CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

July 01, 2024 Regular Meeting

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

Roll was called and the following members were present:

Jodi Burroughs, Mark Sigrist, Christine Houk, Ted Berry, Rodney Dew

1. Ms. Houk moved to excuse Ms. Anderson; seconded by Mr. Sigrist.

Ms. Burroughs	Yes
Mr. Sigrist	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Dew	Yes

2. Ms. Houk moved to approve the minutes of the 6/10 and 6/17 meetings and approve as written; seconded by Mr. Dew.

Mr. Sigrist	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Dew	Yes
Ms. Burroughs	Yes

3. The Chair recognized Mayor Stage who presented Ms. Macyn Thompson with a Certificate of Recognition for her assistance in reuniting a lost special needs child with his mother.

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

The Chair recognized Mr. Dew, Chair of Service, for discussion and voting under said Committee.

1. Resolution CR-29-24 (Waive the provisions of Section 529.07(b)3 of the Codified Ordinances for the Annual Homecoming Celebration on July 26, 2024 on the streets of Town Center) was given its reading and public hearing.

   Mr. John Emmerich, representing GCKA, explained that this is their biggest fundraiser and offered to answer any questions.

   Mr. Vedra, Deputy C.A., explained the DORA requirements. He said that GCKA will have a designated sales area that will be treated the same as a permanent establishment with a liquor license. DORA cups are not allowed to enter a different establishment or this designated sales area. He also shared the layout of this year's Homecoming celebration, which will utilize the Town Center Park and the new stage.

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

Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Dew	Yes
Ms. Burroughs	Yes
Mr. Sigrist	Yes

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

1. Ordinance C-26-24 (Authorize the City Administrator to enter into an Agreement with the City of Columbus for Viper 9-1-1 Services) was given its second reading and public hearing.

   Mr. Vedra explained that we partner with the City of Columbus for this service. This is for a significant upgrade to the Viper 911 system, which we will pay our portion of, along with the annual fee for the service contract. He said funding will come from the 911 fees.

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

Mr. Holt	Yes
Mr. Berry	Yes
Mr. Dew	Yes
Ms. Burroughs	Yes
Mr. Sigrist	Yes
Ms. Houk	Yes

2. Resolution CR-30-24 (Appointing Members to the Beulah Park New Community Authority) was given its reading and public hearing and Mr. Sigrist moved it be approved; seconded by Mr. Holt.

Mr. Berry	Yes
Mr. Dew	Yes
Ms. Burroughs	Yes
Mr. Sigrist	Yes
Ms. Houk	Yes
Mr. Holt	Yes

3. Resolution CR-31-24 (Approve the Budget Estimates for the Fiscal Year of 2025) was given its reading and public hearing.

   Mr. Turner explained that this is required by the Ohio Revised Code and the City's Charter. It sets the limits for spending in 2025. He noted that this is the 36^{th} year with no increase and millage will again be 3.5 mils.

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

Mr. Dew	Yes
Ms. Burroughs	Yes
Mr. Sigrist	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes

At the Mayor's request, Mr. Turner shared slides to explain the Comprehensive Annual Financial Report (CAFR). He also noted that, as part of the audit this year transparency and records requests were reviewed and the City was awarded 4 stars out of 4 stars in this area.

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 Ms. Houk moved to accept same; seconded by Mr. Berry.

Ms. Burroughs	Yes
Mr. Sigrist	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Dew	Yes

In closing, the Mayor reported on a grant the Little Theater off Broadway received from the Ohio Arts Council; upcoming events; and reported on a $400,000.00 grant received for the Town Center Park for playground equipment, but noted that restrooms are also needed.

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

Adjourned at 7:38 p.m.

Tami K. Kelly, MMC
Clerk of Council

Christine Houk
President of Council

CITY OF GROVE CITY, OHIO
COUNCIL CAUCUS NOTES

July 01, 2024

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

Council Members reviewed the Agenda items.

Mr. Sigrist passed out an itinerary for special meetings to review parts of the 2025 Budget.

Council retired to the Chambers to begin the Regular meeting.

Tami K. Kelly

Tami K. Kelly, MMC
Clerk of Council

Christine Houk
President of Council