CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

February 17, 1998 — Regular Meeting

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

Vaughn Radi   Steve Bennett   Mike Milovich   Budd Eversman   Chris Fulton

1. President Milovich recognized Mayor Grossman for a presentation. The Mayor presented Mr. Ben Jerome with a Proclamation for being placed in the Top 10 of the YMCA Future of America Award. Mr. Jerome is a resident of Grove City and has been home schooled. The Mayor expressed pride in Ben's achievement and in the youth of our community.

2. President Milovich recognized Mr. Todd Hurley, Information Systems Supervisor, for a presentation. Mr. Hurley explained the City's computer system and the steps that have been taken to be ready for the year 2000. The offices are currently using the "97 Office Suite" software, which is compliant to 2035. Software used by the Finance Dept., the Police CADD System and the new programs for the Building Dept. and Parks Dept. are all 2000 compliant. In addition to reviewing the office software, Mr. Hurley reported that the programs utilized to run the Traffic lights, Clock in front of City Hall, and Lift Stations are all in compliance. The proposal for a new telephone system calls for it to be 2000 compliant and he is waiting on a letter of compliance for the Radio System. President Milovich asked if the new programs have a modified two digit data field or a four digit. Mr. Hurley said we have one with a modified two digit data field. All others have a four digit field, with the exception of the Office Suite as previously stated. Some, like the lift station, are on a 24 hour clock.

3. Mr. Radi moved to dispense with the reading of the minutes for the previous meeting and approve as written; seconded by Mr. Bennett.

Mr. Radi	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Fulton	Yes

President Milovich read the Agenda items and acceptance was made by unanimous consent.

The Chair recognized Mr. Bennett, Chairman for the Lands Committee, for discussion and voting of items under said committee.

1. Ordinance C-6-98 (Accept the annexation of 1.62 acres located at the northwest corner of McDowell and Edwards Roads) was given its first reading. Second reading and public hearing will be held on March 02, 1998.

2. Ordinance C-7-98 (Approve a C-2 zoning classification for a 19.62 acre parcel, located west of S.R. 104 and south of Thrailkill Rd., upon annexation) was given its first reading. Second reading and public hearing will be held on April 06, 1998.

Mr. James Chester, attorney representing the Auto Auction, commented that this land is being purchased from a trust and is contiguous to the Auto Auction's northern property line. They wish to expand and are requesting the zoning classification found on the rest of their property. *Mr. Eversman* asked about the configuration of the parcel in question. Mr. Chester explained that there is an existing creek on the grounds and the surveyor used it as a guide in laying out the usable ground. *Mr. Bennett* asked what plans they had for maintaining the integrity of the creek. Mr. Greg Ronier, Auto Auction General Manager, explained that their new property line will extend up to the creek, but, the creek itself will be left to the existing property owner. President Milovich commented that the City has embarked on a Greenway Program with Franklin County for its creeks, leaving 30' easements on either side - thus the questions regarding the creek.

3. Resolution CR-7-98 (Setting forth, as required by Section 709.031 of the Ohio Revised Code the Municipal Services that can be furnished to a 1.63 acre tract located at 4308 & 4324 Hoover Road in Jackson Township upon its annexation to the City of Grove City) was given its reading and public hearing.

   Mr. Joe Hull, attorney, was present to answer any questions. There being none, Mr. Bennett moved it be approved; seconded by President Milovich.

Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Fulton	Yes
Mr. Radi	Yes

4. Resolution CR-8-98 (Setting forth, as required by Section 709.031 of the Ohio Revised Code the Municipal Services that can be furnished to an 81.65 acre tract located South of Holton Road and East of Hoover Road in Jackson Township upon its annexation to the City of Grove City) was given its reading and public hearing and Mr. Bennett moved it be approved; seconded by Mr. Fulton.

Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Fulton	Yes
Mr. Radi	Yes
Mr. Bennett	Yes

5. Resolution CR-11-98 (Approve the Portable Sign request for Rae Ann's Silk Creations located at 3915 Broadway, in the Central Business District) was given its reading and public hearing.

   Although there was no representation, Mr. Bennett reviewed the stipulation regarding colors, set forth by Planning Commission. There being no additional questions or comments, Mr. Bennett moved it be approved; seconded by President Milovich.

