH W. TESTA
 AUDITOR
 FRANKLIN COUNTY, OHIO

Exhibit A

C-26-21

160-000440
ALLEN RD
MCDOWELLS LITTLE FARMS
LOT 12

040-009173
ALLEN RD MCDOWELLS
LITTLE FARMS 11

365.7'

363.6'

360.9'

96.80'

109.45'

134.1'

McDowell Road

**040-009824
EDWARDS RD MCDOWELLS
LITTLE FARMS 30**

040-009659
STRINGTOWN ROAD
ENTRY 8231
39.796 ACRES

284.60'

340.57'

340.57'

340.57'

340.56'

160-000456
EDWARDS RD
MCDOWELLS LITTLE FARMS
LOT 28

160-000457
EDWARDS RD
MCDOWELLS LITTLE FARMS
LOT 29

102.95'

102.95'

135.9'

Edwards Road

120.68'

215.72'

160-000660
EDWARDS RD
ACRES .41
ENTRY 8231 LOT 1

160-006359
3325 MCDOWELL RD
ACRES .842 ENTRY
8231 1

155.76'

155.22'

161.18'

Disclaimer

2102 Edwards Road

The information on this map was derived from Grove City's Geographic Information System (GIS). Extensive detail and attention was given to the creation of this map to maximize its accuracy but is provided "as is". Grove City cannot accept responsibility for any errors, omissions, or positional inaccuracies that may have occurred before, during, or after production. Therefore, no warranties accompany this product. Although information from land/field surveys may have been utilized during the creation of this product, in no way does this product represent or constitute a Land Survey. Users are cautioned to field verify information on this product prior to making any decisions.



0 20 40 80 Feet

Date: 03/09/21
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor: _____
Emergency: 30 Days: _____
Current Expense: _____

No.: CR-14-21
1st Reading: 03/15/21
Public Notice: Postponed
2nd Reading: to 04/05/21, 4/19/21
Passed: _____ Rejected: 5-03-21
Codified: _____ Code No: _____
Passage Publication: 5-17-21

RESOLUTION NO. CR-14-21

A RESOLUTION TO APPROVE THE DEVELOPMENT PLAN FOR MOO MOO EXPRESS CAR WASH LOCATED AT 2607 LONDON-GROVEPORT ROAD

WHEREAS, on March 02, 2020, the Planning Commission recommended approval of the Development Plan for Moo Moo Express Car Wash at 2607 London-Groveport Road, 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 approves the Development Plan for Moo Moo Express Car Wash at 2607 London-Groveport Road, as submitted.

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.

Christine Houk, 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: 05-11-21
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Approved:
Emergency: 30 Days:
Current Expense:

No.: CR-24-21
1st Reading: 05/17/21
Public Notice:
2nd Reading:
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION NO. CR-24-21

A RESOLUTION TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR THE CONSTRUCTION OF AN ADDITION TO 3173 COLUMBUS STREET LOCATED IN THE HISTORICAL PRESERVATION AREA

WHEREAS, Section 1138.05 (a) of the Codified Ordinances states that a Certificate of Appropriateness is required from the Planning Commission prior to any new construction, remodeling, reconstruction or demolition, unless otherwise provided in subsection (c) hereof; and

WHEREAS, on May 04, 2021, the Planning Commission recommended approval of the Certificate of Appropriateness request for the construction of a rear addition to 3173 Columbus Street, 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 approves the Certificate of Appropriateness for the construction of an Addition to 3173 Columbus Street, as submitted.

SECTION 2. This resolution shall take effect at the earliest opportunity allowed by law.

Christine Houk, 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: 05/11/21
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor: _____
Emergency: 30 Days: _____
Current Expense: _____

No.: CR-25-21
1st Reading: 05/17/21
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-25-21

A RESOLUTION TO APPROVE THE DEVELOPMENT PLAN FOR 1804 PROPERTIES LOCATED WEST OF HOOVER ROAD AND NORTH OF QUAIL CREEK BOULEVARD

WHEREAS, on May 04, 2021, the Planning Commission recommended approval of the Development Plan for 1804 Properties, 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 approves the Development Plan for 1804 Properties, as submitted.

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.

