

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

January 06, 2003

Regular Meeting

The regular meeting of Council was called to order by President Klemack 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 Bob Hatley Maria Klemack Budd Eversman Bill Saxton

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

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes

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

3. President Klemack moved to excuse the Mayor; seconded by Mr. Saxton.

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes

The Chair recognized Mr. Saxton, Chairman of the Lands & Zoning Committee, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-110-02 (Approve the Rezoning of 5.774 acres located North of Gateway Circle and West of Marlane Drive from SD-3 to PUD-I) was given its second reading and public hearing.

Ms. Marsha Shanefelt, representing Gateway Capital Holdings, explained that they have swapped land with the City and they would like it zoned to match the rest of the property. Mr. Saxton noted that there were three stipulations with two being satisfied. He asked if the property has been combined with the parcel to the south. Ms. Shanefelt stated that they believe that Mr. Clark took care of that for both the City and them. She said they do not have a copy of the legal description and are in the process of obtaining it. Mr. Clark, Dir. of Law, stated that he is 99% sure that he filled out the single sheet at the County. If it hasn't been done, the stipulation in the Ordinance takes care of it. Mr. Stage, City Admin., commented that this was a housekeeping issue to complete the Gateway Business Park. There is a note attached, as part of the consideration of doing the swap and a consideration of a blanket for the PUD Text, for the whole Park that is attached to this swap.

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

Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes

2. Ordinance C-111-02 (Approve a C-2 Zoning Classification for a 3.856 acre parcel located at 1370 Stringtown Road upon its Annexation) was given its second reading and public hearing.

Mr. Saxton noted that this and the next ordinance dealt with the same property. The first is for zoning and the next is for annexation.

Mr. Joe Hull, attorney, representing petitioner, explained that the Ohio Auto Auction is purchasing the back 2.8 acres of this tract. The remaining 1.1 acres will remain with the property owner in the front. There will be no access to Stringtown Road for the Auto Auction. He said the first step is to receive the C-2 zoning and then C-116-02 is the annexation of the property. Mr. Hatley asked what the plans were for the property. Mr. Holt stated that the Auto Auction plans to expand their parking on the 2.2 acres. He said they have already stated in Planning Commission that while the entire property will be zoned C-2, the part that the Auto Auction is acquiring (South property line) will be mounded and buffered as if the property in front was zoned residential.

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

Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes

3. Ordinance C-116-02 (Accept the Annexation of 3.856 acres located at 1370 Stringtown Rd.) was given its second reading and public hearing and Mr. Saxton moved it be approved; seconded by Mr. Eversman.

Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes

4. Ordinance C-117-02 (Accept the Annexation of 1.658 acres located at 3701 & 3711 Mayfair Dr.) was given its second reading and public hearing.

Mr. Joe Hull, attorney, representing petitioner, stated that these are two existing single-family residences on Mayfair, primarily for sewer and water services.

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

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes

5. Ordinance C-118-02 (Accept the Annexation of 0.459 acres located at 3556 Hoover Rd.) was given its second reading and public hearing.

Mr. Joe Hull, attorney, representing petitioner, stated that this was an existing single-family residence on Hoover Road seeking, primarily sewer and water services.

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

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes

6. Resolution CR-01-03 (Approve a Certificate of Appropriateness for a Sign for Asher Counseling Center located at 3725 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Ms. Bearden, Dir. of Dev., explained that this is for a sign in the HPA District. It is already erected. There was one stipulation from Planning Commission that the post be painted to match the same color as the face of the sign. The applicant did agree to that. Mr. Hatley stated that there was also a landscaping stipulation. Ms. Bearden stated that the landscaping issue has been satisfied with our Urban Forester.

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

Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes

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

1. Resolution CR-02-03 (Grant a Sanitary Sewer Easement to the City of Grove City located on the South side of Home Road) was given its reading and public hearing.

Mr. Stage explained that this and the next Resolution deals with the extension of storm and sanitary sewer through Gantz Park. This was accommodated for when the new parking lot was put in, by extending the pipe under the parking lot. As part of these easements, the Developer has agreed to pay the City the difference for the cost of that pipe (\$15,900.00±). These easements will be held and unfilled until that has been paid.

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

Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes

2. Resolution CR-03-03 (Grant a Storm Sewer Easement to the City of Grove City located on the South side of Home Road) was given its reading and public hearing and Mr. Eversman moved it be approved; seconded by Mr. Saxton.

Mr. Saxton	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	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-01-03 (Amend Chapter 1101 titled Development Standards) was given its first reading. Second reading and public hearing will be held on January 21, 2003.

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

1. Ordinance C-02-03 (Amend Ordinance C-1-84 to Increase the Annual Salary for the Mayor of the City and Allow for Benefits for Elected Officials) was given its first reading. Second reading and public hearing will be held on January 21, 2003.
2. Resolution CR-04-03 (Authorize the City Administrator to Advertise for Bids and Award Contracts for Fiscal Year 2003) was given its reading and public hearing and Mr. Hatley moved it be approved; seconded by President Klemack.

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes

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

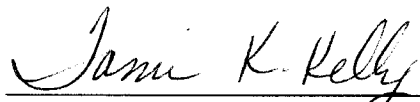
There being no new business, the Chair recognized members of Administration and Council for closing comments.

1. In the absence of the Mayor, Mr. Stage submitted the Mayor's Monthly Report and Mr. Saxton moved it be accepted; seconded by President Klemack.

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Saxton	Yes
Mr. Radi	Yes

2. The Administration and Council wished everyone a Happy New Year and congratulated the Ohio State Buckeye Football Team on their win at the National Championship Game. Mr. Eversman commented that there was a question about the clarity of the wording in C-01-03 and Mr. Clark & Ms. Bearden will look into that before the second reading. Mr. Radi commented that he attended the Midwest International Band Conference that the Grove City High School Symphonic Band performed at. He said it was a very rewarding experience for the Band Members. There was an hours worth of music performed for over 3,000 college music educators. Their performance was absolutely outstanding and they received a standing ovation. It is hard to believe that they are high school kids rather than college students. They put an excellent foot forward for Grove City and represented the City very well.
3. President Klemack announced that the next regular meeting of Council would be held on Tuesday, January 21, 2003, since City Hall would be closed on Monday in observance of Martin Luther King Day.
4. After additional comments from Council and other Administrative staff members, a motion was made to adjourn and seconded. Motion carried.

Council adjourned at 8:21 p.m.



Tami K. Kelly, CMC/AAE
Clerk of Council



Maria C. Klemack
President