

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

May 05, 2014

Regular Meeting

The regular meeting of Council was called to order by President Berry 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:

Jeff Davis Maria Klemack-McGraw Ted Berry Steve Bennett Laura Lanese

1. Ms. Klemack-McGraw moved to dispense with the reading of the minutes from the previous meeting and approved as written; seconded by Mr. Bennett.

Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes

2. President Berry recognized House of Representative Cheryl Grossman, who presented a Proclamation to the Division of Police for the CALEA Reaccreditation. She also provided a quick update on the Statehouse.

Mayor Stage gave Rep. Grossman a letter requesting her help in obtaining the right for a Vanity License Plate in Ohio. He noted that the proceeds would go to the Dream Field Ball Diamond.

3. President Berry recognized the Mayor who presented a Proclamation to the Building Division in recognition of Building Safety Month. Chief Building Official Mike Boso gave some safety tips for residents.
4. The Chair read the agenda items and they were approved by unanimous consent.

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

1. Resolution CR-23-14 (Waive the provisions of Section 903.05(a & c) of the Codified Ordinances for the Annual Alumni Softball Tournament on July 26 & 27, 2014 at Fryer Park) was given its reading and public hearing.

Mr. Ron Johnston, representing the Sertoma Club, was present to answer any questions. Mayor Stage reminded Council that prior to setting up a way to furnish beverages during this tournament, fans and players would bring in their own and it became difficult to enforce the Code provisions. This has become standard operating procedure for this event, to maintain a better atmosphere and control. This doesn't mean the City is encouraging drinking in our Parks, but it was a fact that we had to step up to it.

Mr. Bennett commented that historically, this has been a well-managed and maintained event. He said he believes the Chief can attest that there have been minimal issues. The Club marks the area well to insure this has a good reputation.

Chief Robinette said they work closely with Mr. Steve Carr, Director of the Tournament, and there are minimal issues with this event.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes
Mr. Davis	Yes

2. Resolution CR-24-14 (Waive the provisions of Section 529.07(b)3 of the Codified Ordinances for the Annual Homecoming Celebration on July 25, 2014 on the Streets of Town Center) was given its reading and public hearing.

Mr. Smith noted that this permits alcohol in the designated area that is sold by GCA only. Mr. Bennett noted that this also doesn't allow for people to enter liquor establishments with beer sold by GCKA or vice/versa. Mayor Stage commented that this was started to help alleviate the issues with the downtown liquor establishments.

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

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

The Chair recognized Ms. Lanese, Chairman of Service, for discussion and voting under said Committee.

1. Ordinance C-17-14 (Authorize the City Administrator to enter into an Agreement with Direct Energy for Electrical Services) was given its second reading and public hearing.

Mr. Turner, Dir. of Finance, explained that this is a renewal for 36 months. It is a large group with good buying power which enables us to get a good price.

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

Mr. Bennett	Yes
Ms. Lanese	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

The Chair recognized Ms. Klemack-McGraw, Chairman of Lands, for discussion and voting under said Committee.

1. Ordinance C-18-14 (Authorizing the Annexation of 2.59+ acres of roadway located on White Road from Jackson Township to the City of Grove City) was given its second reading and public hearing.

Mr. Smith, Dir. of Law, explained that this allows the City to file a petition to annex the roadway into the city.

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

Ms. Lanese	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes

2. Ordinance C-19-14 (Approve the Plat of Pinnacle Club, Section 2, Phase 8) was given its second reading and public hearing.

Mr. Jason Francis, representing M/I Homes, was present. He explained there is one Phase left after this and hopes to have this complete in the next four months. Mayor Stage asked about the sound wall. Mr. Francis said he is working with ODOT.

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

Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes

3. Ordinance C-20-14 (Approve the Plat of Autumn Grove, Section 2) was given its second reading and public hearing and Ms. Klemack-McGraw moved it be approved; seconded by Ms. Lanese.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes
Mr. Davis	Yes

4. Ordinance C-21-14 (Approve a Special Use Permit for Outdoor Sales for Play It Again Sports located at 2217 Stringtown Road) was given its second reading and public hearing and Ms. Klemack-McGraw moved it be approved; seconded by Mr. Davis.

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

5. Ordinance C-23-14 (Accept the Annexation of 32+ acres located South of Pinnacle Club Dr. & East of McNulty St. in Jackson Township to the City of Grove City) was given its first reading. Second reading and public hearing will be held on August 18, 2014.

6. Resolution CR-25-14 (Municipal Services that can be furnished to a 0.574 acre parcel located at 2290 White Road upon its annexation to the City of Grove City) was given its reading and public hearing and Ms. Klemack-McGraw moved it be approved; seconded by Mr. Bennett.

Mr. Bennett	Yes
Ms. Lanese	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

7. Resolution CR-26-14 (Waive certain Provisions of Section 1135.14(a)(5) of the Codified Ordinances titled Submission Procedures for The Olde Home Market located at 2517 Old Home Rd.) was given its reading and public hearing.

Mayor Stage said he believes this is a technical issue with their Development Plan.

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

Ms. Lanese	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes

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

1. Ms. Mary Shaw, resident, asked if there was any update on Continental and their purchase of Beulah. Mr. Boso said we haven't had a meeting with Continental lately, but understands they are conducting their due diligence. Ms. Shaw asked when the Dog area of the new Park will be open. Ms. Conrad, Dir. of P&R, said as soon as possible. There is still some grading and work to be done. She then asked how the new light on Southwest Blvd. for WalMart got approved. Mr. Chuck Boso stated that money was appropriated in the 2013 Budget for it. Mr. Smith noted that a Traffic Study was completed and the Safety Director approved it, as required by Code.

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

1. Mayor Stage provided the Mayor's Court Report. Mr. Berry moved to accept same; seconded by Mr. Davis.

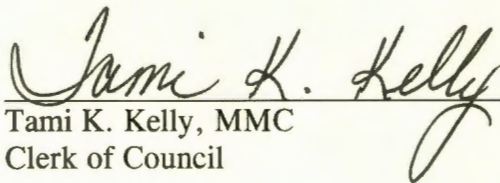
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Lanese	Yes

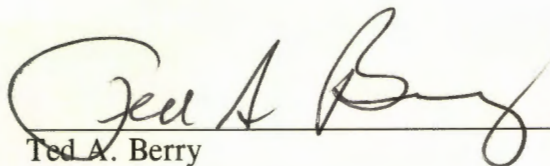
The Mayor reported on all the activity from last Saturday, and reported on upcoming events.

2. Mr. Turner, Dir. of Finance, submitted the Monthly Financial Report.

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

Council adjourned at 7:50 p.m.


Tami K. Kelly, MMC
Clerk of Council


Ted A. Berry
Chair