Christine Houk, 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: 05/11/21
Introduced By: Mr. Schottke
Committee: Lands
Originated By: Plan. Comm.
Sponsor: _____
Emergency: 30 Days: _____
Current Expense: _____

No.: CR-26-21
1st Reading: 05/17/21
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-26-21

A RESOLUTION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR A HUGGETT/PULTE SUBDIVISION LOCATED NORTH OF S.R.665 AND EAST OF S.R.104

WHEREAS, on May 4, 2021, the Planning Commission recommended approval of the preliminary development plan for a Huggett/Pulte subdivision located North of S.R.665 and East of S.R. 104, with the following stipulations:

1. The minimum width for all single-family lots shall be 70' to be consistent with the Scioto Meadows subdivision to the north and the previously approved Development Plan for the site;
2. The applicant shall work with Staff to determine appropriate ways to activate the central open space to ensure that the space is accessible and acts as an amenity to the area residents;
3. A traffic study shall be completed to examine necessary roadway improvements such as deceleration and turn lanes on London-Groveport Road and Jackson Pike, as well as the potential for reconfiguring the bend on London-Groveport Road at the southeast corner of the site.

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 a Huggett/Pulte subdivision located north of SR665 and east of SR104, contingent upon the stipulations set by Planning Commission.

SECTION 2. This resolution shall take effect at the earliest opportunity allowed by law.

Christine Houk, 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: 04/27/21
Introduced By: Mr. Schlabach
Committee: Safety
Originated By: Mr. M. Boso
Sponsor: Mr. Schlabach
Emergency: 30 Days: X
Current Expense:

No.: C-21-21
1st Reading: 05-07-21
Public Notice: 05-08-21
2nd Reading: 05-17-21
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE C-21-21

AN ORDINANCE TO AMEND SECTION 1305.17 OF THE CODIFIED ORDINANCES OF GROVE CITY, OHIO TITLED BUILDING DIVISION FEE SCHEDULE

WHEREAS, from time to time it is necessary to review and adjust the Fee Schedule for the Building Division; and

WHEREAS, the Chief Building and Zoning Official has recommended streamlining the Fee Schedule to provide a more efficient process.

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 1305.17 is hereby amended to read:

1305.17 BUILDING DIVISION FEE SCHEDULE.

All fees shall be based on the following schedule:

- (a) NEW SINGLE-FAMILY RESIDENTIAL, including up to 3-family units.
Building, Electric, HVAC and Plumbing as regulated by the Residential Code of Ohio:

Residential Application Fee	\$25.00
Residential Building Plan Review	\$150.00 200.00 per unit
Residential Inspection Fee	\$50.00 per inspection
Residential After Hours Inspection Fee	\$150.00 per hour
State Board of Building Standards Inspection Fee	+ 1% of total fees in Sec (a) (Collected for State of Ohio per ORC Sec. 3781.102)
Building Permit	\$400
Occupancy Permit	\$50
—Temporary Occupancy Permit	\$75
Heating, Ventilation and Cooling (HVAC) Permit	\$150 per unit
Fireplace, Chimney Permit	\$50
Plumbing Permit	\$50 plus \$10 per fixture thereafter
—First fixture (including gas outlets)	
Electric Permit	
—Permanent Service/Housing Wiring	\$150 (flat fee)
—Temporary Service	\$60
Street Tree Fund	See Section 1109.09
Landscape Inspection	See Section 1136.02
Recreation and Development	\$550 per unit See Section 1101.09(a)

Water Tap Permit
Sewer Tap Permit

See Section 951.01
See Chapter 939

~~—(b) NEW MULTI-FAMILY RESIDENTIAL~~

Building Plan Review	\$200 per building type
Building Permit	\$200 per unit
Occupancy Permit	\$50 per unit
—Temporary Occupancy Permit	\$75 per unit
Heating, Ventilation & Cooling (HVAC) Permit	\$150 per unit
Fireplace, Chimney Permit	\$50 per unit
Plumbing Permit	
—First fixture (including gas outlets)	\$50 plus \$10 per fixture thereafter
Electric Permit	
—Permanent Service/House Wiring	\$150 per unit
—Temporary Service	\$60
Street Tree Fund	See Section <u>1109.09</u>
Landscape Inspection	See Section <u>1136.02</u>
Recreation and Development	\$550/per unit
—See Section <u>1101.09(a)</u>	
Water Tap Permit	See Section <u>951.01</u>
Sewer Tap Permit	See <u>Chapter 939</u>

(ce) COMMERCIAL PROJECTS and 4-family or more units.