Mr. Eversman	Yes
Mr. Fulton	Yes
Mr. Radi	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes

6. Resolution CR-12-98 (Approve the Final Development Plan for W.R. Control Panels, Inc., located on the west side of Jackpot Rd.) was given its reading and public hearing.

Ms. Karen Evans, Robinson Construction, was present and explained that this is a small (5 employees), technical business that designs electrical panels for businesses. The building is 51,000 square feet and designed similar to the other buildings they have done on Jackpot Road with a brick/stucco exterior. *Mr. Bennett* commented that this sounds like hi-tech manufacturing. Ms. Evans said they are more like a middle-man. They do more of the technical design, not really the manufacturing. *President Milovich* stated that the plans on file show a dumpster at the front entrance. Ms. Evans stated that dumpster has been removed. The company will not generate enough refuse to warrant a dumpster and since it will be contained within the building, the dumpster was removed. She also commented that after discussions with the Urban Forester, they have agreed to add five (5) trees to the southern border.

President Milovich moved to amend Section 2 and add the stipulation that: 1. the dumpster be removed as shown and accepted by the Revised Site Development Plan dated 12/6/97; seconded by Mr. Eversman.

Mr. Fulton	Yes
Mr. Radi	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes

President Milovich moved to add a second stipulation that: 2. five (5) trees, 2" in caliper be added on the southern border; seconded by Mr. Bennett.

Mr. Radi	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Fulton	Yes

There being no additional questions or comments, Mr. Bennett moved it be approved, as amended; seconded by President Milovich.

Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Fulton	Yes
Mr. Radi	Yes

7. Resolution CR-13-98 (Approve the Preliminary Development Plan for Gateway Business Park, Bldg. #3, located on North Meadows Dr.) was given its reading and public hearing.

Mr. Tim Kelton, Ruscilli, was present and explained that this is the third in a series of projects at I-71 and S.R. 665. Through the Planning Commission process, there were a number of modifications to the building and he believes they have met all the stipulations. He noted a couple of remaining concerns, one being the exterior skin of the building. He shared photographs of an existing building with the same exterior at different distances to show the appearance of this material. The other concern was mounding and screening of the building at the S.R. 665 site line. He said they have complied with all requests in terms of adding additional mounding and screening. There are high-tension power lines with a 100' easement, so there are certain limitations. He showed an overlay of the south side of the building showing that it will be partially covered by their first building and the mounding/screening for the length of the site. He noted that a variance was received on the height requirement of 35' to 39'. However, the building's finished floor elevation is 867 (to top of paraphit) which depresses the building five feet (5') and makes the height one foot lower than a paraphit wall. *Mr. Fulton* asked if the materials for the additional phases of this building would be compatible and match the first phase. Mr. Kelton said yes. *Mr. Eversman* asked how the elevation of this building relates to the existing two buildings. Mr. Kelton said the freeway is around 842, the pond - 831, the finished floor elevation (ff) of building #1 - 831, F.F. for the proposed building is about 827, and the F.F. for Bldg. #6 - 832. *Mr. Bennett* asked for a comparison of square footage for the buildings. Mr. Kelton said Building #1 & 6 are at 258,000 sq. ft. and #3 is about 198,000 sq. ft. for this phase. He noted that they moved the building all around the lot for the best location, however, the power lines and sewer easement forced them to push the building forward, close to North Meadows Drive. *Mr. Bennett* asked if they had elevations of each side to show the design. Mr. Kelton said he understood there was some concern with consistency and displayed plans that were completed during the day with a new design for the east elevation. They have added the "arch" element to this side that is similar to the existing two buildings. They have punched in spans of glass and wrapped them around the ends to the north and south sides. *President Milovich* asked what the name of the exterior "skin" material and was informed that it was called: Butler Style Wall II Texture Coat. He then explained they have been attentive to having the roof-mounted HVAC units be screened as part of the facial structure and not screen the individual units. He proposed that they increase the paraphit, or just the structure, to hide the units around the entire face of the building instead of creating little pockets around each individual HVAC unit. Mr. Kelton explained that it is necessary to keep this building at a certain temperature and remove the water. They feel they cannot put a paraphit around the top and still get the water out. This is why they have screened each unit with the same material. President Milovich said he would entertain this for the Preliminary Plan, but, as they move forward to the Final, he would like to see this reviewed.

