

GROVE CITY, OHIO COUNCIL LEGISLATIVE AGENDA

May 01, 2017

6:30 - Caucus

7:00 - Reg. Meet.

Presentations: Proclamation for Robert Adams; Oath of Office for Daniel Jones

FINANCE: Mr. Davis

- Ordinance C-14-17 Appropriate \$191,230.00 from the General Fund for the Current Expense of Improvements to Urbancrest Industrial Drive. Second reading and public hearing.
- Ordinance C-15-17 Authorize the City Administrator to enter into an Agreement with AT&T for a Next Generation 911 System. Second reading and public hearing.
- Ordinance C-16-17 Appropriate \$2,836,000.00 from the Capital Improvement Fund for the Current Expense of the Stringtown Road Improvement Project. Second reading and public hearing.
- Ordinance C-18-17 Grant an Exceptional Circumstance for 3871 – 3873 Broadway to make it Eligible for the Town Center Commercial Revitalization Grant Program. First reading.
- Resolution CR-12-17 Opposing certain Sections of House Bill 49 related to Centralized Collection of Net Profit Tax Returns, Elimination of the “Throwback” provision and the Removal of Net Profit Taxes from Section 718.02 of the Ohio Revised Code and Replacing it with Chapter 5718 of the Ohio Revised Code which would allow the State Tax Commissioner Sole Authority to Administer and Enforce the Municipal Net Profit Tax.
- Resolution CR-15-17 Authorizing Participation on the ODOT Winter Contract (018-18) for Road Salt.
- Resolution CR-16-17 Approving the Admission of One New Member to the Central Ohio Risk Management Association Self-Insurance Pool.
-

SERVICE: Mr. Berry

- Resolution CR-17-17 Endorse Issue 1 – Franklin County Senior Options, on the May 2 Ballot.
- Resolution CR-18-17 Oppose the Proposed Permit To Install Application to the OEPA for the Franklin County Solid Waste Authority of Central Ohio.
-

LANDS: Mr. Bennett

- Ordinance C-17-17 Authorizing the Annexation of 4.0± acres located on Stringtown Road and Jackson Pike from Jackson Township to the City of Grove City. Second reading and public hearing.
-

ON FILE: Minutes of: 04/17, 22 & 25/17 Council Meetings

NEW BUSINESS: Report from Chief of Police on CALEA Award

ACTION OF COUNCIL, May 01, 2017

- FINANCE: Ord.C-14-17 – Appro. \$191,230.00 from the General Fund for Urbancrest Industrial Dr.
1. Read title
 2. This ordinance has had its second reading and public hearing and I move it be approved.
- Ord.C-15-17 - Authorize C A to enter into an Agree w/AT&T for a Next Generation 911 System.
1. Read title
 2. This ordinance has had its second reading and public hearing and I move it be approved.
- Ord.C-16-17 - Appropriate \$2,836,000.00 from the Capital Improve. Fund for Stringtown Road
1. Read title
 2. This ordinance has had its second reading and public hearing and I move it be approved.
- Ord.C-18-17 - Grant an Exceptional Circumstance for 3871 – 3873 Broadway to make it Eligible for the Town Center Commercial Revitalization Grant Program
1. Read title
 2. This ordinance has had its first reading. Second reading and public hearing will be 5/15
- Res. CR-12-17 - Opposing certain Sections of House Bill 49
1. Read title
 2. This resolution has had its reading and public hearing and I move it be approved.
- Res. CR-15-17 – Auth. Participation on the ODOT Winter Contract (018-18) for Road Salt
1. Read title
 2. This resolution has had its reading and public hearing and I move it be approved.
- Res. CR-16-17 - Approve the Admission of One New Member to the CORMA Self-Insurance Pool
1. Read title
 2. This resolution has had its reading and public hearing and I move it be approved.
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- SERVICE: Res. CR-17-17 – Endorse Issue 1 – the Franklin County Senior Options
1. Read title
 2. This resolution has had its reading and public hearing and I move it be approved.
- Res. CR-18-17 – Oppose Fr. Co. SWACO Proposed Permit to Install Application
1. Read title
 2. This resolution has had its reading and public hearing and I move it be approved.
-
- LANDS: Ord. C-17-17 - Annex 4.0+ acres located on Stringtown Road and Jackson Pike
1. Read title
 2. This ordinance has had its second reading and public hearing and I move it be approved.
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PROCEDURE OF GROVE CITY COUNCIL

