

CITY OF GROVE CITY, OHIO  
COUNCIL MINUTES

September 03, 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, Melissa Anderson, Mark Sigrist, Christine Houk, Randy Holt, Ted Berry, Rodney Dew*

1. Ms. Houk moved to approve the minutes of the previous meeting and approve as written; seconded by Ms. Burroughs.

|               |     |
|---------------|-----|
| Ms. Burroughs | Yes |
| Ms. Anderson  | Yes |
| Mr. Sigrist   | Yes |
| Ms. Houk      | Yes |
| Mr. Holt      | Yes |
| Mr. Berry     | Yes |
| Mr. Dew       | Yes |

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

**The Chair recognized Ms. Burroughs, Chair of Lands, for discussion and voting under said Committee.**

1. Ordinance C-30-24 (Accept the Plat of Farmstead, Phase 11) was given its second reading and public hearing.

Mr. Jeremy VanOstran, representing petitioner, was present to answer any questions.

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

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|---------------|-----|
| Ms. Anderson  | Yes |
| Mr. Sigrist   | Yes |
| Ms. Houk      | Yes |
| Mr. Holt      | Yes |
| Mr. Berry     | Yes |
| Mr. Dew       | Yes |
| Ms. Burroughs | Yes |

2. Ordinance C-31-24 (Accept the Plat of Farmstead, Subarea H – Phase 4) was given its second reading and public hearing.

Mr. Jeremy VanOstran, representing petitioner, was present to answer any questions.

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

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|---------------|-----|
| Mr. Sigrist   | Yes |
| Ms. Houk      | Yes |
| Mr. Holt      | Yes |
| Mr. Berry     | Yes |
| Mr. Dew       | Yes |
| Ms. Burroughs | Yes |
| Ms. Anderson  | Yes |

3. Resolution CR-25-24 (Approve the Development Plan for the Harris Property located north of State Route 665 and West of Borry Road) was given its reading and at the written request of the petitioner, Ms. Burroughs moved it be postponed to /24; seconded by Ms. Houk.

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|---------------|-----|
| Ms. Houk      | Yes |
| Mr. Holt      | Yes |
| Mr. Berry     | Yes |
| Mr. Dew       | Yes |
| Ms. Burroughs | Yes |
| Ms. Anderson  | Yes |
| Mr. Sigrist   | Yes |

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

1. Ordinance C-33-24 (Appropriate \$10,712,737.88 from various funds for the Current Expense of the Columbus Street Improvement Project) was given its first reading. Second reading and public hearing will be held on Sept. 16, 2024.
2. Ordinance C-34-24 (Authorize the City Administrator to enter into an Agreement with OARnet – VMware ELA for Operating the City’s Virtual Environment) was given its first reading. Second reading and public hearing will be held on September 16, 2024.
3. Resolution CR-36-24 (Declare Eligibility and Designate Banking Institutions to Receive Active and Interim Funds of the City) was given its reading and public hearing.

Mr. Turner, Dir. of Finance, explained that this is a renewal to allow the City to enter into banking agreements over the next five (5) years with banks that have a location in Grove City.

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

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|---------------|-----|
| Mr. Holt      | Yes |
| Mr. Berry     | Yes |
| Mr. Dew       | Yes |
| Ms. Burroughs | Yes |
| Ms. Anderson  | Yes |
| Mr. Sigrist   | Yes |
| Ms. Houk      | 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.**

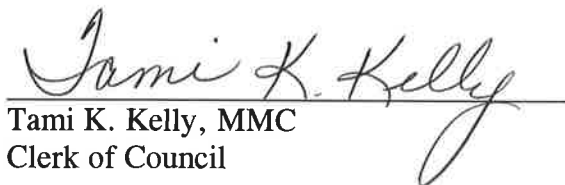
1. Mayor Stage submitted the Monthly Mayor's Report and Ms. Houk moved to accept same; seconded by Mr. Berry.

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|---------------|-----|
| Mr. Berry     | Yes |
| Mr. Dew       | Yes |
| Ms. Burroughs | Yes |
| Ms. Anderson  | Yes |
| Mr. Sigrist   | Yes |
| Ms. Houk      | Yes |
| Mr. Holt      | Yes |

He then reported on meeting with the Township concerning Tax Increment Financing and the monies the Township received from them. He said their initiative petition was rejected by the Board of Elections and will not appear on the ballot in November. He shared that the Harris TIF will generate \$4 million for the Township, if approved. Today, the Harris property generates \$3,600.00/yr. for the Township. He then reported on the Labor Day Drone Show an events, as well as upcoming events.

2. Mr. Hurley, Dir. of IS, explained that council will see an ordinance for a contract with Axon soon. This is for police data and equipment. The cruiser video system is at the end of its life and there is no support provided; the body camera equipment has battery issues and they won't hold a charge for one shift; data and equipment are from different sources. Axon will bring all pieces under one system. He said there will be an increased cost of \$22,000 annually, but we gain in many ways. After a question from Mr. Holt, he talked about the security of the city's data. He said if Council wanted more details, he would discuss them in private, but pointed out that taking the annual class on e-mail phishing is one key component to cyber security.
3. After closing comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Adjourned at 7:45 p.m.

  
Tami K. Kelly, MMC  
Clerk of Council

  
Christine Houk  
President of Council

CITY OF GROVE CITY, OHIO  
COUNCIL CAUCUS NOTES

September 03, 2024

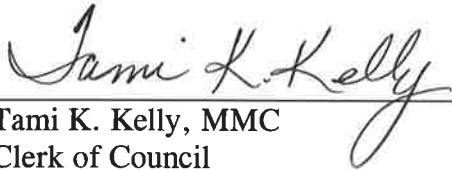
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Council met at 6:30 p.m. in City Hall, 4035 Broadway.

Ms. Kelly, Clerk of Council, confirmed that: the Agenda for 9/09/24 was acceptable and that everyone would meet at Brookpark Middle School at 5:00 for a brief tour; recess and come to City Hall to begin at 6:00 p.m. for rest of meeting; Members would be participating in the Arts-in-the Alley Parade this year by walking around Mr. Marcum's tractor; an update on the Community Center by Pros Consulting at the 10/7 Council Meeting was acceptable.

Council Members reviewed the Agenda items.

Council retired to the Chambers to begin the Regular meeting.



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Tami K. Kelly, MMC  
Clerk of Council



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Christine Houk  
President of Council