All structures, alterations and additions as regulated by the Ohio Building Code:

Commercial Application Fee	\$50.00
Commercial Building Plan Review Fees (structure/alteration/addition)	\$2050.00 + \$4- 6.00 per 100 sq. ft.
Plumbing Plan Review	1 - 25 fixtures, \$50 25 - 50 fixtures \$75 76 fixtures or more, \$150
—Permit First fixture (including gas outlets)	\$60, plus \$12 per fixture thereafter
Medical Gas Pipe System Processing Plan Review	1-10 fixturesoutlet, \$100 11-30 fixturesoutlet, \$200 31 + fixturesoutlet, \$250
—Permit	\$100 per system
	\$15 per outlet
Swimming Pools Plan Review	\$100
—Permit	\$150
Warehouse Racking Plan Review	\$200 + \$0.60 per lineal ft. of racking (Note: Not more than two (2) sections of racking back to back shall be considered a single row)

<u>Stand-alone Demising Wall Plan Review</u>	<u>\$200 + \$0.60 per lineal ft. of wall</u>
<u>Commercial Plan Resubmittal Administrative Fee</u>	<u>\$50</u>
<u>Commercial Plan Resubmittal Review Fee</u>	<u>\$65.00 per hour</u>
	<u>(Note: Additional costs incurred by the Plans Examiner after the permit is issued (resubmittal) shall be paid by the permit holder prior to the issuance of a building Certificate of Occupancy)</u>
<u>Commercial Inspection Fee</u>	<u>\$100 per inspection</u>
<u>Commercial After Hours Inspection</u>	<u>\$300.00 per hour</u>
<u>State Board of Building Standards Inspection Fee</u>	<u>+ 3% of the total fee(s) in Section c (collected for State of Ohio per Ohio Revised Code Sec. 3781.102)</u>
<u>Street Tree Fund</u>	<u>See Section 1109.09</u>
<u>Landscape Inspection</u>	<u>See Section 1136.02</u>
<u>Recreation and Development</u>	<u>\$550 See Section 1101.09(a)</u>
<u>Water Tap Permit</u>	<u>See Section 951.01</u>
<u>Sewer Tap Permit</u>	<u>See Chapter 939</u>
<u>Building Permit</u>	<u>\$250 + \$7.50 per 100 sq. ft.</u>
<u>Plan Review Resubmittal</u>	<u>\$50 per resubmittal</u>
<u>Occupancy Permit</u>	<u>\$200</u>
<u>Temporary Occupancy Permit</u>	<u>\$150</u>
<u>Heating, Ventilation, and Cooling (HVAC) Permit</u>	<u>\$150 per unit</u>
<u>Refrigeration/pressure piping</u>	<u>\$50 per unit</u>
<u>Fireplaces/chimneys</u>	<u>\$75 per unit</u>
<u>Electric</u>	
<u>Permit</u>	<u>\$150 base + \$0.05 per sq. ft</u>
<u>Pole Base Lighting</u>	<u>\$50 per pole</u>

(d) ADDITIONAL PERMIT FEE SCHEDULE

<u>Permit Administration</u>	
<u>Planning Commission/City Council</u>	<u>See Section 1101.07</u>
<u>Board of Zoning Appeals</u>	<u>See Chapter 1133</u>
<u>Certificate of Appropriateness</u>	<u>See Chapter 1143</u>
<u>Special Flood Hazard Area Development</u>	<u>\$100 50</u>
<u>Zoning Compliance Letter</u>	<u>\$50</u>
<u>Contractor Registration</u>	<u>\$100 per registration-held type</u>
	<u>See Title Eleven Ch 1375</u>
<u>Wrecking/Demolition Permit (Shall apply to buildings over 400 sq. ft)</u>	<u>\$50 up to 1,000 sq. ft.</u>
	<u>See Section 1305.19</u>
<u>Wrecking Permits/Bond</u>	<u>\$150 over 1,000 sq. ft.</u>
<u>Advance Construction Start Permit</u>	<u>\$100, See Section 1305.18</u>