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| PRESIDENT: | 1. | Grove City Council is now in session |
| | 2. | Moment of silent prayer and Pledge of Allegiance |
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| CLERK: | 3. | Roll Call |
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| PRESIDENT: | 4. | Entertain a motion to dispense with reading of Minutes of last meeting and approve as written. |
| | 5. | Read agenda & if there are no objections by Council, agenda is approved by unanimous consent. |
| | 6. | Recognizes Committee Chair for discussion and voting of agenda items. |
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- | | | |
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| ALL COUNCILMEN: | 7. | Discussion of the agenda items. Persons wishing to address an agenda item may do so as that item comes up for discussion. After discussion, vote is taken on each item. |
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| PRESIDENT: | 8. | Brief recess, if called by President. |
| | 9. | Clerk reads ordinances, if requested. |
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| PRESIDENT: | 10. | Request that any business to be brought to the attention of Council by anyone present in the Council Chambers be done so at this time. |
| | 11. | Ask for Mayor's report (Monthly report given on 1st Monday) |
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| MAYOR | 12. | Gives report and any other information to Council. |
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| PRESIDENT: | 13. | Entertain a motion to accept the Mayor's report (1st Mon.) |
| | 14. | Asks all city officials individually if they have anything to report or speak on - including council members. |
| | 15. | Entertain a motion to adjourn. |
| | 16. | Adjourn meeting. |
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Date: 04/07/17
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mr. Turner
Approved: Mr. Boso
Emergency: 30 Days:
Current Expense: X

No.: C-14-17
1st Reading: 04/17/17
Public Notice: 04/20/17
2nd Reading: 05/01/17
Passed: Rejected:
Codified: Code No:
Passage Publication:

ORDINANCE C-14-17

AN ORDINANCE TO APPROPRIATE \$191,230.00 FROM THE GENERAL FUND FOR THE CURRENT EXPENSE OF IMPROVEMENTS TO URBANCREST INDUSTRIAL DRIVE

WHEREAS, Urbancrest Industrial Drive is in need of repair; and

WHEREAS, Grove City and Urbancrest are working together to resolve the issues on Industrial Drive;
and

WHEREAS, residents and businesses of the City of Grove City would benefit from reconstruction and
repair of Urbancrest Industrial Drive; and

WHEREAS, through a proposed cooperative agreement, Grove City and Urbancrest have agreed to
address the issues on Industrial Drive; and

WHEREAS, the City has solicited bids for the cost of reconstructing Urbancrest Industrial Drive as part
of the City's 2017 street maintenance program.

NOW, THEREFORE BE IT ORDAINED by the Council of the City of Grove City, Franklin County,
Ohio:

SECTION 1. There is hereby appropriated \$191,230.00 from the unappropriated monies of the General
Fund and \$379,683.00 transferred to the Capital Improvement Fund and appropriated to account number
305000.603168 for the current expense of improvements to Urbancrest Industrial Drive.

SECTION 2. This Ordinance appropriates for Current Expenses and shall therefore go into immediate
effect.

Passed:

Effective:

Attest:

I certify that this
ordinance is correct as to form.

I certify that there is money in the treasury, or is in
the process of collection, to pay the within ordinance

Roby Schottke, President of Council

Richard L. Stage, Mayor

Tami K. Kelly, MMC, Clerk of Council

Stephen J. Smith, Director of Law

Michael A. Turner, Director of Finance

Date: 04/07/17
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mr. Smith
Approved: Mr. Boso
Emergency: 30 Days: X
Current Expense: _____

No.: C-15-17
1st Reading: 04/17/17
Public Notice: 04/20/17
2nd Reading: 05/01/17
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

ORDINANCE C-15-17

AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH AT&T FOR A NEXT GENERATION 911 SYSTEM

WHEREAS, this agreement is for two (2) circuits from AT&T that will replace existing analog circuits and will support a next generation Enhanced 911 system that will allow users to send texts, pictures and video; and

WHEREAS, the deaf community will be better served by this system; and

WHEREAS, the new system will be IP based and these circuits will be fiber based; and

WHEREAS, the circuits will provide redundant connectivity to the county and allow for complete integration with surrounding communities; and

WHEREAS, the cost of these circuits may be reimbursed by 911 funding source.

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

SECTION 1. The City Council hereby authorizes the City Administrator to execute a new multi-year agreement with AT&T as set forth in Exhibit "A".

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

Roby Schottke, 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

C-15-17
Exhibit A1



Proposal for a Data solution

Presented to City of Grove City

Todd Hurley
4035 Broadway
Grove City, OH 43123

thurley@grovecityohio.org

By

ROBERT VLASKOVICH, AT&T SALES EXECUTIVE
7201 FAR HILLS AVE, FLOOR 1
CENTERVILLE, OH 45459, USA
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April 04, 2017

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Solution

We've assessed your information and developed a Data solution that addresses your business needs. The solution includes the following components:

- AT&T Switched Ethernet ServiceSM with Network on Demand is a transport service that transmits Ethernet traffic among multiple locations and uses AT&T Network on Demand to provision and scale bandwidth and other network services.. AT&T Switched Ethernet ServiceSM with Network on Demand provides user-friendly, web-based network configuration and management and simplified contracting for most network services.

The solution gives you the following features:

- Dynamic Bandwidth Speeds of 2 Mbps to 1 Gbps—are available and include three physical port speeds and multiple logical channel Committed Information Rates (CIRs). This feature helps you satisfy your networking needs and lets you easily increase speed and capacity in the future. So, instead of losing time because of slow network response, you can help ensure that vital information is available when and where you need it.
- Any-to-Any Connections—enables you, via Ethernet Virtual Connections (EVCs), to configure any port so that it connects to any other port in your network. As a result, a single Ethernet connection can provide your locations with access to various remote resources, such as virtual connections to primary and backup data hosts.
- Flexible Configurations—let you link your locations via a virtual LAN or establish virtual private lines from remote locations to a main data center. We offer three configurations: Point-to-Point (between two ports), Point-to-Multipoint (hub-and-spoke design: virtual connections to remote sites), or Multipoint-to-Multipoint (three or more ports: any-to-any connectivity). These options enable you to adjust and scale your virtual connectivity arrangement to accommodate additional sites and networking requirements. As a result, your network and operations can more quickly and easily keep up with changes in your business.



