CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

February 05 2007 Regular Meeting

The regular meeting of Council was called to order by President Lester 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* *Rich Lester* *Richard Stage* *Ted Berry*

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

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes

2. President Lester read the agenda items and they were approved by unanimous consent.

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

1. Ordinance C-67-06 (Authorize the City Administrator to Purchase Real Estate and Appropriate $310,500.00 from the General Fund for the Current Expense of said purchase) was given its second reading and public hearing.

Mr. Jason Shamblin, Asst. Dir. of Parks & Rec., was present to review this park purchase. He said the additional acreage would make this a nice medium size park. They will conduct a survey of the surrounding residents to determine how best to develop the park. Mr. Berry thanked Jason and Kim for all the information provided on this project.

Mr. Stage asked to be excused from voting due to a conflict of interest. President Lester moved to allow Mr. Stage to abstain; seconded by Ms. Klemack.

Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

President Lester moved it be approved; seconded by Mr. Corbin.

Mr. Lester	Yes
Mr. Stage	Abstain
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes

2. Ordinance C-01-07 (Appropriate $16,000.00 from the Community Environment for the Current Expense of the Keep Grove City Beautiful Program and to authorize the City Administrator to enter into a Recycling Grant Agreement with the Solid Waste Authority of Central Ohio) was given its second reading and public hearing.

Ms. Linda Rosine was present. Mr. Berry asked what projects were planned. Ms. Rosine stated that that Recycle Day has a full day of activities planned with many participating groups; Shred-It day; Arbor Day.

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

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes

3. Ordinance C-02-07 (Authorize the acquisition of Telephone Equipment and related Technology by Lease/Purchase from Cisco Systems, Inc. or its affiliate and Approving Execution of a Master Lease/Purchase Agreement and other documents relating thereto) was given its second reading and public hearing.

Mr. Stage questioned if Bricker & Eckler, consulting attorney's firm, reviewed the Agreement. Mr. Behlen, Dir. of Finance, indicated that they had and it addresses what the City needs.

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

Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes

4. Ordinance C-03-07 (Appropriate $56,975.00 from the General Fund for the Current Expense of Telephone System Lease Payments) was given its second reading and public hearing.

Mr. Stage indicated that this was for the first year's payment. Mr. Behlen confirmed this and indicated that future appropriations would come forth in future years. *Mr. Berry* asked if this went through the bidding process. Mr. Hurley, Communications Supervisor, explained that they were very diligent in making sure each part was taken off of the State Bid documents. Mr. Berry asked what the term of the lease was. Mr. Hurley said 5 years with a $1.00 buyout at the end. Mr. Berry asked if this included all city buildings. Mr. Hurley said yes. It is an entire upgrade to the system, not just new phones.

There being no additional questions or comments, Mr. Stage moved it be approved; seconded by President Lester.

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes

5. Ordinance C-06-07 (Amend Ordinance C-75-06 Authorizing the use of a Portion of the Proceeds of

Bonds or Bond Anticipation Notes of the City in the Estimated Principal Amount of Not to Exceed $4,500,000.00 to Reimburse the City's General Fund for moneys previously advanced for such purpose and to declare an emergency) was given its first reading. Second reading and public hearing will be held on 2/20/07.

6. Ordinance C-07-07 (Authorizing the Issuance of Special Assessment Notes in the amount of Not to Exceed $10,800,000.00 in anticipation of the Issuance of Bonds for the purpose of widening, reconstructing and improving S.R. 665 between North Meadows Drive and Hoover Road, including the intersections therewith, with related signage and striping, leisure path, drainage, utility relocation, and site improvements, paying engineering, design and legal expenses related thereto, approving the form of Official Statement and declaring an emergency) was given its first reading. Second reading and public hearing will be held on 2/20/07.

7. Ordinance C-08-07 (Appropriate $140,760.00 from the General Fund for the Current Expense of Designing and Constructing a Recreation Pathway around Rotary Lake) was given its first reading. Second reading and public hearing will be held on 2/20/07.

8. Ordinance C-09-07 (Appropriate $224,595.00 from the General Fund for the Current Expense of developing Town Center Green) was given its first reading. Second reading and public hearing will be held on 2/20/07.

9. Ordinance C-10-07 (Appropriate $100,000.00 from the General Fund for the Current Expenses of the Unified Community Marketing Program for 2007) was given its first reading. Second reading and public hearing will be held on 2/20/07.

10. Ordinance C-11-07 (Appropriate $1,000.00 from the DARE Fund for Current Program Expenses) was given its first reading. Second reading and public hearing will be held on 2/20/07.

11. Ordinance C-12-07 (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 2/20/07.

12. Resolution CR-07-07 (Authorize the City Administrator to Execute and File an Application with the Ohio Department of Natural Resources for the purpose of Acquiring Funds for Public Recreation Purposes in Talbott Park) was given its reading and public hearing.

    Ms. Reichard, City Administrator, explained that they received notice that there is a cap on the amount available. They are resubmitting their bid to be under this cap.

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

Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

13. Resolution CR-08-07 (Appoint an Assessment Equalization Board for the Public Improvement to be paid in part from Special Assessments for the purpose of widening, reconstructing and improving State Route 665 between North Meadows Drive and Hoover Road, including the intersections therewith, with related landscaping, signage, drainage and site improvements) was given its reading and public hearing.