Permit Transfer	
House change after permit issuance	\$200
Revision to plans requiring review	\$100
Refund for permits	\$25 + any fees due for plan review
	See Section 1305.15
Re-certification of documents	
Building Plans	\$75
Building Card	\$25
Re-inspection fee	
Residential Use Groups	\$50
Commercial Use Groups	\$100
Special Inspections	
Walk thru consultations	\$50 per hour per inspector
After hours	\$100 per hour per inspector
	1st hour must be paid prior to inspection
Landscape re inspection	See Section 1136.20
Building Moving	\$100, See Section 1305.21
Shoring Permit	\$50.00
Temporary repair, or emergency protection	See Section 1305.20
Tent Permit	\$50 1st tent. \$25 each additional tent (Note: The permit fee shall apply to each 30-day period or fraction thereof)
Sign Permit	See Section 1145.07 1138.30
New Sign/Face Change	\$50 1st sign
	\$25 each additional sign
HPA Sign	\$15
Sprinklers	
Plan Review	\$100 + \$3.20 per 1,000 sq ft
Permit	\$50 base .70 per head
Kitchen Hoods	
Kitchen Hood Plan Review	\$50 per hood
Suppression Systems Plan Review	\$50 per hood
Kitchen Hood Permit Type I	\$150 per hood
Kitchen Hood Permit Type II	\$100 per hood
Suppression Systems	\$100 per hood
Fire Alarm <u>System</u> Plan Review	\$100
Permit	\$100 for the first device + \$1 for each additional device
Commercial Inspection Fee	\$100 per inspection
State Board of Building Standards Inspection Fee	+ 3% of the total fees in Section (d) (Collected on behalf of the State of Ohio, per Ohio Revised Code Sec. 3781.102)

(be) RESIDENTIAL HOME IMPROVEMENTS, including but not limited to above or below ground swimming pool or spa, driveway widening, fence, patio (slab or grade), roofing, window

or door replacement, carport, deck, garage, or room addition; Accessory Building Permit (200 sq. ft. or less, without a foundation); HVAC replacement, plumbing, hot water tank, electric, and generator.

<u>Residential Application Fee</u>	<u>\$25</u>
<u>Residential Building Inspection Fee</u>	<u>\$10 per inspection</u>
<u>Residential After Hours Home Improvement Inspection</u>	<u>\$50.00 per hour</u>
<u>State Board of Building Standards Inspection Fee</u>	<u>+ 1% of the total fees in Section (b) (Collected on behalf of the State of Ohio, per Ohio Revised Code Sec. 3781.102)</u>
<u>Minor Home Improvement Permit</u>	<u>\$25</u>
<u>— Including but not limited to above ground swimming pool or spa, driveway widening, fence, patio (slab on grade), roofing, window or door replacement</u>	
<u>Major Home Improvement Permit</u>	
<u>— 0-1,000 sq. ft.</u>	<u>\$50</u>
<u>— 1,001 sq. ft. and above</u>	<u>\$100</u>
<u>— Including but not limited to basement, carport, deck, garage, in ground swimming pool or spa or room addition</u>	
<u>Accessory Building Permit</u>	
<u>— (200 sq. ft. or less, without a foundation)</u>	<u>\$10</u>
<u>Sidewalk/Approach Permit</u>	<u>\$7.50</u>
<u>Heating, Ventilation and Cooling Replacement Permit</u>	<u>\$25 per unit</u>
<u>— Includes heating (warm air, heat pump, etc.), cooling, heating and cooling replacement, and steam or hot water boiler (replacement work shall require separate electric permit)</u>	
<u>* Plumbing Permit (replacement work shall require separate electric permit)</u>	<u>First fixture (including gas outlets) \$50, plus \$10 per fixture thereafter</u>
<u>Hot Water Tank Replacement</u>	<u>\$25 per tank</u>
<u>Electric Permit</u>	
<u>— Permanent Service/House Wiring</u>	<u>\$150 (flat fee)</u>
<u>— Temporary Service</u>	<u>\$60</u>
<u>— Electric (Other)</u>	<u>Base fee of \$50</u>
	<u>\$.05 per amp</u>
	<u>\$.60 per outlet/box</u>
	<u>\$2 per motor hookup</u>
<u>Generator Permit (includes gas line & electrical inspection)</u>	<u>) \$100</u>
<u>— Load calculations required</u>	

SECTION 2. This ordinance shall take effect at the earliest opportunity allowed by law.