Pricing

The Data solution includes the following components and pricing (note: NRC = non-recurring charge and MRC = monthly recurring charge):

Product	Quantity	NRC	MRC
2MB Switched Ethernet On Demand (Fairwood Site)	1	\$0.00	\$305.59
2MB Switched Ethernet On Demand (Arlingate Site)	1	\$0.00	\$305.59
4MB Switched Ethernet On Demand (Park St Site)	1	\$0.00	\$321.84
Total			\$933.02

For more information about these solution components and features, visit <http://www.business.att.com/enterprise/all-business-solutions/>.

Advantages of AT&T

AT&T gives you the following advantages:

- **Performance**—You expect technology that works for your organization. We've made substantial investments each year to improve our technology infrastructure so that we can provide superior performance.
- **Reliability**—AT&T is one of the strongest, most dependable communication providers in the industry. We monitor our network to identify and correct service issues quickly.

You've seen from our proposal that we understand your objectives and have the expertise and resources to support them. We look forward to working with you to implement the Data solution and help you achieve your business goals.

Important Information

AT&T Switched Ethernet Service on Demand is provided by AT&T's Incumbent Local Exchange Carrier in each respective state. Coverage not available in all areas. **Proposal Validity Period**—The information and pricing contained in this proposal is valid for a period of 30 days from the date written on the proposal cover page unless rescinded or extended in writing by AT&T. **Proposal Pricing**—Pricing proposed herein is based upon the specific product/service mix and locations outlined in this proposal, and is subject to the proposed terms and conditions of AT&T unless otherwise stated herein. Any changes or variations in AT&T proposed terms and conditions and the products, length of term, services, locations, and/or design described herein may result in different pricing. **Providers of Service**—Subsidiaries and affiliates of AT&T Inc. provide products and services under the AT&T brand.

Date: 04/07/17
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mr. Smith
Approved: Mr. Boso
Emergency: 30 Days: X
Current Expense: _____

No.: C-16-17
1st Reading: 04/17/17
Public Notice: 04/20/17
2nd Reading: 05/01/17
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

ORDINANCE C-16-17

AN ORDINANCE TO APPROPRIATE \$2,836,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CURRENT EXPENSE OF THE STRINGTOWN ROAD IMPROVEMENT PROJECT

WHEREAS, the Ohio Health Corporation, a corporation organized and existing under the laws of the State of Ohio, is constructing an 80,000+ square foot medical center and a 40,000+ square foot medical office building with a total probable build out of the project in excess of 200,000 square feet on the property; and

WHEREAS, to support the development of the Project, the City is constructing roadway improvements to approximately 1,800 linear feet of Stringtown Road, between two existing tapered road segments, east of Buckeye Parkway and west of State Route 104; and

WHEREAS, the Developer has committed to make a monetary contribution in the amount of \$2,500,000.00 to assist the City in paying for the costs of the Stringtown Road Improvements, provided that the Developer is reimbursed from tax increment revenues generated by the Project; and

WHEREAS, City Council approved ordinance C-09-17, establishing the East Stringtown Road Municipal Public Improvement Tax Fund and authorized the execution of a Tax Incentive Agreement for the Project; and

WHEREAS, it is the desire of the City to relocate overhead telecommunication utility lines on the north side of the roadway to permit the reconstruction of Stringtown Road.

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

SECTION 1. There is hereby appropriated \$2,836,000.00 from the unappropriated monies of the Capital Improvement Fund to Account Number 305000.603169 for the Current Expense of the Stringtown Road Improvement Project.

SECTION 2. This ordinance appropriates for Current Expenses and shall therefore go into immediate effect.

Roby Schottke, President of Council

Passed:

Richard L. Stage, Mayor

Date: 04/25/17
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mr. Rauch
Approved: Mr. Boso
Emergency: 30 Days: X
Current Expense: _____

No.: C-18-17
1st Reading: 05/01/17
Public Notice: 05/04/17
2nd Reading: 05/15/17
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

ORDINANCE C-18-17

AN ORDINANCE TO GRANT AN EXCEPTIONAL CIRCUMSTANCE FOR 3871 - 3873 BROADWAY TO MAKE IT ELIGIBLE FOR THE TOWN CENTER COMMERCIAL REVITALIZATION GRANT PROGRAM

WHEREAS, on June 19, 2013, Council approved Ord. C-29-13, replacing Exhibit A of the Town Center Commercial Revitalization Grant Program; and

WHEREAS, the replaced Exhibit A provides, in part, that an exceptional circumstance may be granted by City Council *"upon a specific finding of the City Council that a commercial building or property located within 400 feet of the program boundary merits special consideration, Council may grant an exceptional circumstance making said building or property eligible for grant funding;* and