President Milovich moved to add the following stipulation to Section 1: *The exterior building material will be "Butler Style Wall II Texture Coat Finish"*; seconded by Mr. Radi.

Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Fulton	Yes
Mr. Radi	Yes
Mr. Bennett	Yes

Mr. Bennett asked if the Buckeye Ranch had been contacted and Mr. Kelton said yes. Mayor Grossman commented that she had spoken with Mr. Les Bostic and he voiced his support.

President Milovich commended Ruscilli on addressing the exterior concerns. Mr. Bennett reviewed the stipulations set forth by Planning Commission and Mr. Kelton agreed, noting that how the mechanicals are to be screened will be determined later.

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

Mr. Eversman	Yes
Mr. Fulton	Yes
Mr. Radi	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes

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

1. Ordinance C-5-98 (Amend Section 1135.12(k) of the Codified Ordinances titled Nonresidential District Requirements) was given its second reading and public hearing.

   Mr. Radi explained that this will amend and add wording to prohibit an structures, parking or dumpsters between the right-of-way and the set back in any IND district; and prohibits the same between the property line and the side or rear set back next to incompatible use districts for OLR and any IND Districts.

   President Milovich moved to amend that words "incompatible use" to "residential"; seconded by Mr. Eversman.

Mr. Fulton	Yes
Mr. Radi	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes

   There being no additional questions or comments, Mr. Radi moved it be approved, as amended; seconded by President Milovich.

Mr. Radi	Yes
Mr. Bennett	Yes
Mr. Milovich	Yes
Mr. Eversman	Yes
Mr. Fulton	Yes

The Chair recognized Mr. Eversman, Chairman of the Finance Committee, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-8-98 (Appropriate $1,850.00 from the Street Fund for the Current Expense of Equipment Replacement) was given its first reading. Second reading and public hearing will be held on March 02, 1998.

2. Ordinance C-9-98 (Appropriate the Outstanding Fund Balances and Certain Project Funds for Current Expenses) was given its first reading. Second reading and public hearing will be held on March 02, 1998.

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

There being no new business, President Milovich recognized members of Administration and Council for closing comments.

1. Mayor Grossman announced that the 1998 Community Calendar has been mailed to residents; the "From Our Hearts" campaign raised 5,499 lbs. of food and over $1,000.00 for the local food bank; Bid openings for South Broadway reconstruction will be on March 5, 1998; and negotiations with Americast are underway for a contract to provide cable service to the community.

2. After additional comments from Administration, the Chamber and Council, a motion was made to adjourn and seconded. Motion carried.

Council adjourned at 9:05 p.m.

Tami K. Kelly

Tami K. Kelly, CMC/AAE
Clerk of Council

Michael Milovich, Jr.
President

The City of Grove City, Ohio

P.O. Box 427 · 4035 Broadway · Grove City, Ohio 43123-0427

Attachment "A"
to 2/17/98 Minutes

M E M O R A N D U M

CHERYL L. GROSSMAN
Mayor
(614) 871-6331
(614) 871-6306 Fax

CHARLES W. BOSO, JR.
City Administrator
(614) 871-6331
(614) 871-6306 Fax

WILLIAM F. LOTZ, SR.
Chief Building Inspector
(614) 871-6315
(614) 871-6343 Fax

SHANNON D. HAMONS
Development Director
(614) 871-6331
(614) 871-6306 Fax

ROBERT E. BEHLEN III
Finance Director
(614) 871-6335
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THOMAS R. CLARK
Law Director
(614) 875-4895
(614) 871-1299 Fax

BARRY A. BABBERT
Parks & Recreation Director
(614) 871-6300
(614) 871-6343 Fax

NANCY A. SCHLAGHECK
Public Information Coordinator
(614) 871-6331
(614) 871-6306 Fax

THOMAS J. KULP
Safety Director
(614) 539-2821
(614) 539-2822 Fax

JAMES M. BLACKBURN
Service Director
(614) 875-8060
(614) 871-6314 Fax

To: City Council Members

From: Todd Hurley
Systems Information Supervisor

Subject: Year 2000 Compliance

Date: February 17, 1998

At the request of Council President Mike Milovich I have prepared the information regarding the 2000 compliance of the systems for the city. The list will include computer, phone, traffic systems, lift stations and any miscellaneous systems that could possibly be affect by the millennium problem.