Date: 05/11/21
Introduced By: Mr. Berry
Committee: Service
Originated By: Plan. Comm.
Sponsor: _____
Emergency: 30 Days
Current Expense: _____

No.: CR-27-21
1st Reading: 05/17/21
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-27-21

A RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS

WHEREAS, the City is a member of META Solutions, a body authorized by State Statute to aggregate purchasing needs for schools, cities and related nonprofit educational entities to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, META Solutions is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service, with bids to be submitted for various periods and durations; and

WHEREAS, the RFP calls for 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 competitive retail electric service purchase price; and

WHEREAS, META Solutions will send or has sent notices to bid on the City's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the City Administrator will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the City's electric load that is the result of a public and competitive RFP.

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

SECTION 1. Council does hereby consent, as a member of META Solutions, to the conducting of an RFP process by META Solutions for competitive retail electric service.

SECTION 2. Council does hereby authorize the City Administrator to execute a Master Supply Agreement to be prepared by META Solutions between the City and the lowest responsible bidder in the RFP so long as the City Administrator finds that the price reflects the results of a public and competitive RFP.

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

Christine Houk, President of Council

Richard L. Stage, Mayor

Passed:
Effective:

Attest:

Tami K. Kelly, MMC, Clerk of Council

Date: 04/27/21
Introduced By: Mr. Holt
Committee: Finance
Originated By: Mr. Turner
Sponsor: Mr. Holt
Emergency: 30 Days: X
Current Expense:

No.: C-22-21
1st Reading: 05/03/21
Public Notice: 05/04/21
2nd Reading: 05/17/21
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE NO. C-22-21

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$9,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE CITY'S PARK AND RECREATIONAL FACILITIES BY CONSTRUCTING THE BEULAH COMMUNITY PARK TO INCLUDE, AMONG OTHER IMPROVEMENTS, AN AMPHITHEATER, VARIOUS UTILITY, ROADWAY AND PEDESTRIAN RELATED IMPROVEMENTS, FITNESS AREAS TOGETHER WITH RELATED EQUIPMENT, A SPLASH PAD, VARIOUS STRUCTURES, LANDSCAPING, STREET LIGHTING, SIGNAGE AND PARKING, TOGETHER WITH ALL OTHER NECESSARY APPURTENANCES THERETO

WHEREAS, this Council has requested that the Director of Finance, as fiscal officer of this City, certify the estimated life or period of usefulness of the Improvement described in Section 1, the estimated maximum maturity of the Bonds described in Section 1 and the maximum maturity of the Notes described in Section 3; and

WHEREAS, the Director of Finance has certified to this Council that the estimated life or period of usefulness of the Improvement described in Section 1 is at least five (5) years, the estimated maximum maturity of the Bonds described in Section 1 is at least twenty (20) years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is two hundred forty (240) months;

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

SECTION 1. It is necessary to issue bonds of this City in the maximum principal amount of \$9,000,000 (the "*Bonds*") for the purpose of paying the costs of improving the City's park and recreational facilities by constructing the Beulah Community Park to include, among other improvements, an amphitheater, various utility, roadway and pedestrian related improvements, fitness areas together with related equipment, a splash pad, various structures, landscaping, street lighting, signage and parking, together with all other necessary appurtenances thereto (the "*Improvement*").

SECTION 2. The Bonds shall be dated approximately April 1, 2022, shall bear interest at the now estimated rate of 6.00% per year, payable semiannually until the principal amount is paid, and are estimated to mature in twenty (20) annual principal installments on December 1 of each year and in such amounts that the total principal and interest payments on the Bonds, in any fiscal year in which principal is payable, shall be substantially equal. The first principal payment of the Bonds is estimated to be December 1, 2022.