WHEREAS, "special consideration" may be found when a minimum of three of the following criteria are satisfied: (1) proposed improvement will substantially enhance the vitality and appearance of Town Center; (2) proposed improvement will result in creation of jobs; (3) proposed improvement will result in the leveraging of additional economic investment and/or activity; (4) proposed improvement will result in the utilization of sustainable building and site design concepts; (5) proposed improvement will result in the attainment of a needed service or goal as set forth in the Town Center Plan, (6) proposed improvement will result in the maintenance and enhancement of exterior structures and their interior facilities; and (7) proposed improvement will result in the update of building and facilities to meet current code requirements to better serve and protect the health, life and safety of their occupants; and

WHEREAS, the property is within the 400 feet requirement of the program boundary; and

WHEREAS, the property owner wishes to upgrade the exterior of the property to enhance and preserve the buildings on the property; and

WHEREAS, it is believed that the improvements meet #5, 6 and 7 of the "Special Consideration" Criteria.

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

SECTION 1. This Council finds that special considerations have been satisfied and hereby grants an Exceptional Circumstance to 3871 - 3873 Broadway making it eligible for the Town Center Commercial Revitalization Grant Program.

SECTION 2. This ordinance shall go into effect at the earliest opportunity provided by law.

Roby Schottke, President of Council

Passed:

Richard L. Stage, Mayor

Date: 04/07/16
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mayor Stage
Approved: _____
Emergency: 30 Days
Current Expense: _____

No.: CR-12-17
1st Reading: 04/17/17
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION CR 12-17

A RESOLUTION OPPOSING CERTAIN SECTIONS OF HOUSE BILL 49
(STATE BIENNIAL OPERATING BUDGET) RELATED TO CENTRALIZED COLLECTION
OF NET PROFIT TAX RETURNS, ELIMINATION OF THE "THROWBACK" PROVISION
AND THE REMOVAL OF NET PROFIT TAXES FROM SECTION 718.02 OF THE OHIO REVISED
CODE AND REPLACING IT WITH CHAPTER 5718 OF THE OHIO REVISED CODE WHICH
WOULD ALLOW THE STATE TAX COMMISSIONER SOLE AUTHORITY TO
ADMINISTER AND ENFORCE THE MUNICIPAL NET PROFIT TAX

WHEREAS, the Mayor and Council have been advised of a proposal by the Governor and his Administration to institute a state-operated program for the centralized collection of Ohio Municipal Income taxes; and

WHEREAS, House Bill 49 includes language that transfers the Municipal Net Profit Tax Section 718.02 Ohio Revised Code to a new Section 5718 Ohio Revised Code which allows for the State Tax Commissioner sole authority to administer and enforce the municipal net profit tax which is a usurpation of constitutionally-granted local municipal power known as Home Rule; and

WHEREAS, this proposed language also includes a provision that would eliminate portion of the sales factor, known as "throwback", substantially reducing reportable tax revenue to municipalities with warehouses, distribution centers, and any business providing online sales; and

WHEREAS, only municipalities can ensure the prompt and proper auditing of local tax returns to ensure all applicable deductions and declarations are reported, thus also ensuring that all taxpayers pay their fair share without causing higher costs of compliance for all, and must be able to do so without burdensome and costly restrictions included in the Governor's budget proposal created with the only purpose of restricting municipalities from correcting / auditing business return filings or making assessments; and

WHEREAS, provisions in this proposal will hamper municipalities' ability to audit and correct municipal income tax business returns, to equitably enforce the municipal income tax laws and has been crafted as a vehicle to control the administrative process of municipal income tax to the benefit of specific taxpayer interests; and

WHEREAS, the municipal income tax is the single largest revenue source, which provides essential municipal services, promoting a positive quality of life that residents and businesses alike rely upon, and any forced reduction in this revenue will have a negative impact on residents and businesses, creating an environment detrimental to retaining and attracting business in Ohio.

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

SECTION 1. The City of Grove City, Ohio declares its opposition to certain sections of House Bill 49 (State Biennial Operating Budget) related to centralized collection of net profit tax returns, elimination of the "throwback" provision and the removal of net profit taxes from Section 718.02 of the Ohio Revised Code

(municipal net profit tax) and replacing it with Chapter 5718 of the Ohio Revised Code which would allow the State Tax Commissioner sole authority to administer and enforce the municipal net profit tax.

SECTION 2. The City of Grove City also urges the Ohio Legislature and Administration to work with municipalities to address concerns outlined above.

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

Roby Schottke, President of Council

Passed:

Richard L. Stage, Mayor

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: 04/25/17
Introduced By: Mr. Berry
Committee: Service
Originated By: Mr. Smith
Approved: Mr. Boso
Emergency: 30 Days
Current Expense: _____

No.: CR-15-17
1st Reading: 05/01/17
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-15-17

A RESOLUTION TO AUTHORIZE PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT

WHEREAS, the City of Grove City, Ohio, County of Franklin, (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of 1,200 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2017 through April 30, 2018; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email:

Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

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

SECTION 1. This participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.

