

CITY OF GROVE CITY

Excerpts of Minutes of a regular meeting of Council held
November 7, 1988:

Ordinance No. C-108-88 was introduced and read to
Council:

ORDINANCE NO. C-108-88

DETERMINING TO PROCEED WITH THE CONSTRUCTION
OF AN EXTENSION TO KATHRYN DRIVE FROM THE
NORTHERN TERMINUS APPROXIMATELY 1,450 FEET
NORTH TO THE NORTH PROPERTY LINE OF OHIO
HOLDING COMPANY, WITH PAVING, DRAINAGE
FACILITIES, SEWER LINES, LANDSCAPING AND SITE
IMPROVEMENTS .

BE IT ORDAINED, by the Council of the City of Grove City,
Franklin County, Ohio, that:

Section 1. It is hereby determined to proceed with the
construction of an extension to Kathryn Drive from the northern
terminus approximately 1,450 feet north to the north property
line of Ohio Holding Company, with paving, drainage facilities,
sewer lines, landscaping and site improvements (the "Project").

Section 2. The Project shall be made in accordance with
the provisions of a Resolution (the "Resolution of Necessity")
duly adopted by this Council on August 1, 1988, and in accordance
with the plans, specifications, estimates, and profiles
heretofore approved and now on file in the office of the Clerk of
this Council.

Section 3. All claims for damages resulting therefrom
that have been legally filed shall be inquired into after
completion of the Project.

Section 4. That portion of the cost of the Project to be
assessed, as set forth in the Resolution of Necessity, shall be
assessed in the manner and the number of installments provided in
such Resolution and on the lots and lands described therein.

Section 5. The estimated assessments heretofore prepared and filed in the office of the Clerk of this Council are hereby adopted.

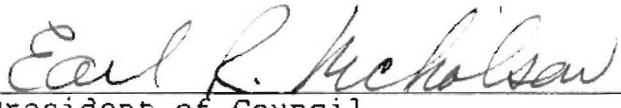
Section 6. The Clerk of this Council is hereby directed to deliver a certified copy of this Ordinance to the County Auditor within fifteen days after its passage.

Section 7. Subject to the provisions of Section 727.24 of the Ohio Revised Code, the City Administrator is hereby authorized and directed, as soon as the funds therefore are available, to make and execute a contract for the Project with the lowest and best bidder after advertising according to law, and the Project shall be financed as provided in the Resolution of Necessity.

Section 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including 121.22, Ohio Revised Code.

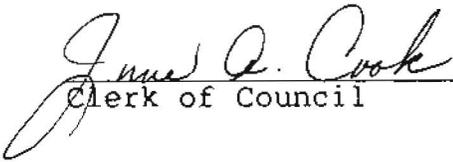
Section 9. This Ordinance shall take effect at the earliest date permitted by law.

Passed: November 7, 1988

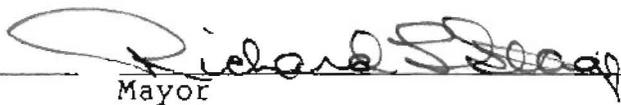


President of Council

Attest:



Clerk of Council



Mayor

~~M _____ moved the statutory rules requiring three separate readings be suspended. Motion was seconded by M _____.~~

~~Upon roll call the vote was as follows:~~

~~Ayes:~~

~~Nays:~~

~~The motion carried.~~

Mr. List moved the adoption of Ordinance No. C-108-88 which motion was seconded by Mr. Nicholson. The roll call resulted as follows:

Ayes: 5

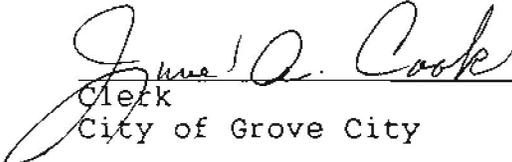
Nays: 0

The ordinance was adopted.

CERTIFICATE

I, June A. Cook, Clerk of the City of Grove City, Ohio hereby certify that the foregoing is a true and correct copy of excerpts of the minutes of a regular meeting of the Council of said City duly held on the 7th day of November, 1988, with a quorum present.

I further certify that a true copy of said Ordinance was filed with the Franklin County Auditor on November 25, 1988.


Clerk
City of Grove City