

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

November 19, 2012

Regular Meeting

The regular meeting of Council was called to order by President Berry at 7:00 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:

Jeff Davis Maria Klemack-McGraw Ted Berry Steve Bennett Melissa Albright

1. Ms. Klemack-McGraw moved to dispense with the reading of the minutes from the previous two meetings and approve as written; seconded by Ms. Albright.

Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes

2. The Chair then recognized the Mayor, who read and presented a joint Proclamation to Rick Bonner for his 20 year service as a volunteer at the Gardens @ Gantz. Ms. Conrad, Dir. of Parks & Rec., read a paragraph from a very long letter from a resident who commended Rick on his work at Gantz Gardens.

The Chair recognized Rep. Cheryl Grossman, who presented the Mayor and Council with a Proclamation from the Ohio House on being named the Best Hometown in Central Ohio.

The Chair recognized the Rotary Club for a presentation. Mr. Rosa presented the Mayor with their final check for their commitment to the Shelter House at Fryer Park. This is a double payment and finishes their commitment one year early. They are now working on a new project with the City at Fryer Park.

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

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

1. Ordinance C-49-12 (Appropriate \$40,000.00 from the General Fund for the Current Expense of a Feasibility Study for a Community Recreation Center) was given its second reading and public hearing.

Mr. Bennett stated that proposals were received and the Administration has recommended we choose one that will need additional funding. He moved the ordinance be amended to increase the amount by \$1,000 to \$41,000.00; seconded by Mr. Davis.

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes

Mr. Boso, City Admin., said this was a joint effort in trying to identify the needs of the City's park space & recreation. This particular study will identify location; size; activities; price of facility and funding of a facility if one is chosen to go forward.

Ms. Albright read a letter of support by a resident on Autumn Wind Drive for this Study and as a Recreation Center for Grove City.

Ms. Conrad, Parks & Rec. Director, explained the proposal process and the analysis and matrix they conducted to reach this final recommendation of a company to conduct the Study.

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

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

2. Ordinance C-58-12 (Authorize the City Administrator to enter into an Agreement with Grove City Town Center Inc. and Appropriate \$75,000.00 from the General Fund for the Current Expense of providing financial assistance per the Agreement) was given its second reading and public hearing.

Mr. Bennett explained that in light of questions posed by the Mayor today and the information received tonight, Mr. Bennett moved to postpone this to 12/3/12; seconded by Ms. Klemack-McGraw.

Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

3. Ordinance C-59-12 (Amend Section 161.10 of the Codified Ordinances titled Employee Status; Number of Employees per Department; Pay Grades) was given its second reading and public hearing.

Mr. Smith, Dir. of Law, explained that this is a companion piece to C-63-12. Together they establish the Information Relations employee status and department. Mr. Boso, City Admin., explained that this doesn't change any personnel, only their titles. Mayor Stage said they don't add departments lightly. It is significant and feels it is time to add this department.

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

Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes

4. Ordinance C-64-12 (Appropriate \$300,000.00 from the Police Pension Fund for Current Expenses) was given its first reading. Second reading and public hearing will be held on 12/3/12.

5. Ordinance C-65-12 (Authorize the City Administrator to offer for Sale Excess Real Property) was given its first reading. Second reading and public hearing will be held on 12/3/12.

6. Ordinance C-66-12 (Authorize the City Administrator to offer for Sale to the adjoining landowners Excess Real Property) was given its first reading. Second reading and public hearing will be held on 12/3/12.

The Chair recognized Mr. Davis - Chairman of Safety, for discussion and voting under said Committee.

1. Ordinance C-61-12 (Amend Chapter 725 of the Codified Ordinances titled Garbage and Refuse Collection) was given its second reading and public hearing.

Mr. Smith, Dir. of Law, explained that this is a housekeeping measure to clarify responsibilities. It gives the city one more way to take care of a nuisance issue. The City can currently enforce this through a civil suit, but it is time consuming and expensive. This allows the City to order for the garbage to be removed and then put those fees on the Tax Duplicate. It also cleans up a few other issues.

Mr. Bennett noted that this changes the time that containers can be placed at the curb to 5:00 p.m. the night before.

There being no additional questions or comments, Mr. Davis moved it be approved; seconded by Ms. Klemack-McGraw.

Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes

2. Ordinance C-62-12 (Authorize the Charitable Solicitations Board to Issue a Permit to the Ohio Newsboys Association, Inc. per Section 371.06(b)(2) of the Codified Ordinances) was given its second reading and public hearing.

Ms. Sherry Carol, Charities Newsies, was present and requested approval.

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

Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes

The Chair recognized Ms. Albright - Chairman of Service, for discussion and voting under said Committee.

1. Ordinance C-63-12 (Establish Chapter 144 of the Codified Ordinances titled Department of Information Systems) was given its second reading and public hearing.

Mr. Smith, Law Dir., explained that this establishes the Department and the language mirrors that of other departments in the Code to lay out the duties and responsibilities.

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

Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes

The Chair recognized Ms. Klemack-McGraw - Chairman of Lands & Zoning, for discussion and voting under said Committee.

- 1. Ordinance C-67-12 (Accept the Annexation of 1.864+ acres located at 5260 Hoover Rd.) was given its first reading. Second reading and public hearing will be held on 12/3/12.
- 2. Ordinance C-68-12 (Approve a Special Use Permit for 4 Paws & A Tail located at 2237 Stringtown Road) was given its first reading. Second reading and public hearing will be held on 12/3/12.
- 3. Ordinance C-69-12 (Accept the Plat of Lamplighter Drive located east of Buckeye Pkwy.) was given its first reading. Second reading and public hearing will be held on 12/3/12.
- 4. Ordinance C-70-12 (Reestablish Wards in the City and Redistrict said Four Wards in a manner Equitable to the Population) was given its first reading. Second reading and public hearing will be held on 12/3/12.
- 5. Ordinance C-71-12 (Amend the Zoning Text for 625.92 acres located South of White Road and East of I-71, as adopted by C-126-03) was given its first reading. Second reading and public hearing will be held on 01/22/13.
- 6. Resolution CR-41-12 (Approve Amendments to Subarea E of the Development Plan for the Pinnacle Club of Grove City as approved by CR-24-04) was given its reading and at the request of the petitioner, Ms. Klemack-McGraw moved it be postponed to 01/22/13; seconded by Ms. Albright.

Mr. Bennett	Yes
Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes

- 7. Resolution CR-42-12 (Appoint Two Representatives to the Grove City Housing Council) was given its reading and public hearing and Ms. Klemack-McGraw moved it be approved; seconded by Mr. Bennett.

Ms. Albright	Yes
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes

President Berry recognized Mr. Roberts & Mr. Spisak and administered their Oath of Office. Council thanked them for volunteering to serve on this committee.

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

1. Mr. Bryson, representing Lifecare Alliance, expressed thanks for all the assistance Grove City gives them. He shared some of their services and left a few brochures.
2. Mr. Rob Starret, representing Fountain View Condos, thanked Council and the Administration for their assistance in helping them get additional landscaping from Continental Development for their frontage to provide a barrier between them and the commercial center.

The Chair recognized members of Administration and Council for closing comments.

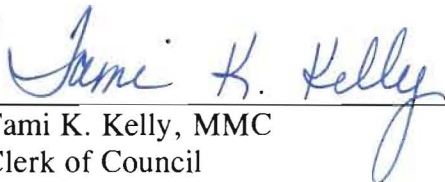
1. Mayor Stage submitted the Mayor's Court reports for two months and President Berry moved to accept same; seconded by Ms. Klemack-McGraw.

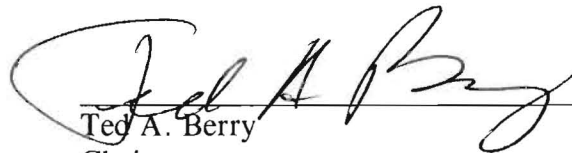
Mr. Davis	Yes
Ms. Klemack-McGraw	Yes
Mr. Berry	Yes
Mr. Bennett	Yes
Ms. Albright	Yes

The Mayor announced the Christmas Parade and many other upcoming events.

2. Mr. Turner noted that the monthly financials were provided to Council tonight.
3. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:55 p.m.


Tami K. Kelly, MMC
Clerk of Council


Ted A. Berry
Chair

****Editor's Note:** Immediately following the regular meeting, Mr. Shannon Hamons of Pizzuti provided the public with a presentation of their review of the Town Center. He provided Council with a book of his report.