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

Roby Schottke, President of Council

Richard L. Stage, Mayor

Passed:

Effective:

Attest:

Tami K. Kelly, Clerk of Council

I Certify that this
resolution is correct as to form.

Stephen J. Smith, Director of Law

Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

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

SECTION 1. This participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.

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

Roby Schottke, President of Council

Richard L. Stage, Mayor

Passed:

Effective:

Attest:

Tami K. Kelly, Clerk of Council

I Certify that this
resolution is correct as to form.

Stephen J. Smith, Director of Law

Date: 04/25/17
Introduced By: Mr. Davis
Committee: Finance
Originated By: Mr. Turner
Approved: Mr. Boso
Emergency: 30 Days:
Current Expense:

No.: CR-16-17
1st Reading: 05/01/17
Public Notice:
2nd Reading:
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION NO. CR-16-17

A RESOLUTION APPROVING THE ADMISSION OF ONE NEW MEMBER TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL

WHEREAS, the Central Ohio Risk Management Association Self-Insurance Pool (CORMA) was formed in 1997, pursuant to Section 2744.081 of the Ohio Revised Code, for the purpose of pooling risk and insurance coverage; and

WHEREAS, the City of Grove City has been a member of CORMA since 2009 and Dublin, Upper Arlington, Westerville, Pickerington, Powell, Canal Winchester, and Groveport are the other members of CORMA; and

WHEREAS, the Board of Trustees of CORMA recommends that it would be in the best interest of said insurance pool to admit the City of Grandview Heights.

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

SECTION 1. The City of Grove City hereby accepts the recommendation of the CORMA Board of Trustees and approves the admission of the City of Grandview Heights as a new member in the CORMA Self-Insurance Pool.

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

Roby Schottke, 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: 04/25/17
Introduced By: Mr. Berry
Committee: Service
Originated By: Mayor Stage
Approved:
Emergency: 30 Days:
Current Expense:

No.: CR-17-17
1st Reading: 05/01/17
Public Notice:
2nd Reading:
Passed: Rejected:
Codified: Code No:
Passage Publication:

RESOLUTION NO. CR-17-17

A RESOLUTION ENDORSING ISSUE 1, THE FRANKLIN COUNTY SENIOR OPTIONS LEVY ON MAY 02, 2017

WHEREAS, Franklin County Seniors Options provides services to more than 55,000 senior citizens in Franklin County, including Grove City with a multitude of services, such as, but not limited to, meals-on-wheels, transportation, emergency response systems and a host of care-giving services; and

WHEREAS, according to the 2010 census, Franklin County has the highest number of seniors living at home in the State of Ohio; and

WHEREAS, there is a growing need for home and community-based care services that enable our older residents to remain independent; and

WHEREAS, a 1.75 mill Senior Services Levy (1.3 mill replacement and .45 mill increase), has been placed on the May 2, 2017 ballot; and

WHEREAS, passage of this Levy is vital for the well-being of the older citizens of Franklin County, including Grove City residents.

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

SECTION 1. This Council and the Mayor do hereby support and endorse the passage of Issue 1, the Franklin County Senior Options Levy.

SECTION 2. This Council and Mayor urge others to vote for the passage of Issue 1, Franklin County Senior Options Levy.

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

Roby Schottke, 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.

Date: 4/21/17
Introduced By: Mr. Berry
Committee: Service
Originated By: Berry/Schotke
Approved: _____
Emergency: 30 Days: _____
Current Expense: _____

No.: CR-18-17
1st Reading: 05/01/17
Public Notice: _____
2nd Reading: _____
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

RESOLUTION NO. CR-18-17

A RESOLUTION TO OPPOSE THE PROPOSED PERMIT TO INSTALL APPLICATION TO THE OEPA FOR THE FRANKLIN COUNTY SOLID WASTE AUTHORITY OF CENTRAL OHIO

WHEREAS, the City of Grove City is located within the jurisdiction of the Solid Waste Authority of Central Ohio (SWACO); and

WHEREAS, the SWACO Board of Trustees have drafted a Revised Solid Waste Management Plan Update in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55; and

WHEREAS, SWACO has provided a copy of the Draft Revised Solid Waste Management Plan for public comment; and

WHEREAS, on page 1-5 of the Revised Plan, Table 1.1 lists a Strategic Goal to: Adopt a long-term Plan that extends the life of the landfill to exceed 30 years of capacity; and

WHEREAS, This long-range plan includes "maximizing the landfill's footprint by increasing the limits of waste by 52.2 acres; increasing the final top-of-waste elevation from 1075 feet above mean sea level to 1250 feet above mean sea level; increase slope of mound to a 3:1 pitch; and

WHEREAS, by increasing the footprint, the landfill will be closer to London-Groveport Road; and

WHEREAS, with the increased height and steepness of the mound there is a concern for public health and safety.

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

SECTION 1. This Council hereby opposes the Franklin County SWACO Revised Solid Waste Management Plan Update and its intent to file a Permit to Install application with the Ohio EPA that would include an increase in air space; a steeper pitch; and a cell closer to London-Groveport Road.

SECTION 2. The Clerk of Council is hereby directed to send SWACO and the Ohio EPA a copy of this resolution.

