

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

January 07, 2019

Regular Meeting

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

Roll was called and the following members were present:

Roby Schottke *Christine Houk* *Steve Robinette* *Jeff Davis* *Ted Berry*

1. Mr. Davis moved to excuse Mayor Stage; seconded by Mr. Schottke.

Mr. Schottke	Yes
Ms. Houk	Yes
Mr. Robinette	Yes
Mr. Davis	Yes
Mr. Berry	Yes

2. Mr. Schottke moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Ms. Houk.

Ms. Houk	Yes
Mr. Robinette	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Schottke	Yes

3. President Robinette moved to change the Chair's for the Finance and Safety Committees to appoint Ms. Houk as Finance Chair and Mr. Davis as Safety Chair; seconded by Mr. Davis.

Mr. Robinette	Yes
Mr. Davis	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Ms. Houk	Yes

4. 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-67-18 (Accept the Plat of Autumn Grove, Section 3) was given its second reading and public hearing.

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

Mr. Davis	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Ms. Houk	Yes
Mr. Robinette	Yes

The Chair recognized Ms. Houk, Chairman of Finance, for discussion and voting under said Committee.

1. Ordinance C-70-18 (Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of \$6,000,000.00 in anticipation of the Issuance of Bonds, for the purpose of paying the costs of Improving and Extending Columbus Street between certain termini by constructing certain roadway improvements, including widening, opening, improving, excavating, grading, draining, paving, extending or changing the line of roads, streets, sidewalks, alleys or curbs and gutters, and landscaping, any related public utility improvements, street lighting, traffic signalization, electrical lines and signage, and Acquiring necessary Real Estate and interests therefore, together with all necessary and related appurtenances thereto) was given its second reading and public hearing.

Mr. Turner, Dir. of Finance, explained that last March, we issued Bond Anticipation Notes that mature in one year. Those will expire in March, 2019 and that is why they are asking for this ordinance to pay off the old Notes and issue new.

Mr. Robinette asked if there would be a time when the city is indebted by \$12 million. Mr. Turner said no. These proceeds will be available to construct the Columbus Street project. These will be available for one year, also. He said rolling these Notes over is done for flexibility. We do not want to issue long term debt at this time.

Ms. Houk noted that the cost of that debt was lower than the interest earned on the investment. Mr. Turner said that is true. We can invest this money and pay for the interest with the proceeds earned by the investment. He said we cannot make money on the investment. Any extra earned would need to be paid back through the IRS.

Mr. Boso, City Admin; commented that this is a 200+ acre project. While everyone thought we would be further along in the process to put the road through, there has been much accomplished. He said they have the appraisals and final engineering being completed. He said one of the largest components that needed nailed down was assurances from the Developer that his portion of the roadway would be finished out to Southwest Blvd. They delay occurred was the ability of not having a date certain from the Developer of when his portion of the road would be complete.

Ms. Houk stated that she was apprehensive about this project early on. She still believes there are some outstanding issues. She said Council just received the financial piece tonight. She said many of her unanswered questions are tied to if this is the best thing we could be doing. She said she would like to have seen Council address some of the issues. She feels we are pushing Columbus Street through. She feels discussion needs to take place with the Library. She doesn't feel we have spent the time to talk about safety and people being able to use the Library safely. She said most importantly is the economic growth piece. She said she doesn't understand why we can't leave a door open for the extension of Columbus Street while acknowledging that we don't have the private investment that we could have for developing that corridor.

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

Mr. Berry	Yes
Mr. Schottke	Yes
Ms. Houk	No
Mr. Robinette	Yes
Mr. Davis	Yes

2. Ordinance C-01-19 (Levyng Special Assessments for the Construction of Various Sidewalks in the City of Grove City) was given its first reading. Second reading and public hearing will be held on January 22, 2019.
3. Ordinance C-02-19 (Authorize the City Administrator to execute the Central Ohio Health Care Consortium Joint Self-Insurance Agreement) was given its first reading. Second reading and public hearing will be held on January 22, 2019.

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. President Robinette announced that the next regular meeting of Council will be Tuesday, 1-22-19, in observance of Martin Luther King Day. He also announced a Special Meeting of Council on Sat., 1-26-19 at 8:00 a.m. to discuss City Goals from Council.
2. After comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:16 p.m.


 Tami K. Kelly, MMC
 Clerk of Council


 Steven R. Robinette
 President

CITY OF GROVE CITY, OHIO
COUNCIL CAUCUS NOTES

January 07, 2018

Council met at 6:30 p.m. in the Council Caucus Room, City Hall, 4035 Broadway.

Council Members reviewed the Agenda items.

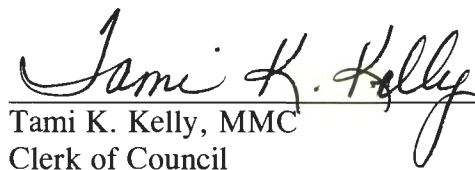
President Robinette announced that Mr. Davis has asked to step away from chairing the Finance Committee. Mr. Robinette said he would be making a motion to switch Mr. Davis's and Ms. Houk's chairmanship. He then discussed having a special meeting of Council to review the goals Council has for the City. The majority of members agreed to meet on 1/26/19 at 8:00 a.m.

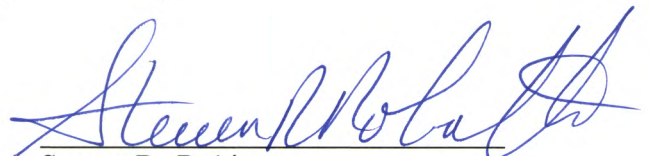
Mr. Charles Boso, City Admin., shared the proposed financials for the Beulah Park project.

Mr. Vedra, Dir. of Safety, updated Council on the Liquor Permit objection for Press Box.

Mr. Smith, Dir. of Law, updated Council in the demolition of a garage on Grove City Road.

Council retired to the Chambers to begin the Regular meeting.


Tami K. Kelly, MMC
Clerk of Council


Steven R. Robinette
Chair