SECTION 3. It is necessary to issue and this Council determines that notes in the maximum principal amount of \$9,000,000 (the "*Notes*") shall be issued in anticipation of the issuance of the Bonds for the purpose described in Section 1 and to pay the costs of the Improvement and any financing costs. The principal amount of Notes to be issued (not to exceed the stated maximum amount) shall be determined by the Director of Finance in the certificate awarding the Notes in accordance with Section 6 of this Ordinance (the "*Certificate of Award*") as the amount which, along with other available funds of the City, is necessary

to pay the costs of the Improvement and any financing costs. The Notes shall be dated the date of issuance and shall mature not more than one year following the date of issuance; *provided* that the Director of Finance shall establish the maturity date in the Certificate of Award. The Notes shall bear interest at a rate or rates not to exceed 6.00% per year (computed on the basis of a 360-day year consisting of twelve 30-day months), payable at maturity and until the principal amount is paid or payment is provided for. The rate or rates of interest on the Notes shall be determined by the Director of Finance in the Certificate of Award in accordance with Section 6 of this Ordinance.

SECTION 4. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America as determined by the Director of Finance in the Certificate of Award, and shall be payable, without deduction for services of the City's paying agent, at the office of a bank or trust company designated by the Director of Finance in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the City and that proper procedures and safeguards are available for that purpose or at the office of the Director of Finance if agreed to by the Director of Finance and the original purchaser (the "*Paying Agent*"). The Director of Finance is authorized, to the extent necessary or appropriate, to enter into an agreement with the Paying Agent in connection with the services to be provided by the Paying Agent after determining that the signing thereof will not endanger the funds or securities of the City.

SECTION 5. The Notes shall be signed by the Mayor and the Director of Finance in the name of the City and in their official capacities, *provided* that one of those signatures may be a facsimile. The Notes shall be issued in minimum denominations of \$100,000 (and may be issued in denominations in such amounts in excess thereof as requested by the original purchaser and approved by the Director of Finance) and with numbers as requested by the original purchaser and approved by the Director of Finance. The entire principal amount may be represented by a single note and may be issued as fully registered securities (for which the Director of Finance will serve as note registrar) and in book entry or other uncertificated form in accordance with Section 9.96 and Chapter 133 of the Ohio Revised Code if it is determined by the Director of Finance that issuance of fully registered securities in that form will facilitate the sale and delivery of the Notes. The Notes shall not have coupons attached, shall be numbered as determined by the Director of Finance and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Ordinance. As used in this Section and this Ordinance:

"*Book entry form*" or "*book entry system*" means a form or system under which (a) the ownership of beneficial interests in the Notes and the principal of and interest on the Notes may be transferred only through a book entry, and (b) a single physical Note certificate in fully registered form is issued by the City and payable only to a Depository or its nominee as registered owner, with the certificate deposited with and "immobilized" in the custody of the Depository or its designated agent for that purpose. The book entry maintained by others than the City is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

"*Depository*" means any securities depository that is a clearing agency registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934, operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of and interest on the Notes, and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"*Participant*" means any participant contracting with a Depository under a book entry system and includes securities brokers and dealers, banks and trust companies and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (a) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (b) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (c) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (d) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the City.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the Director of Finance may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the Director of Finance does not or is unable to do so, the Director of Finance, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of City action or inaction, of those persons requesting such issuance.

The Director of Finance is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the City.

SECTION 6. The Notes shall be sold at not less than par plus accrued interest (if any) at private sale by the Director of Finance in accordance with law and the provisions of this Ordinance. The Director of Finance shall sign the Certificate of Award referred to in Section 3 fixing the interest rate or rates which the Notes shall bear and evidencing that sale to the original purchaser, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The Mayor, the City Administrator, the Director of Finance, the Director of Law, the Clerk of Council and other City officials, as appropriate, and any person serving in an interim or acting capacity for any such official, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Ordinance. The Director of Finance is authorized, if it is determined to be in the best interest of the City, to combine the issue of Notes with one or more other note issues of the City into a consolidated note issue pursuant to Section 133.30(B) of the Ohio Revised Code.

SECTION 7. The proceeds from the sale of the Notes received by the City (or withheld by the original purchaser or deposited with the Paying Agent, in each case on behalf of the City) shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. The Certificate of Award may authorize the original purchaser to (a) withhold certain proceeds from the sale of the Notes or (b) remit certain proceeds from the sale of the Notes to the Paying Agent, in each case to provide for the payment of certain financing costs on behalf of the City. If proceeds are remitted to the Paying Agent in accordance with this Section 7, the Paying Agent shall be authorized to create a fund in accordance with the Certificate of Award for that purpose. Any portion of those proceeds received by the City (after payment of those financing costs) representing premium or accrued interest shall be paid into the Bond Retirement Fund.