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

Roby Schottke, President of Council

Richard L. Stage, Mayor

Date: 04/07/17
Introduced By: Mr. Bennett
Committee: Lands
Originated By: Mr. Smith
Approved: Mr. Boso
Emergency: 30 Days: X
Current Expense: _____

No.: C-17-17
1st Reading: 04/17/17
Public Notice: 04/20/17
2nd Reading: 05/01/17
Passed: _____ Rejected: _____
Codified: _____ Code No: _____
Passage Publication: _____

ORDINANCE C-17-17

AN ORDINANCE AUTHORIZING THE ANNEXATION OF 4.0 ± ACRES LOCATED ON STRINGTOWN ROAD AND JACKSON PIKE FROM JACKSON TOWNSHIP TO THE CITY OF GROVE CITY, OHIO

WHEREAS, the City of Grove City desires to annex from Jackson Township 4.0 acres, more or less, of property located on Stringtown Road and Jackson Pike that is owned in fee simple by the City of Grove City as legally described in Exhibit "A" and depicted in the annexation plat attached hereto as Exhibit "B"; and

WHEREAS, the City of Grove City desires to annex this roadway property per the advice of Franklin County in order to maintain the significant improvements being made to the roadway by the City of Grove City as well as to regulate speed on the roadway; and

WHEREAS, pursuant to Ohio Revised Code Section 709.16, the City of Grove City has the authority to petition the Board of County Commissioners of Franklin County, State of Ohio, to annex this property as the property is contiguous to the corporation line of the City of Grove City, and the property is being acquired and will be owned in fee simple by the City of Grove City; and

WHEREAS, upon receipt of an annexation petition from the City of Grove City for the annexation of the property, the Board of County Commissioners of Franklin County, State of Ohio, shall grant the annexation petition.

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

SECTION 1. The City of Grove City hereby authorizes the annexation from Jackson Township of 4.0 acres, more or less, of property located on Stringtown Road and Jackson Pike and owned in fee simple by the City of Grove City as legally described in Exhibit A and depicted in the annexation plat attached hereto as Exhibit B.

SECTION 2. The City Law Director and the City Clerk are hereby vested with the authority to file an annexation petition for the annexation of this property with the Board of County Commissioners of Franklin County, State of Ohio.

SECTION 3. This Ordinance shall take effect at the earliest date permitted by law.

Roby Schottke, 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

C-17-17
Exhibit A
PROPOSED ANNEXATION
4.0± ACRES

FROM: JACKSON TOWNSHIP

TO: THE CITY OF GROVE CITY

Situated in the State of Ohio, County of Franklin, Township of Jackson, Virginia Military Survey Number 469 and being all of that 0.127 acre tract conveyed as Parcel 7-WD to the Franklin County Commissioners by deed of record in Instrument Number 200409220221290, that 0.127 acre tract conveyed as Parcel 6-WD to the Franklin County Commissioners by deed of record in Instrument Number 200502180030964, that 0.127 acre tract conveyed as Parcel 5-WD to the Franklin County Commissioners by deed of record in Instrument Number 200409220221293, that 0.159 acre tract conveyed as Parcel 4-WD to the Franklin County Commissioners by deed of record in Instrument Number 200411260270927, that 0.408 acre tract conveyed as Parcel 2-WD to the Franklin County Commissioners by deed of record in Instrument Number 200501040002068, that 0.672 acre tract conveyed as Parcel 10-WD to the Franklin County Commissioners by deed of record in Instrument Number 200411260270925, that 0.186 acre tract conveyed to the City of Grove City by deed of record in Instrument Number _____ and that 0.186 acre tract conveyed to the City of Grove City by deed of record in Instrument Number _____, part of that 0.287 acre tract conveyed as Parcel 3-WD to the Franklin County Commissioners by deed of record in Instrument Number 200411260270926, that 12.4424 acre tract conveyed to 3908 Jackson LLC by deed of record in Instrument Number 200703210049222 and that tract conveyed to Manheim Services by deeds of record in Official Records 10748H14, 10748H20 and 31643I16, and part of the right-of-ways of Stringtown Road and Jackson Pike-SR104 (all references are to the records of the Recorder's Office, Franklin County, Ohio, unless otherwise noted) and being more particularly described as follows:

Beginning at the southerly common corner of Lots 5 and 6 of that subdivision entitled Miller's Stringtown Road Addition" of record in Plat Book 24, Page 5, in the northerly right-of-way line of said Stringtown Road and in the easterly Corporation line of the City of Grove City by Ordinance Number C-46-07 and recorded in Instrument Number 200706130103158;

thence Easterly, with said northerly right-of-way line, the southerly line of Lots 6-10 of said "Miller's Stringtown Road Addition", a distance of approximately 480 feet to the most southeasterly corner of Lot 10 of said "Miller's Stringtown Road Addition", the intersection of said northerly right-of-way line and the westerly right-of-way line of said Jackson Pike;

thence Northerly, with said westerly right-of-way line, the easterly line of said Lot 10, a distance of approximately 79 feet to a common corner thereof;

thence Northerly, continuing with said westerly right-of-way line, with said easterly line of Lot 10 and with the easterly line of Reserve "A" of said "Miller's Stringtown Road Addition", being partially with an easterly Corporation line of the City of Grove City by Ordinance Number C-7-90 and recorded in Official Record 15011G03, a distance of approximately 443 feet to an angle point in said westerly right-of-way line, the northeasterly corner of said Reserve "A";

thence Easterly, with said westerly right-of-way line and said easterly Corporation line, a distance of approximately 10 feet to an angle point in said westerly right-of-way line as shown on ODOT Plans FRA-104-(2.73-7.46) (see also Plat Book 17, Page 363);

thence with said westerly right-of-way line and easterly Corporation line, the following courses and distances:

Northerly, a distance of approximately 551 feet to an angle point thereof;

Westerly, a distance of approximately 21 feet to an angle point thereof;

Northerly, a distance of approximately 124 feet to an angle point thereof; and

Northerly, a distance of approximately 12 feet to a southwesterly corner of an existing Corporation line of the City of Grove City by Ordinance Number _____ and recorded in Instrument Number _____;

PROPOSED ANNEXATION

4.0± ACRES

-2-

thence Easterly, with a southerly line of said Corporation line (_____), being partially with the southerly line of that 0.678 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 200808080121066, a distance of approximately 101 feet to the easterly right-of-way line of Jackson Pike, the southeasterly corner of said 0.678 acre tract;

thence Southerly, with said easterly right-of-way line, a distance of approximately 179 feet to an angle point as shown on said ODOT Plans FRA-104-(2.73-7.64);

thence Westerly, continuing with said easterly right-of-way line, a distance of approximately 5 feet to an angle point thereof;

thence Southerly, continuing with said easterly right-of-way line, a distance of approximately 549 feet to an angle point thereof and in the northerly line of said Parcel 7-WD;

thence Easterly, continuing with said easterly right-of-way line, said northerly line of Parcel 7-WD, a distance of approximately 10 feet to the northeasterly corner of said Parcel 7-WD;

thence Southerly, continuing with said easterly right-of-way line, the easterly lines of said Parcels 7-WD, 6-WD and 5-WD, a distance of approximately 415 feet to an angle point in said easterly right-of-way line, the northerly line of said Parcel 4-WD;

thence Easterly, continuing with said easterly right-of-way line, said northerly line of Parcel 4-WD, a distance of approximately 10 feet to an angle point in said easterly right-of-way line, the northeasterly corner of said Parcel 4-WD;

thence Southerly, continuing with said easterly right-of-way line, the easterly lines of said Parcels 4-WD and 2-WD and partially with the easterly line of said Parcel 3-WD, a distance of approximately 469 feet to a point;

thence Westerly, across said Parcel 3-WD and with the line common to said Parcel 10-WD and that 0.236 acre tract conveyed as Parcel 9-WD to the Franklin County Commissioners by deed of record in Instrument Number 200411260270924, a distance of approximately 104 feet to the westerly common corner of said Parcels 9-WD and 10-WD and in said westerly right-of-way line;

thence Northerly, with said westerly right-of-way line, a westerly line of said Parcel 10-WD, a distance of approximately 285 feet to the intersection of said westerly right-of-way line and the southerly right-of-way line of Stringtown Road;

thence Westerly, with said southerly right-of-way line, a southerly line of said Parcel 10-WD, a distance of approximately 288 feet to an angle point in said southerly right-of-way line, a southwesterly corner of said Parcel 10-WD and in the easterly line of that Original 5.10 acre tract conveyed to Stanley M. Clay and Margaret C. Clay by deed of record in Official Record 16171A17;

thence Northerly, continuing with said southerly right-of-way line, the line common to said Parcel 10-WD and 5.10 acre tract, a distance of approximately 5 feet to an angle point in said southerly right-of-way line, the southeasterly corner of said 0.186 acre tract (I.N. _____);

thence Westerly, continuing with said southerly right-of-way line, the southerly lines of said 0.186 acre tracts, a distance of approximately 406 feet to the southwesterly corner of said 0.186 acre tract, being in the easterly line of that 0.373 acre tract conveyed to the City of Grove City by deed of record in Instrument Number _____;

thence Northerly, with the line common to said 0.186 and 0.373 acre tracts, a distance of approximately 40 feet to the northerly common corner of said 0.186 and 0.373 acre tracts, a southerly line of said Corporation Line (C-46-07), the centerline of said Stringtown Road;

PROPOSED ANNEXATION

4.0± ACRES

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thence Easterly, with said centerline as shown on the 1940 Franklin County Engineer's Plans for Stringtown Road No. 135, the northerly line of said 0.186 acre tract, a distance of approximately 169 feet to the southeasterly corner of said Corporation line (C-46-07);

thence Northerly, across Stringtown Road and with said westerly Corporation line (C-46-07), a distance of approximately 31 feet to the *Point of Beginning*, containing approximately 4.0 acres of land, more or less.

