

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

November 01, 2021

Regular Meeting

The regular meeting of Council was called to order by President Houk at 7:00 p.m. in the Council Chambers, City Hall – 4035 Broadway.

Roll was called and the following members were present:

Roby Schottke Aaron Schlabach Christine Houk Randy Holt Ted Berry

1. Mr. Schlabach moved to dispense with the reading of the minutes from the previous meeting and approve as written; seconded by Mr. Schottke.

Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes

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

The Chair recognized Mr. Schottke, Chairman of Lands, for discussion and voting under said Committee.

1. Ordinance C-62-21 (Accept the Plat of Pinnacle Quarry, Section 2 located south of White Road) was given its second reading and at the written request of the petitioner's agent, Mr. Schottke moved it be postponed to 11/15/21; seconded by Ms. Houk.

Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Schottke	Yes

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

1. Ordinance C-63-21 (Appropriate \$110,000.00 from the Convention Bureau Fund for Current Expenses) was given its second reading and public hearing and Mr. Holt moved it be approved; seconded by Mr. Schlabach.

Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Mr. Schlabach	Yes

2. Ordinance C-64-21 (Appropriate \$75,000.00 from the Scioto Township Joint Economic Development District Fund for the Current Expense of making payments in accordance with the JEDD Contract) was given its second reading and public hearing.

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

Mr. Holt	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes

3. Ordinance C-65-21 (Amend Chapter 192 of the Codified Ordinances titled Imposition of Tax Pursuant to Ohio Revised Code 5739.09) was given its first reading. Second reading and public hearing will be held on November 15 2021.
4. Ordinance C-66-21 (Authorize the City Administrator to enter into a Lease Agreement with the Independents Fiber Network) was given its first reading. Second reading and public hearing will be held on November 15 2021.
5. Resolution CR-57-21 (Waive the provisions of Section 139.05 of the Codified Ordinances for the Stringtown Road Water Flushing Station) was given its reading and public hearing.

Mr. Smith, Dir. of Law, explained that this is a dead end water line that needs to be flushed. Currently it is done manually twice a week to maintain the water quality. This would allow for it to be flushed automatically. The City initially received a quote for the work, but it was over the competitive bidding threshold. So, the Dir. of Service put it out for bid. One bid was received and it was higher than the quote. He said they would like to go back to the quote, which the company agreed to honor.

Mr. Schottke asked if there were any meetings with the property owners in the area, so they understand what this will look like and where it will be placed. Ms. Fitzpatrick, Dir. of Service, said she has not had any meetings with property owners. She said it will be located in the right-of-way and will look like a utility pedestal for the power service and a hot box for the flushing devise. Mr. Schottke asked if it would be at the very end of Stringtown at S.R. 104. Ms. Fitzpatrick said yes. Mr. Schottke asked if this could be postponed until a meeting with the property owners could take place. Mr. Smith said if Council would proceed with the waiver so they can receive the quoted price, a meeting could still take place. Mr. Boso, City Admin., said they would get a meeting together with those concerned citizens.

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

Mr. Berry	Yes
Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes

6. Resolution CR-58-21 (Accept the Donation of the "And They're Off" Memorial Sculpture at Beulah Park Subdivision and Thank Patrick Kelley) was given its reading and public hearing.

Mr. Pat Kelley, Beulah Park Owner, said he appreciated Council thanking him, but the investors are a family affair who include: Colleen Shubert, Maureen Havens, Terry Kelley, Margaret Kelley, Kathleen Bunstine, and the Williams Family, and are excited to provide this sculpture. He then introduced Sarah Backiewicz, Beulah Director, who read on of the Whereas statements that really captured the essence of this piece of art.

Mr. Berry moved to amend Section 1 to include all the family names; seconded by Mr. Schlabach.

Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes

Council Members expressed appreciation for the piece and honoring the history of the race track.

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

Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Schottke	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 Mayor's Court Monthly Report and Mr. Schottke moved to accept same; seconded by Mr. Schlabach.

Ms. Houk	Yes
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Mr. Schlabach	Yes

Mayor Stage reported on a successful Boo Off Broadway; that the Safety Director is reviewing speed limits around town; the Citizens Police Academy graduates tomorrow; and expressed condolences to the George Larger family.

2. After comments from Council and Administrative staff members, President Houk made a motion to go into Executive Session for the purposes of discussing a real estate transaction; seconded by Mr. Schlabach.

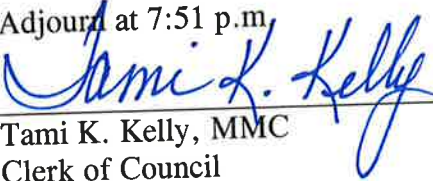
Mr. Holt	Yes
Mr. Berry	Yes
Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes

3. President Houk moved to come out of Executive Session and reconvene the regular meeting.

Mr. Berry	Yes
Mr. Schottke	Yes
Mr. Schlabach	Yes
Ms. Houk	Yes
Mr. Holt	Yes

4. A motion to adjourn was approved by unanimous consent.

Adjourn at 7:51 p.m.


Tami K. Kelly, MMC
Clerk of Council


Christine Houk
Chair

CITY OF GROVE CITY, OHIO
COUNCIL CAUCUS NOTES

Nov. 01, 2021

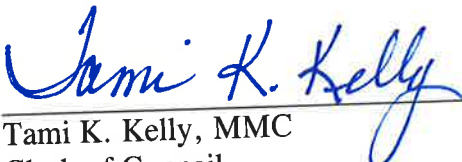
Council met at 6:30 p.m. in the Council Chambers, City Hall, 4035 Broadway.

Ms. Kelly, Clerk of Council, asked Council about the transfer request for a liquor license to be moved from a different jurisdiction into Grove City for Lilly's Kitchen Table. Council has no objection to this request. Ms. Kelly then asked about the appointments to the Audit Committee, Tax Review Board, and reminded them of the need for a person to the Beulah New Community Authority. Council Members confirmed their desire to appoint Mr. Farnsworth to the Audit Committee and Tax Review Board, to fill the vacancies of Mr. Merth.

Ms. Kelly also shared the progress being made with the Council Chambers renovations and changing the dais to accommodate seven (7) members, due to the Charter change. She said she would send them some diagrams of new dais designs and asked them to provide her with feedback by Thursday.

Council Members reviewed the Agenda items.

Council retired to the Chambers to begin the Regular meeting.


Tami K. Kelly, MMC
Clerk of Council


Christine Houk
Chair