

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

November 17, 2008

Regular Meeting

The regular meeting of Council was called to order by Ms. Kelly, Clerk of Council, 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:

Larry Corbin Maria Klemack-McGraw Mike Uhrin Greg Grinch

1. Ms. Kelly opened the floor for nominations for a Temporary Chair.

Mr. Corbin moved to appoint Ms. Klemack-McGraw as Temp. Chair; seconded by Mr. Grinch.

There being no additional nominations, the floor was closed and a vote taken on the motion.

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

2. The Temporary Chair read the agenda items they were approved by unanimous consent and adjusted the addenda to move hands to the top due to Mr. Grinch needing to leave early.

3. Mr. Corbin moved to excuse Mr. Berry; seconded by Mr. Uhrin.

Ms. Klemack-McGraw	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

4. Mr. Uhrin moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Ms. Klemack-McGraw.

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

The Temporary Chair recognized Mr. Grinch, Chairman of Lands, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-103-08 (Amend the Zoning Text for a 231.783 acre parcel located North of S.R. 665 and west of I-71, as adopted by Ord. C-09-99) was given its second reading and public hearing.

Mr. Tim Burlingcamp, SWACO, explained the modifications to the Text that they are requesting. He said these changes will make the most of the development and provide some flexibility for the placement of the water tower.

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

Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Uhrin	Yes

2. Ordinance C-104-08 (Amend the Zoning Text for a 112.026 acre parcel located on S.R. 665, as adopted by Ord. C-39-96) was given its second reading and public hearing.

Mr. Smith, Dir. of Law, explained that this amends the setbacks, as part of the road widening project of S.R. 665. As part of the settlement agreement with the property owner, this was agreed to. He noted that the land owner asked if they should be present tonight and he said he didn't feel it was necessary, as there were no questions at Planning Commission.

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

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

3. Resolution CR-61-08 (Approve the HPA Sign Request for Tindy's Affordable Home "Re" Furnishings, Inc. located at 3946 Broadway) was given its reading and public hearing.

Ms. Amanda More, owner, was present to answer any questions.

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

Ms. Klemack-McGraw	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

4. Resolution CR-62-08 (Approve a Certificate of Appropriateness for Exterior Building Modifications to Parker's Tavern located at 3998 Broadway in the Historical Preservation Area) was given its reading and public hearing.

Mr. Parker, owner, was present to answer any questions. Mr. Grinch reviewed the stipulations set by Planning Commission, which Mr. Parker agreed to.

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

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

5. Resolution CR-63-08 (Accept Criteria and the Legacy Grove Trail as a Feature in Fryer Park) was given its reading and public hearing.

Ms. Laura Lanice, Park Board, provided a summary of the Legacy Grove Trail program and criteria.

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

Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Uhrin	Yes

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

1. Ordinance C-108-08 (Appropriate \$29,904.00 from the General Fund for the Current Expense of Storm Damage Cleanup and to Approve a Then & Now Certificate) was given its second reading and public hearing and Mr. Uhrin moved it be approved; seconded by Mr. Grinch.

Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes

2. Ordinance C-109-08 (Appropriate \$120,000.00 from the General Fund for the Current Expense of Engineering Services for the Pavement Management Program) was given its first reading and at the request of the Administration, Mr. Corbin moved it be withdrawn; seconded by Mr. Uhrin.

Ms. Klemack-McGraw	Yes
Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes

3. Resolution CR-60-08 (Authorize the City Administrator to Prepare and Execute an Application for SRTS Funds through the Ohio Department of Transportation) was given its reading and public hearing.

Mr. Darryl Hughes, Dir. of Service, explained that this is for a Study to determine where sidewalks, bike paths, etc. are needed to connect to schools.

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

Mr. Uhrin	Yes
Mr. Grinch	Yes
Mr. Corbin	Yes
Ms. Klemack-McGraw	Yes

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

1. Ordinance C-110-08 (Amend Chapter 1305 titled Permits and Fees) was given its first reading. Second reading and public hearing will be held on 12/01/08.

Mr. Boso, Chief Bldg. & Zoning Official, explained that they have reviewed the fees and are requesting adjustments. Some will go up and some will go down. The last time they were adjusted was 11 years ago. Mr. Corbin asked him to explain the service they provide to the Contractors. Mr. Boso explained that they provide real time reporting of inspections and scheduling of inspections on-line, even after hours. They are the only Bldg. Div. in Central Ohio that he knows of that does this and the Contractors really appreciate it.

2. Ordinance C-111-08 (Amend Chapter 1375 titled Building Division Issue Registrations) was given its first reading. Second reading and public hearing will be held on 12/01/08.

The Temporary Chair recognized Mr. Corbin to Chair Service, for discussion and voting under said Committee.

1. Ordinance C-112-08 (Authorize the City Administrator to enter into a Final Findings and Orders Agreement with the OEPA for the Management of the City's Sanitary Sewer System) was given its first reading. Second reading and public hearing will be held on 12/01/08.

*Editors Note: Mr. Grinch was excused from the rest of the meeting for personal reasons.

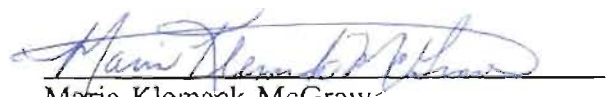
The Temporary Chair asked that any new business to be brought before the attention of Council be done so at this time.

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

1. Mayor Stage recognized the 20th Anniversary of the Chamber Singers and the 150th Anniversary of the Presbyterian Church. He noted that proclamations were presented to both groups.
2. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:26 p.m.


Tami K. Kelly, MMC
Clerk of Council


Maria Klemack-McGraw
Temporary Chair