Mr. Elliott, Dir. of Law, explained that there were some objections to the S.R. 665 Assessment. As a result a disinterested Board must be established to hear those objections and make a recommendation to Council.

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

Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes

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

1. Ordinance C-89-06 (Vacate a 0.372 acre portion of Right-Of-Way of Former Stringtown Road) was given its second reading and public hearing.

Ms. Lindsay Hodge, attorney for petitioner, explained that an Agreement was entered into with the City that indicated once the engineering was complete on the relocation of Stringtown Road, any residual right-of-way was to be given back to the property owner. This legislation fulfills that agreement. Mr. Berry asked if the city paid for any of that land. Ms. Hodge said no.

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

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes

2. Ordinance C-90-06 (Amend the Zoning Text for Claybrooke Crossing located north of Orders Road as adopted by Ordinance C-84-02) was given its second reading and public hearing.

Mr. Donald Plank, attorney for petitioner, explained that in addition to the change shown in this ordinance, they submitted an additional request to add new language to set the maximum lot coverage.

Mr. Corbin moved that Section 1 of the Ordinance be amended to add the following stipulation: “Section IIB(1) of the Zoning Text shall be amended to include (f), which shall read “ The maximum lot coverage shall not exceed 40%”; seconded by President Lester.

Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes

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

Mr. Corbin	Yes
Ms. Klemack	Yes

Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes

3. Ordinance C-04-07 (Approve a Special Use Permit for a Drive Thru Facility for Ken's Car Wash located at 5913-003 Hoover Road) was given its second reading and public hearing and Mr. Corbin moved it be approved; seconded by Mr. Stage. Mr. Stage noted this relates to Res. CR-11-07.

Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

4. Ordinance C-13-07 (Approve the Rezoning of 4976 Grove City Road from SF-1 to PSO) was given its first reading. Second reading and public hearing will be held on 3/19/07.

5. Ordinance C-14-07 (Approve a Special Use Permit for Starbucks for a Drive-Thru Window located in the Turnberry Retail Center) was given its first reading. Second reading and public hearing will be held on 2/20/07.

6. Ordinance C-15-07 (Approve a Special Use Permit for Starbucks for Outdoor Seating located in the Turnberry Retail Center) was given its first reading. Second reading and public hearing will be held on 2/20/07.

7. Resolution CR-09-07 (Municipal Services that can be provided to a 2.698 acre tract upon its annexation to the City of Grove City) was given its reading and public hearing and Mr. Corbin moved it be approved; seconded by Ms. Klemack.

Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes

Mr. Joe Hull, attorney for petitioner, was present.

8. Resolution CR-10-07 (Approve a Certificate of Appropriateness for the Demolition of a Residential Structure located at 3387 Park Street in the Historical Preservation Area) was given its reading and public hearing.

Mr. Stage asked if we attempted to allow for the home to be moved. Mayor Grossman indicated that as part of the sales agreement, the property owner has the right to remove any part of the house he desires. It is her understanding that the home is uninhabitable.

Ms. Reichard noted that Holden Gravel Co. will raze the house for $13,791.76.

Mr. Berry asked if there is any historical value to this structure. Mayor Grossman stated that according to the Historical Society there is no historical value.

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

Stage.

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes

9. Resolution CR-11-07 (Approve the Development Plan for Ken's Car Wash located in the Buckeye Grove Shopping Center) was given its reading and public hearing.

Mr. Frank Petruziello, owner, was present. Mr. Stage thanked Mr. Petruziello for meeting with him and making some additional enhancements. He mentioned that there is striping that needs to be added at the east exit going over to Buckeye Grove Drive in the shopping center and wants it, along with the pond enhancements completed before a Certificate of Occupancy on the Car Wash is issued. Mr. Petruziello stated that they would agree to this request.

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

Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes

10. Resolution CR-12-07 (Approve the Development Plan for Turnberry Retail Center located on the Northeast corner of Home Road and Broadway) was given its reading and public hearing.

Mr. Don Plank, attorney for petitioner, was present. Mr. Berry asked that additional mounding be considered along Home Road so that there is little view of the parking lot and concrete. Mr. Plank said they would be happy to work with the Urban Forester to do what they can. They also have a pond with a lighted fountain on the corner to consider. Mr. Stage asked about all the stipulations from Planning Commission. Mr. Plank said they agree to all those and, in fact, have submitted new drawings to the Development Dept. to reflect those changes.

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

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes

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

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

1. The Mayor submitted the Mayor's Monthly Report and President Lester moved to accept same; seconded by Ms. Klemack.

Ms. Klemack	Yes
Mr. Lester	Yes

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

In closing, the Mayor reported on the Public Hearing on the construction of a relief sewer on Columbus Street.

2. Mr. Berry asked Chief Deskins to submit a report on how the new Sex Offender legislation is doing. The Chief said he would look into it. Mr. Stage thanked everyone for attending the Finance Committee meeting last week on S.R. 665.

3. President Lester announced that the next regular meeting of Council would be held on Tuesday, 2/20, in observance of President's Day.

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

Council adjourned at 8:48 p.m.

______________________________ ______________________________

Tami K. Kelly, MMC
Clerk of Council

Richard D. Lester
President