THIS DESCRIPTION IS FOR ANNEXATION PURPOSES ONLY AND IS NOT TO BE USED FOR TRANSFER.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

John C. Dodgion
Professional Surveyor No. 8069

Date



Date: January 3, 2017

Job No: 2016-1042

Scale: 1" = 200'

AREA TO BE ANNEXED

Revised: March 27, 2017

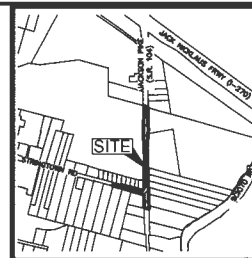
This exhibit was prepared from record information from the Franklin County Recorder's Office, and is not intended for the transfer of real property.

PROPOSED CITY OF GROVE CITY CORPORATION LINE

EXISTING CORPORATION LINE (AS NOTED)

Total perimeter of annexation area is 5931 feet, of which 1294 feet is contiguous with the City of Grove City by Ordinance Numbers C-7-90, C-49-93, C-46-07 and _____, having 22% perimeter contiguity.

This annexation does not create islands of unincorporated areas within the limits of the area to be annexed.



LOCATION MAP AND BACKGROUND DRAWING
NOT TO SCALE

- (A) CITY OF COLUMBUS, OHIO
0.678 AC.
I.N. 200808080121066
- (B) FRANKLIN COUNTY COMMISSIONERS
7-WD
0.127 AC.
I.N. 200409220221290
- (C) FRANKLIN COUNTY COMMISSIONERS
6-WD
0.127 AC.
I.N. 200502180030964
- (D) FRANKLIN COUNTY COMMISSIONERS
5-WD
0.127 AC.
I.N. 200409220221293
- (E) FRANKLIN COUNTY COMMISSIONERS
4-WD
0.159 AC.
I.N. 200411260270927
- (F) FRANKLIN COUNTY COMMISSIONERS
2-WD
0.408 AC.
I.N. 200501040002068
- (G) FRANKLIN COUNTY COMMISSIONERS
3-WD
0.287 AC.
I.N. 200411260270926
- (H) FRANKLIN COUNTY COMMISSIONERS
PARCEL 9-WD
0.236 AC.
I.N. 200411260270924
- (I) FRANKLIN COUNTY COMMISSIONERS
10-WD
0.672 AC.
I.N. 200411260270925
- (J) CITY OF GROVE CITY
0.186 AC.
I.N. _____
- (K) CITY OF GROVE CITY
0.186 AC.
I.N. _____
- (L) CITY OF GROVE CITY
0.373 AC.
I.N. _____
- (M) CITY OF GROVE CITY
1.021 AC.
I.N. _____

*Stringtown Road No. 135 1940
Franklin County Engineer's Plans Road
Record 8, Page 309 (Est. at 40')
Road Record 16, Page 33 (Alt. to 60')

**S.H. 453 SEC. B(Pt.) & A(Pt.)
FRA-104-(2.73-7.64)
P.B. 17, P. 363

TRIDENT INVESTMENT
COMPANY, INC.
5.372 AC
I.N. 1998

CITY OF COLUMBUS, OHIO
0.624 AC.
I.N. 200808080121068

R.J. JACKSON PIKE, LLC
PARCEL II
2.211 AC.
I.N. 200410070234387

R.J. JACKSON PIKE, LLC (50%)
52.7114 AC.
LN. 200305210151570

P.L. JACKSON PIKE, LLC (50%)
52.7114 AC.
I.N. 200305210151571

CITY OF GROVE CITY CORP. LINE
ORD. NO. _____
I.N. _____

CITY OF GROVE CITY
CORP. LINE
ORD. NO. C-7-90
O.R. 15011G03

MANHEIM SERVICES
O.R. 10748H14
O.R. 10748H20
O.R. 31643I16

A.P.N. 040-007339

3908 JACKSON LLC
12.4424 AC.
I.N. 200703210049222

MILLER'S STRINGTOWN
ROAD ADDITION
P.B. 24, P. 5
RESERVE "A"

STEPHEN D. CASTO -
ORIG. 5.561 AC.
I.N. 201109270121636
I.N. 20140610007

00071502
MICHAEL A. THOMPSON AND
MARY L. THOMPSON
5.4 AC.
O.R. 10177019
KEL

KENNETH S. WOLFE AND
 LINDA J. WOLFE
 ORIG. 4.9 AC.
 N. 201509100127082
 BRYAN

DAVID LEASURE
ORIG. 4.6 AC.
I.N. 201511020155486

KENNETH A. HARWOOD
IN ORIG 7

201111080145151

NNIE H. HUANG AND
ILIN HUANG
ORIG. 7.05 AC
201316

RONALD L. KIDD AND
LORETTA KIDD
2.00 AC.
O.R. 33562119

JENNIE H. HUANG AND
ILIN HUANG
ORIG. 7.05 AC.
I.N. 201310070169425

By _____
John C. Dodgion
Professional Surveyor No. 8069

Date _____



GRAPHIC SCALE (in feet)

Stringtown Road Utility Extension / 20161042-VS-ANNX-01_REV1

\\20161042\DWG\04SHEETS\ALTA\20161042-VS-ANX-01_REV1.DWG plotted by MARGERS, MARCUS on 3/27/2017 8:26:44 AM last saved by MARGERS on 3/24/2017 2:42:33 PM