

CITY OF GROVE CITY, OHIO

COUNCIL MINUTES

April 15, 2013

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 Ted Berry Melissa Albright

1. President Berry moved to excuse Ms. Klemack-McGraw and Mr. Bennett; seconded by Ms. Albright.

Mr. Davis	Yes
Mr. Berry	Yes
Ms. Albright	Yes

2. President Berry recognized Mayor Stage for a presentation. Mayor Stage and Chief Robinette presented a Public Safety Telecommunications Proclamation to the Dispatchers for their week of recognition.

President Berry then recognized the Mayor, who stated that we are making history by recreating our Little League in Grove City. He also noted that Windsor Park is turning 60 years old. He then turned the presentation over to Mr. Larry Thomas, member of the Little League Baseball Board, who introduced the rest of the Board members present and presented a short Powerpoint presentation on the new program. He also passed out some information about the Miracle League, which is a baseball diamond for physically/mentally disabled children. He explained that this is being done by the Board and is accepting donations to build this diamond.

4. Ms. Albright moved to dispense with the reading of the minutes from the previous special and regular meetings and approve as written; seconded by Mr. Davis.

Mr. Berry	Yes
Ms. Albright	Yes
Mr. Davis	Yes

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

The Chair recognized Ms. Albright, in the absence of Mr. Bennett, Chairman of Finance, for discussion and voting under said Committee.

1. Ordinance C-23-13 (Appropriate \$4,424,986.00 from the General Fund for the Current Expense of North Meadows Drive, Part 2, Widening and Extension Improvements) was given its second reading and public hearing.

Mr. Turner, Dir. of Finance, explained that this allows us to complete the extension of North Meadows Drive to S.R. 665. He said Mt. Carmel is donating \$3 million of this amount. The other portions are coming from an ODOT Grant and an Ohio Dept. of Development Grant. This total appropriation is coming from outside sources and just needs approved for this use.

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

Ms. Albright	Yes
Mr. Davis	Yes
Mr. Berry	Yes

2. Ordinance C-24-13 (Appropriate \$49,750.00 from the Street Maintenance Fund for the Current Expense of Pavement Repair to portions of Grove City Road and Haughn Road) was given its first reading and at the request of the Administration, Ms. Albright moved it be withdrawn; seconded by Mr. Davis.

Mr. Davis	Yes
Mr. Berry	Yes
Ms. Albright	Yes

3. Ordinance C-25-13 (Amend Various Sections of Chapter 161 of the Codified Ordinances titled Employment Provisions for City Employees) was given its first reading. Second reading and public hearing will be held on May 06, 2013.

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

1. Ordinance C-11-13 (Amend Various Sections of Chapter 707 titled Special Events) was given its second reading and public hearing.

There being no additional questions or comments, Mr. Davis moved Section 1 be amended to include (f) and the changes shown for the definition of "Special Events"; seconded by Ms. Albright.

Mr. Berry	Yes
Ms. Albright	Yes
Mr. Davis	Yes

Mr. Davis moved it be approved; seconded by Ms. Albright.

Ms. Albright	Yes
Mr. Davis	Yes
Mr. Berry	Yes

2. Resolution CR-19-13 (Waive the provisions of Section 529.07(b)(3) of the Codified Ordinances for the Wine & Arts Festival on June 8, 2013, in the Town Center) was given its reading and public hearing.

Mr. Andy Furr, Town Center Inc. Director, was present to answer any questions. Ms. Albright asked if the event is changing or is the same basic event. Mr. Furr said they are changing the layout a little bit, but is the same event.

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

Mr. Davis	Yes
Mr. Berry	Yes
Ms. Albright	Yes

3. Resolution CR-20-13 (Waive the provisions of Section 903.05 (a & c) of the Codified Ordinances for the Annual Alumni Softball Tournament on July 27 & 28, 2013 at Fryer Park) was given its reading and public hearing.

Mayor Stage said he was around for the first event where they did not allow alcohol and it was complete chaos. He said while they do not condone alcohol to flow freely, this case is disciplined and it is primarily an adult event. He asked Council to approve this as usual. Mr. Berry noted that this also clarifies liability.

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

Mr. Berry	Yes
Ms. Albright	Yes
Mr. Davis	Yes

4. Resolution CR-21-13 (Waive the provisions of Section 529.07(b)(3) of the Codified Ordinances for the Annual Homecoming Celebration on July 26, 2013 in the Town Center) was given its reading and public hearing.

Ms. Albright said in comparing the two resolutions for the Alumni, we do not require the certificate of liability for GCKA. She asked if it should be in this resolution too.

Mr. Smith stated that this is the exact resolution that has been approved every year. If you want to require it, Council certainly can.

Mr. Berry stated that the Homecoming Celebration is a little different in that there are several people with responsibilities at this event, with corn hole; the concert, etc. Mr. Smith said he was trying to determine if the Special Event Permit through the Safety Dept. requires insurance. He said the City's insurance may not cover this for another party. Mayor Stage suggested that Council give them time to research this.

There being no additional questions or comments, Mr. Davis moved it be postponed to 5/6; seconded by Ms. Albright.

Ms. Albright	Yes
Mr. Davis	Yes
Mr. Berry	Yes

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

1. Ordinance C-26-13 (Accept the Plat of the Partial Resubdivision of Parkway Centre Drive and Stringtown Road Grove City, LLC) was given its first reading. Second reading and public hearing will be held on May 06, 2013.
2. Ordinance C-27-13 (Approve the Rezoning of 4282 Broadway from PSO to R-2) was given its first reading. Second reading and public hearing will be held on May 20, 2013.
3. Resolution CR-22-13 (Approve Amendments to the Development Plan for Texas Roadhouse located at 1879 Stringtown Road as approved by Resolution CR-34-12) was given its reading and public hearing.

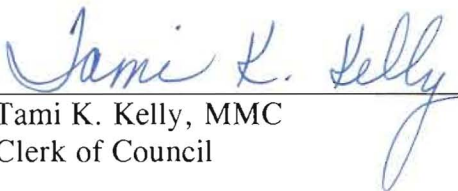
Mr. Adam Fischer, representing Texas Roadhouse, was present to answer any questions. Ms. Albright read the stipulations set by Planning Commission and Mr. Fischer agreed to them. He said they are attempting to make an arrangement with the Drury Inn to provide access, even if it is just a walking path.

Mayor Stage explained his concern with traffic flow and said a walking path is not the answer.

the timing of this, as he said we could be going another year without a dog park if a decision is not made soon. Mayor Stage said that is one reason for continuing with the efforts for the current location, but if the new proposal works out, it would be much larger. Mr. Berry asked that Council be kept up-to-date on this project.

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

Council adjourned at 8:09 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted. A. Berry
Chair