

CITY OF GROVE CITY, OHIO

COUNCIL MINUTES

October 29, 2012

Special Meeting

The regular meeting of Council was called to order by President Berry at 6:30 p.m. in the Council Conference Room, City Hall, 4035 Broadway.

Roll was called and the following members were present:

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

1. President Berry explained that this special meeting is to review the Capital Improvements list.
2. Council and the Administration reviewed the projects on the list; their priority and the funding for each.

Mayor Stage explained the different funds used for the projects. He noted that we have had two years of pretty stable revenues and they feel they can release about \$8 mills to fund various projects. He said there is always a five year rolling Capital Improvement Plan. However, there are always unanticipated projects that pop up or those on the list that may get a funding source earlier than projected that need to be addressed. He noted that a key piece in this year's List is the Town Center and said there is another dynamic in play there.

Mr. Chuck Boso, City Administrator, commented that the List is for projects for the next two fiscal years. He said the major one is in 2013, with the Town Center. With a partner in Pizzuti, and maybe the Library, \$12 million is set aside for it - \$8 million out of the General Fund and \$4 million would be borrowed.

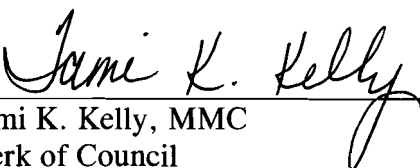
President Berry and Council asked about Pizzuti and their report. The Mayor said they are due to make a report to Council in early November, by contract. Discussion took place about holding a special meeting for that presentation.

It was noted that there is \$40,665,000.00 in the "To Be Determined" column.

Discussion took place over the ability to use inside millage for projects. Mr. Boso noted that one million dollars in revenue would finance about \$15 million in projects.

3. Council asked the City Administrator to check with Pizzuti on their presentation to Council and suggested 11/20 or 11/27.
4. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:07 p.m.


Jami K. Kelly, MMC
Clerk of Council


Ted A. Berry
Chair