Computer Systems:

- Finance Department Software – Ace Software has provided a letter.
- Police Department – CMI has provided a certificate of compliance.
- Building Department – Franklin Information Systems provided a letter.
- Parks and Recreation – Sierra Digital has provided a letter.
- Office Software – Tests have been done on year calculations for Excel in the Office 97 suite and have calculated the proper values.

Radio System:

- I have not received the information on the compliance of the radio system.

Phone System:

- The City's new phone system will be 2000 compliant and is a prerequisite in the purchase of a new system.

Traffic Systems:

- Eagle System is the company that is manufacture for our traffic signal and I have been in contact with them about the 2000 issue. The traffic signal themselves operate on a seven day clock and are currently 2000 compliant. The laptop, which is used to interface with the signals, will be 2000 compliant third quarter this year. I am still waiting for the documentation to arrive stating this information.

Lift Stations:

- The lift station monitors are on a 24-hr. clock. The monitor will give you the operation conditions of the station when called on the telephone.

Clock Tower:

- The clock tower also operates on a 7-day 24-hr clock and will not be affected by the millennium problem.

Certified
Year 2000 Compliant

Creative Microsystems, Inc.

The above named, having met the VAR self-certification requirements for Pick Systems' "Year 2000: OK" program—including verification that its software application complies with the British Standards Institution DISC PD-2001, A Definition of Year 2000 Conformity Requirements—, is hereby recognized as a Certified Year 2000 Compliant Reseller.

Certified this 5th day of August, 1997

Pick SYSTEMS

Ted R. Ellison, Vice President, Marketing

Year 2000 Compliance

To: RecWare PRO Customers

From: Darlene Mashino

This memo is in response to the question being asked in regard to RecWare's PRO software being year 2000 compliant.

All of the RecWare Windows products have been set-up and activated for year 2000. All dates within the system have been setup in a 4-digit year format.

If you have any further questions on this subject, please contact our Customer Service Manger, Ed Hemmen at 916\925-2085.

Darlene Mashino
Inside Sales Supervisor
2/10/98

Sierra Digital, Inc.
Developers of RecWare Recreation Software
For Windows and Macintosh

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Tech Support: (916) 925-2085
(6am-5pm PST)

Franklin Information Systems
5180 South State Route 123
Morrow, Ohio 45152
Phone: 513-899-3029 * Fax: 513-899-4477**

February 12, 1998

Todd Hurley
City of Grove City
4035 Broadway
Grove City, OH 43123

Dear Todd,

Per your request this letter is to confirm that our "BDS\FIS" software package and your associated products are "2000 Compliant". Back in the beginning of 1997 some of our software users were licensing Contractors for three year cycles so we had to do address this issue at that time. Changing our software to be "2000 Compliant" was easy. One date display option was all that had to changed. The harder part was editing each screen and report date field to allow the extra two spaces. Still I am not complaining, many software developers who write their programs in lower level languages have a much larger problem. If you need any further assistance please feel free to call.

Sincerely,

Darrell Franklin

Darrell Franklin
Franklin Information Systems

Ace Software Inc.

6110 Enterprise Pkwy.
PO Box 254
Grove City OH 43123

February 4, 1998

State of Ohio Office of the Auditor
Attn. Richard Ridewood
35 East Gay Street, 1st Floor
Columbus OH 43215

Dear Richard:

Trevor Ross from your office contacted us today concerning our software and the year 2000. He requested a letter stating the status of our software with the ability to correctly process data with the year greater than 1999.

Our software was originally written with all the year fields being four digits, unlike others who only used a two digit year. Because we have a four digit year, and we use this throughout our systems, the year 2000 will be absolutely no problem for our software.

Sincerely,

Michael Uhrin
President, Ace Software Inc.

ATTN BOB BEHLEN
ORIGINALLY SENT
JAN 3, 1997