CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

November 03, 2003 Regular Meeting

The regular meeting of Council was called to order by President Klemack at 8:00 p.m. in the Council Chamber, City Hall, 4035 Broadway.

After a moment of silent prayer, a moment of silence and the Pledge of Allegiance, roll was called and the following members were present:

Vaughn Radi *Bob Hatley* *Maria Klemack* *Budd Eversman*

1. President Klemack moved to excuse Mr. Saxton; seconded by Mr. Radi.

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes

2. Mr. Radi moved to dispense with the reading of the previous meeting minutes and approve as written; seconded by Mr. Eversman.

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Radi	Yes

3. President Klemack recognized Ms. Sharon Cassler, MMC, Clerk of Council for the City of Cambridge, OH, IIMC Region V Director and OMCA Past President, who presented Ms. Kelly, Clerk of Council, with a Resolution from the Ohio Municipal Clerks Association Publicity and Professionalism Committee on her achievement in becoming a Master Municipal Clerk. In addition, the Members of Council presented Ms. Kelly with a Resolution commending her for this achievement.

4. President Klemack recognized Kelli Stamen, Director of the Grove City Visitor's & Convention Bureau, submitted the Bureau's Annual Report and shared some of the statistics from it. She reviewed the 2003 goals and noted that a few will be carried over into 2004. She also reported that Mr. Joe Hull and Larry Knoll will be falling off the Board next year and Steve Bowshier and Dave Bright will be coming on. She said the website is getting noticed quite a bit. They will be making some changes to it. Most importantly, they are contracting with a local agent to host their site, which will allow for faster changes. She noted that a Lodging and Meeting Study was completed this summer, which the City helped to sponsor. She said the study showed are lodging is good, but we need meeting space. She asked Council to keep that in mind for future development. She explained that they are working on new marketing venues and are partnering with the City (Parks & Rec. Dept.) and the Chamber. She also noted that she hopes to staff the Office with volunteers on Saturday's and Special Events in the coming year. Mayor Grossman commented that she is very excited about the strong partnership with the VCB and noted that a hotel with meeting space is in the works. The Council Members also complimented Ms. Stamen with her new role as Director of the VCB.

5. President Klemack recognized the Mayor, who administered the Oath of Office to Mr. Clinton Rardon, as a Tree Commission member.

6. President Klemack read the agenda items and they were approved by unanimous consent.

In the absence of Mr. Saxton, the Chair recognized Mr. Eversman, for discussion and voting of legislative agenda items under the Lands & Zoning Committee.

1. Ordinance C-99-03 (Amend Ordinance C-2-86 to Modify the Boundaries of Community Reinvestment Area No. 2) was given its second reading and public hearing.

Mr. Eversman explained that this would modify CRA #2 by removing areas and incorporate several others in the Stringtown Road/I-71 area.

There being no additional questions or comments, Mr. Eversman moved it be approved; seconded by President Klemack.

Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Radi	Yes
Mr. Hatley	Yes

The Chair recognized Mr. Radi, Chairman of the Safety Committee, for discussion and voting of legislative agenda items under said committee.

1. Resolution CR-76-03 (Oppose the Issuance of a Permit To Install to Universal Purifying Technology Company for a Scrap Tire Conversion Facility at the Former Columbus Waste-To-Energy Plant located at 2500 Jackson Pike) was given its reading and public hearing.

Mr. Radi recognized Mr. Mills from the Solid Waste Authority of Central Ohio. Mr. Mills stated that he was here as a resource to answer any questions. Mr. Radi explained that Mayor Grossman, Mr. Boso (Dev. Dir.), President Klemack and himself attended a meeting on this issue hosted by the EPA. He stated that he was not satisfied with the EPA's explanation and intended decision. He does not believe it is appropriate to allow this type of facility in such a highly populated area. He said it is unproven and the results are unknown as far as toxins are concerned and feel it is totally inappropriate. The Mayor commented that there would be another meeting on November 06, 2003 at 7:00 p.m. at Franklin Woods Elementary School. She said she shares Mr. Radi's concern and was extremely disappointed with the EPA's discussion and explanation of what was being proposed.

There being no additional questions or comments, Mr. Radi moved it be approved; seconded by President Klemack.

Mr. Eversman	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes

The Chair recognized Mr. Hatley, Chairman of Finance, for discussion and voting of legislative agenda items under said Committee.

1. Ordinance C-100-03 (Appropriate $40,000 from the General Fund for the Current Expense of Contract Plumbing Inspections) was given its second reading and public hearing.

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

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes

2. Ordinance C-101-03 (Appropriate $764,378.41 from the Stringtown White Road Fund for the Current Expense of Construction Costs) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Mr. Eversman.

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Radi	Yes

3. Ordinance C-102-03 (Appropriate $6,345.00 from the General Recreation Fund for the Current Expense of the Volleyball Program) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by President Klemack.

Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Radi	Yes
Mr. Hatley	Yes

4. Ordinance C-103-03 (Appropriate $6,354.00 from the COPS MORE 1999 Fund for the Current Expenses of Police Equipment) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Mr. Radi.

Mr. Eversman	Yes
Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes

5. Ordinance C-104-03 (Appropriate $8,000.00 from the General Fund for the Current Expense of Civil Service Testing for the position of Chief of Police) was given its second reading and public hearing and Mr. Hatley moved it be approved; seconded by Mr. Radi.

Mr. Radi	Yes
Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes

6. Ordinance C-105-03 (Appropriate $3,844.70 from the Drug Law Enforcement Fund for the Current Expense of Acquiring Police Equipment) was given its first reading. Second reading and public hearing will be held on November 17, 2003.

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

There being no new business, the Chair recognized members of Administration and Council for closing comments.

1. Mayor Grossman submitted the Mayor's Monthly Report and Mr. Hatley moved to accept same; seconded by Mr. Eversman.

Mr. Hatley	Yes
Ms. Klemack	Yes
Mr. Eversman	Yes
Mr. Radi	Yes

The Mayor reported that OKI Systems is building a new facility in SouthPark. It will bring 60 - 75 new jobs. Boo on Broadway as a success with about 2,000 participants. There will be a Veteran's Day Observance next Tuesday at 11:00 a.m.

2. The Mayor and Council encouraged everyone to Vote tomorrow. They congratulated Ms. Kelly on her MMC achievement and Mr. Jim Blackburn on his new position as City Administrator.

3. Mr. Hatley reported on a meeting that took place last week for he Creekside Residents regarding the proposed Golf Course Community. He said it was well attended and there is a lot of excitement in the community towards this development. He then asked Mr. Blackburn about the Hoover Road improvements. Mr. Blackburn said he just heard from the Gas Company last week that they are now complete. We are still expecting to start back up in the spring. Mr. Hatley asked about the low phone lines. Mr. Blackburn said he wasn't sure what was going on with those phone lines, but would contact their representative and check on it.

4. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:47 p.m.

Tami K. Kelly

Tami K. Kelly, MMC
Clerk of Council

Maria C. Klemack

Maria C. Klemack
President