

CITY OF GROVE CITY, OHIO

COUNCIL MINUTES

January 21, 2020

Regular Meeting

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

Roll was called and the following members were present:

Roby Schottke Aaron Schlabach Christine Houk Randy Holt Ted Berry

1. President Houk recognized Mayor Stage, who administered the Oath of Office to the following: Alice Sweeley, Park Board; C. J. Andrews & Dennice Hunt, Historical & Cultural Arts Commission; Paul Alexeeff, Audit Committee and Tax Review Committee; Ron Rist, Civil Service Commission.
2. Mr. Schottke moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Mr. Schlabach.

Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes

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

The Chair recognized Mr. Schottke, Chairman of Lands, for discussion and voting under said Committee.

1. Ordinance C-02-20 (Approve a Special Use Permit for an Automotive Dealer for Gibby's Auto Exchange located at 3420 Mill Street) was given its first reading. Second reading and public hearing will be held on 2/3/20.
2. Ordinance C-03-20 (Accept the Plat of Courtyards at Beulah Park) was given its first reading. Second reading and public hearing will be held on 2/3/20.

Mr. Schottke explained that there have been some minor adjustments to the Plat since Planning Commission. He moved that the Plat be replaced with the version received on 1/09/2020; seconded by Mr. Schdabach.

Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Schottke	Yes

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

1. Ordinance C-01-20 (Amend Ordinance C-51-19 to change the Payment Terms for the Purchase of Real Property) was given its second reading and public hearing.

Mr. Smith, Dir. of Law, explained that the initial terms required a payment in 2019 and the addition of interest on the monies due. The new terms require four payments in each year of 2020, 2021, 2022 & 2023. The price increased \$10,000.00 but there is no longer any interest on the amount. This becomes a better deal for the city.

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

Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Mr. Schlabach	Yes

2. Ordinance C-04-20 (Appropriate \$2,215,700.00 from the Capital Improvement Fund and the Pinnacle Tax Increment Financing Fund for the Current Expense of Improvements to Borror Road and declare an emergency) was given its first reading.

Mayor Stage explained that this is a collaborative project with the County and Township. This is a planned effort to improve the infrastructure of Borror Road, most of which is in the Township. He There was a shortfall in the estimated cost versus the bid. He said there have been contributions from developers to improve Borror Road, along with the County and the City. He said it is a very sophisticated and elaborate transaction.

Mr. Turner explained that this ordinance allows the City to spend all the funds from the different entities. In summary, \$997,000.00 is coming from Developers; \$600,000.00 is coming from the Franklin County Rotary Fund; \$617,000.00 is coming from the City.

There being no additional questions or comments, Mr. Holt moved that the Rules of Council be suspended and the Waiting Period waived; seconded by Ms. Houk.

Mr. Holt	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes

Mr. Holt moved this ordinance be approved by an emergency measure; seconded by Mr. Schottke.

Mr. Berry	Yes
Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes

3. Ordinance C-05-20 (Appropriate \$42,008.00 from the General Fund for Central Ohio Transit Authority Agreement) was given its first reading. Second reading and public hearing will be held on 2/3/20.

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. Mayor Stage submitted the Mayor's Court Report and Mr. Schottke moved it be accepted; seconded by Ms. Houk.

Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes

Condolences were shared for the following families: Jack Reber; Mrs. Ehmann; Jerry Wise.

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

Council adjourned at 7:35 p.m.


Tami K. Kelly, MMC
Clerk of Council


Christine Houk
Chair