

**CITY OF GROVE CITY, OHIO
COUNCIL MINUTES**

March 03, 2008

Regular Meeting

The regular meeting of Council was called to order by President Berry at 8:00 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:

Larry Corbin Maria Klemack-McGraw Ted Berry Mike Uhrin Greg Grinch

1. Mr. Corbin moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Mr. Uhrin.

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

2. President Berry recognized Mr. Rocky Black, Grove City Tomorrow group, who announced the award winners for their 1st "Grove City Through Your Eyes" Photo Contest. First prize went to Emily Clark; 2nd went to Sharon Mitchell; and two honorable mentions went to Chris Mitchell & Evan Davis Powers. Next, Mayor Stage presented a Joint Resolution to Mr. Tim Baker and the Big Splash staff for earning the Platinum International Aquatic Safety Award. Finally, the Mayor recognized Ms. Nancy Palsgrove and other members of SWEA, who participate in the "Read Across America program". The Mayor presented them with a Joint Proclamation.
3. President Berry read the agenda items and they were approved by unanimous consent.

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

1. Ordinance C-14-08 (Appropriate \$256,638.65 from the Water Fund for the Current Expense of Construction, Construction Management, and Inspection Costs associated with the Eleanor & Wilbur Avenue Water Line Replacement Projects) was given its second reading and public hearing and Mr. Uhrin moved it be approved; seconded by Ms. Klemack-McGraw.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

2. Ordinance C-16-08 (Appropriate \$18,000.00 from the General Fund for the Current Expense of Engineering Costs associated with the Charles Drive Street Lighting Project) was given its first reading. Second reading and public hearing will be held on March 17, 2008.
3. Ordinance C-17-08 (Appropriate \$18,500.00 from the Recreation Development Fund for the Current Expense of Repairing Tennis Court Repair) was given its first reading. Second reading and public hearing will be held on March 17, 2008.

4. Ordinance C-18-08 (Appropriate \$20,000.00 from the General Fund for the Purchase of a Copier for the Police Division) was given its first reading. Second reading and public hearing will be held on March 17, 2008.
5. Ordinance C-19-08 (Appropriate \$202,000.00 from the County \$5 License Fund for the Current Expense of the Home Road & S.R. 62 Turn Lane Improvement Project) was given its first reading. Second reading and public hearing will be held on March 17, 2008.
6. Ordinance C-20-08 (Establish the Law Enforcement Assistance Fund for use in paying for Continuing Professional Training Programs) was given its first reading. Second reading and public hearing will be held on March 17, 2008.
7. Resolution CR-08-08 (Approve an Investment Policy for the City) was given its reading and public hearing.

Mr. Turner, Asst. Dir. of Finance, explained that this is a policy to allow the Director of Finance to invest the city's assets in accordance with the Ohio Revised Code. He said the goals are to guard the assets; liquidity; and maximize our yield.

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

Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

8. Resolution CR-09-08 (Authorize the Purchase of a table for the Mid-Ohio Regional Planning Commission State of the Region Program) was given its reading and public hearing.

Ms. Reichard, City Admin., said this is just a request for support and needs no appropriation.

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

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

9. Resolution CR-10-08 (Approve the Appointment of Delegates to the Regional Income Tax Agency Regional Council of Governments) was given its reading and public hearing and Mr. Uhrin moved it be approved; seconded by Mr. Corbin.

Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes

The Chair recognized Mr. Corbin, Chairman of Safety, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-21-08 (Authorize the Charitable Solicitations Board to Issue a Permit to the Knights of Columbus, per Section 371.06(b)(2) of the Codified Ordinances) was given its first reading. Second reading and public hearing will be held on March 17, 2008.
2. Ordinance C-22-08 (Amend Various Sections of Chapter 137 of the Codified Ordinances titled Department of Law) was given its first reading. Second reading and public hearing will be held on March 17, 2008.

The Chair recognized Mr. Grinch, Chairman of Lands, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-15-08 (Accept the Annexation of 0.65 acres located at 3174 Ventura) was given its second reading and public hearing.

There being no representative to answer questions, Mr. Grinch moved it be postponed to 3/17/08; seconded by President Berry.

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

2. Ordinance C-23-08 (Authorize the City Administrator to enter into a Contract with the South-Western City Schools for Facility Use) was given its first reading. Second reading and public hearing will be held on March 17, 2008.
3. Ordinance C-24-08 (Approve a Special Use Permit for a Group Home for Blanton Health Care located at 3040 Longridge Way) was given its first reading. Second reading and public hearing will be held on April 7, 2008.
4. Ordinance C-25-08 (Approve a Special Use Permit for a Group Home for Landentrace Adult Family Home located at 2770 Parlin Drive) was given its first reading. Second reading and public hearing will be held on April 7, 2008.

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

1. Ms. Arlene Myers, resident, explained that her daughter's car was given a Warning Ticket for being parked on the street for more than 24 hours without being moved. She explained that her daughter was medically discharged from the Marines and her husband is 83 years old and has knee surgery twice. He asked if there was any way she would not have to move that car.

Mayor Stage explained that there is a need to move those cars for snow removal, trash removal, etc. He said there is nothing in the Code that would allow for an exemption, but he would review it with Staff and someone would get in touch with her. She was asked to leave her contact information with the Clerk of Council.

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

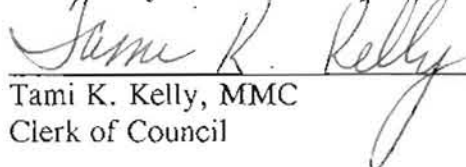
1. The Mayor submitted the Mayor's Monthly Report and Mr. Corbin moved to accept same; seconded by Mr. Uhrin.

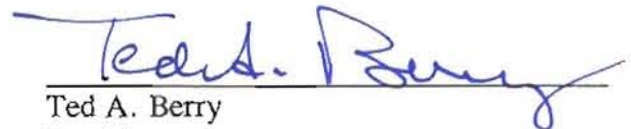
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

In closing, he announced a meeting with ODOT this Friday on I-270 and SR665/I-71; a meeting of the Community Improvement Corporation; and a great bond rate (2.2%) for our latest notes.

2. Ms. Reichard announced that Mike Turner will be taking over as Finance Director at the end of April. Dr. Whitney will stay on to assist for a little while longer. She also attended a Conference of Ohio Managers and City Administrators. They talked about Ohio's Physical Activity Plan and were chattering about Grove City. She said she was very proud to hear them speak out about what Grove City has done and particularly about Kim Conrad and Ted Berry.
3. Council congratulated the Photo winners, the Big Splash Staff and reminded everyone to vote tomorrow.
4. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:43 p.m.


Tami K. Kelly, MMC
Clerk of Council


Ted A. Berry
President