CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

April 18, 2011 — Regular Meeting

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

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

Greg Grinch   Maria Klemack-McGraw   Ted Berry   Steve Bennett   Melissa Albright

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

Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes

2. President Berry asked Captain Robinette for a brief update of the situation happening at Our Lady of Perpetual Help Church. The Captain said the situation was on-going and couldn't say much, but they received a call about a suspicious package in the parking lot of building next to the church. They are taking the proper steps to clear it out now.

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

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

1. Ordinance C-13-11 (Appropriate $33,762.00 from the Capital Improvement Fund for the Current Expense of Grading and Drainage Improvements for Seeds Road Ditch) was given its second reading and public hearing.

   Mr. Honsey, City Administrator, explained that this has been a drainage problem for years and has flooded nearby properties in the past several weeks. This will improve that area.

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

Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes

2. Ordinance C-14-11 (Amend Various Sections of Part One titled Administrative Code) was given its second reading and public hearing.

   Mr. Smith, Director of Law, explained that this is a fairly new procedure that Ohio municipalities have started using to save money on construction projects. He said these changes allow this new process for Grove City. It is still a competitive bidding process and has been approved by the Courts in Ohio. It does not remove Council from the process. It lays out the framework.

Mr. Bennett said it also states that this can only be used when the project exceeds $30,000.00

Mr. Honsey noted that the first application for this would be for the Fryer Park Pavilion. He said it has been bid twice and the bids have come in too high. This process may help in getting the project underway.

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

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes

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

1. Ordinance C-16-11 (Enact and Adopt a Supplement to the Grove City Codified Ordinances and declare an emergency) was given its first reading.

Mr. Grinch explained that this is a housekeeping measure to allow for the ordinances previously passed by Council that have been codified to be accepted and those replacement pages placed in the Code for updating.

There being no additional questions or comments, Mr. Grinch moved that the Rules of Council be suspended and the waiting period waived; seconded by Ms. Klemack-McGraw.

Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

Mr. Grinch moved it be approved as an emergency measure; seconded by Mr. Bennett.

Ms. Albright	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes

2. Resolution CR-15-11 (Waive the provisions of Section 725.02 of the Codified Ordinances titled Franchises for Private Haulers) was given its reading and public hearing.

Mr. Smith, Dir. of Law, explained that we have two provisions in the Code for bidding provisions when it comes to trash. We have specific bidding instructions for Trash Hauling. This waiver allows the contract to be bid as part of a consortium with other Central Ohio municipalities. It will allow us an option for a good price.

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

Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes

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

1. Ordinance C-17-11 (Approve a Special Use Permit for a Preschool for Our Lady of Perpetual Help Church located at 3764 – 3768 Broadway) was given its first reading. Second reading and public hearing will be held on May 2, 2011.

2. Ordinance C-18-11 (Rezone Parcel #040-003770 located at 4346 Broadway from C-1 to C-2) was given its first reading. Second reading and public hearing will be held on June 6, 2011.

3. Ordinance C-19-11 (Rezone Parcel #040-003780 located at 3795 Broadway from D-1 to R-2) was given its first reading. Second reading and public hearing will be held on June 6, 2011.

4. Resolution CR-16-11 (Approve an Amendment to the Development Plan for Chic-fil-a located at 1696 Stringtown Road, as approved by Resolution CR-74-04) was given its reading and public hearing.

   Mr. Joe Benson, owner/ operator, said they have agreed to downsize the canopy to the size recommended by Planning Commission.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Grinch	Yes

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

1. Mr. Honsey asked Mr. Keller to give a brief overview of the options for the area behind City Hall.

   Mr. Keller, Consulting Engineer, said the area would be cleaned, remove gravel and add topsoil, seeding, mulching. He said the existing parking lot would remain in place and some park benches. Overall, cost is estimated at $117,000.00. He said there were some ancillary improvements from the Green Frame that are adjacent to the site, such as sidewalks and pull in parking on Park Street and Grove City Road. Also, the City Hall parking lot will need resurfaced; and some parallel parking on Front Street. Costs were provided for each supplement.

   Mr. Berry asked if we added the parking now, along Park St, Grove City Road and Front Street, would those spaces need removed later when development occurs. Mr. Keller said no, they used suggestions presented in the Green Frame and other documents. Mr. Berry asked what the total price would be if we added the additional parking options (blending page 1 & 2). Mr. Keller said about $2.5 million. Mr. Berry asked how many additional parking spaces would be added. Mr. Keller said his not sure. Mr. Berry asked if the next step would be to bring back plans. Mr. Keller said he could blend sketch l and 2 and bring it back with a total cost for Council to review. Mr. Berry asked that he include the number of trees are needed for Grove City Road and Park Street.

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

1. The Mayor said he had no formal report, but supplied the monthly financial information. He said it is pretty impressive. He asked that it be accepted. Mr. Berry moved to accept same; seconded by Ms. Klemack-McGraw.

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Grinch	Yes
Ms. Klemack-McGraw	Yes

In closing, the Mayor congratulated "Chief" Robinette. He announced the celebration of Arbor Day.

2. Mr. Smith said they have not received anything from the IRS yet. As soon as they do, they will share it. He said because they haven't received any answer, they had to file a claim for refund for 2007. The IRS knew this was going to be done, due to the statute of limitations running out.

3. Ms. Kelly, Clerk of Council, asked about a Liquor Permit for Fast Lane Drive Thru. Council indicated that they did not wish to request a hearing.

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

Council adjourned at 7:40 p.m.

Tami K. Kelly
Tami K. Kelly, MMC
Clerk of Council

Ted A. Berry
President