SECTION 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

SECTION 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the City, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the four-mill limitation imposed by the Charter of the City, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

In each year to the extent receipts from the municipal income tax are available for the payment of the debt charges on the Notes or the Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of such receipts so available and appropriated in compliance with the following covenant. To the extent necessary, the debt charges on the Notes or the Bonds shall be paid from municipal income taxes lawfully available therefor under the Constitution and the laws of the State of Ohio and the Charter of the City; and the City hereby covenants, subject and pursuant to such authority, including particularly Section 133.05(B)(7) of the Ohio Revised Code, to appropriate annually from such municipal income taxes such amount as is necessary to meet such annual debt charges.

Nothing in the preceding paragraph in any way diminishes the irrevocable pledge of the full faith and credit and general property taxing power of the City to the prompt payment of the debt charges on the Notes and the Bonds.

SECTION 10. The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Internal Revenue Code of 1986, as amended (the “Code”) or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest on the Notes will not be an item of tax preference under Section 57 of the Code.

The City further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Director of Finance or any other officer of the City having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the City with respect to the Notes as the City is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that

purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties with respect to the Notes, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments with respect to the Notes, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the City, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the City regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes. The Director of Finance or any other officer of the City having responsibility for issuance of the Notes is specifically authorized to designate the Notes as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

SECTION 11. The Director of Finance is authorized to request a rating for the Notes from Moody's Investors Service, Inc. or S&P Global Ratings, or both, as the Director of Finance determines is in the best interest of the City. The expenditure of the amounts necessary to secure any such ratings as well as to pay the other financing costs (as defined in Section 133.01 of the Ohio Revised Code) in connection with the Notes is hereby authorized and approved and the amounts necessary to pay those costs are hereby appropriated from the proceeds of the Notes, if available, and otherwise from available moneys in the General Fund.

SECTION 12. The legal services of the law firm of Squire Patton Boggs (US) LLP are hereby retained. Those legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the authorization, sale and issuance of the Notes and securities issued in renewal of the Notes and rendering at delivery related legal opinions, all as set forth in the form of engagement letter from that firm which is now on file in the office of the Clerk of Council. In providing those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of this City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State of Ohio, any county or municipal corporation or of this City, or the execution of public trusts. For those legal services, that firm shall be paid just and reasonable compensation and shall be reimbursed for actual out-of-pocket expenses incurred in providing those legal services. To the extent they are not paid or reimbursed pursuant to the Certificate of Award, the Director of Finance is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm. The amounts necessary to pay those fees and any reimbursement are hereby appropriated from the proceeds of the Notes, if available, and otherwise from available moneys in the General Fund.

SECTION 13. The services of Baker Tilly Municipal Advisors, LLC, as municipal advisor, are hereby retained. The municipal advisory services shall be in the nature of financial advice and recommendations in connection with the issuance and sale of the Notes. In rendering those municipal advisory services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State of Ohio, the City or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those municipal advisory services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those municipal advisory services. To the extent they are not paid or reimbursed pursuant to the Certificate of Award, the Director of Finance is authorized and directed to make appropriate certification as to the availability of

funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm. The amounts necessary to pay those fees and any reimbursement are hereby appropriated from the proceeds of the Notes, if available, and otherwise from available moneys in the General Fund.

SECTION 14. The Clerk of Council is directed to promptly deliver or cause to be delivered a certified copy of this Ordinance to the County Auditor of Franklin County, Ohio.

SECTION 15. This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the City have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the City are pledged for the timely payment of the debt charges on the Notes; and that no charter, statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

SECTION 16. This Council declares that the City reasonably expects that capital and other expenditures related to the Improvement described in Section 1, in addition to the monies provided from the sale and issuance of the Notes, will be reimbursed with the proceeds of a future issuance of securities by the City. The maximum principal amount of future securities expected to be issued for the Improvement is \$6,000,000.00.

SECTION 17. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or any of its committees, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 18. This ordinance shall take effect at the earliest opportunity allowed by law.

Christine Houk, President of Council

Passed: _____, 2021

Richard L. Stage, Mayor

Effective: _____, 2021

Attest:

Tami K. Kelly, MMC, Clerk of Council

I certify that this Ordinance is correct as to form.

Stephen J. Smith, Director of Law