

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

December 21, 2015

Regular Meeting

The regular meeting of Council was called to order by President Berry at 7:00 p.m. in the Council Chambers, 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

1. Ms. Klemack-McGraw moved to excuse Ms. Lanese; seconded by Mr. Berry.

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

2. Mr. Berry moved to dispense with the reading of the minutes from previous regular meeting and special budget meeting and approve as written; seconded by Mr. Bennett.

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

3. Ms. Amanda Davis, Ex. Dir. of the Grove City Area Visitors & Convention Bureau, provided an end of the year Report on their progress.
4. 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-92-15 (Amend Section 121.01 of the Codified Ordinances titled Council Salary) was given its second reading and public hearing.

Mr. Davis explained that he asked that this be brought back up. He said this is in line with other committees around the county. The last raise was in 2003 and this one will not take effect until the next election, two years from now.

Mr. Smith, Dir. of Law, further explained that the City Charter prohibits Council from giving themselves a raise in their current term. Therefore, the members just elected will not receive any increase in pay either. Those elected to terms in 2018 will be the first to see any increase.

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

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

2. Ordinance C-95-15 (Amend Section 161.09 of the Codified Ordinances titled Fringe Benefits) was given its second reading and at the request of the Mayor, Mr. Berry moved it be postponed to 1/4/16; seconded by Mr. Bennett.

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

3. Ordinance C-96-15 (Authorize the City Administrator to Enter into an Economic Development Agreement with Mount Carmel Health System) was given its second reading and public hearing.

Mr. Brett Justice, representing Mt. Carmel, was present and thanked the Administration for their collaboration with this effort. Mayor Stage said this Agreement took the parts that were beneficial to the City and the Hospital and put them together in a positive way.

Mr. Berry noted that all the parking spaces in the garages will be free, with the contribution being made by the City. Mr. Boso, City Admin., further explained the Agreement.

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

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

4. Ordinance C-98-15 (Make Appropriations for Current Expenses and Other Expenditures for which the City of Grove City must provide during the twelve months ending December 31, 2016) was given its reading and public hearing.

Mayor Stage said this is the only Ordinance the Mayor cannot veto. He said this appropriation is their "book of work" because it outlines all the activities the Administration has identified for the coming year. He said it is a conservative budget and modest in our income projections. It does move down some of the reserves to pay for activities in the Town Center.

Mr. Bennett said Council does not take lightly the spending of tax dollars. He said they try to be good stewards of the monies that are provided and make it a great place to live. They try to enhance the community for everyone's benefit.

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

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

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

1. Ordinance C-99-15 (Amend Section 1135.09(b)(12)k titled Special Use Permits) was given its first reading. Second reading and public hearing will be held 1/4/16.

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

1. Ordinance C-91-15 (Approve a Special Use Permit for a Day Care Center for Tahna's Busy Bees located at 4461 Broadway) was given its second reading and public hearing.

Ms. Tahna Ross Bridges, petitioner, was present to answer questions. Ms. Klemack-McGraw reviewed the stipulations set by Planning Commission. Ms. Ross Bridges agreed to all.

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

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

2. Ordinance C-100-15 (Approve a Special Use Permit for a Drive-Thru Window for Jimmy Johns Sandwiches located at 3041 Turnberry Court) was given its first reading. Second reading and public hearing will be held on 1/4/16.
3. Ordinance C-101-15 (Approve a Special Use Permit for Outdoor Seating for Buckeye Parkway Retail Center located at 4145 Buckeye Parkway) was given its first reading. Second reading and public hearing will be held on 1/4/16.
4. Ordinance C-102-15 (Approve the Rezoning of 7.4+ acres located North of Home Road and East Turnberry Court from R-1 to IND-1) was given its first reading. Second reading and public hearing will be held on 3/07/16.
5. Resolution CR-66-15 (Approve the Development Plan for Holton Park located North of Orders Road and West of Haughn Road) was given its reading and at the request of Mr. Jim Lipnos, Homewood Corp., Ms. Klemack-McGraw moved it be postponed to 1/4/16; seconded by Mr. Bennett.

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

6. Resolution CR-75-15 (Approve a Certificate of Appropriateness for Derby Square and the installation of an attended Donation Pod located at 2161 – 2263 Stringtown Road) was given its reading and public hearing.

Mayor Stage said the Administration continues to object to this use at this location.

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

Mr. Davis	No
Ms. Klemack-McGraw	No
Mr. Berry	No
Mr. Bennett	No

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

1. President Berry recognized Boy Scout Troop 175 and had each Scout introduce themselves. They are all working on their Service in the Community Merit Badge.
2. President Berry, along with Mr. Bennett and Ms. Kelly, presented a Power Point of the last 16 years of our community, in honor of Ms. Klemack-McGraw and her tenure on Council. It reflected what Maria has been a part of during her career and how she has impacted the City.

Council Members and Mayor Stage presented Maria with a Proclamation and a framed collage for her retirement.

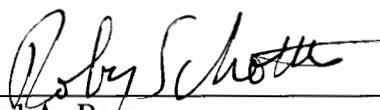
President Berry then recognized: Mr. Steve White, representing Rob Portman's office who presented Maria with a Proclamation and a U.S. flag that had been flown over the White House in her honor; Former Fr. Co. Commissioner Dewey Stokes who thanked Maria for her service and friendship; Adam Slain, representing Steve Stivers' office who presented Maria with a Proclamation; Mr. Pete Lupiba, representing State Representatives Mike Duffy and Stephanie Koonzie, who thanked Maria for her service with a Proclamation.

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

1. Mayor Stage congratulated Maria and gave her a card from the Administration. He noted that he attended a Service Academy Nomination event and there were 20 people going into the Academy. One was from Grove City.
2. The Department Heads and Ms. Kelly gave Ms. Klemack-McGraw their best wishes for her retirement. Family and friends were invited to a small reception in the lower level following the meeting.
3. After comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:00 p.m.


Tami K. Kelly, MMC
Clerk of Council


Ted A. Berry
Chair

CITY OF GROVE CITY, OHIO
COUNCIL CAUCUS NOTES

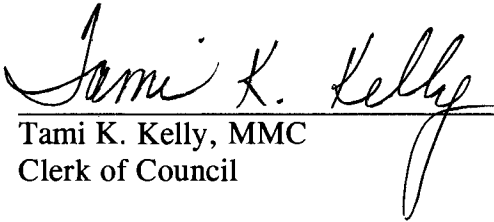
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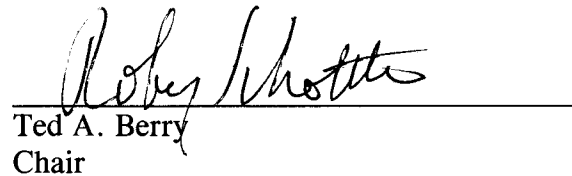
Council met at 6:30 p.m. in the Council Chamber, City Hall, 4035 Broadway.

Ms. Kelly explained that Ms. Lanese had surgery today and asked to be excused tonight.

Council Members reviewed the Agenda items.

Council retired to the Chambers to begin the Regular meeting.


Tami K. Kelly, MMC
Clerk of Council


Ted A. Berry
Chair