

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

October 21, 2013

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 Melissa Albright

1. Ms. Klemack-McGraw moved to dispense with the reading of the minutes from the previous Regular and special meetings and approve as written; seconded by Ms. Albright.

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

2. President Berry recognized Mr. John Hensley, Commander, American Legion Chapter 144, who invited Council and any Veteran to their annual dinner on Nov. 11 at the Golden Corral restaurant. He is part of the Disabled American Veterans and they assist with the needs of those veterans.

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

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

1. Ordinance C-70-13 (Authorize the Charitable Solicitations Board to Issue a Permit to the Ohio Newsboys Association, Inc. per Section 371.06(b)(2) of the Codified Ordinances) was given its second reading and public hearing.

Ms. Sherry Cural, Charity Drive Chairman, was present to answer any questions and thanked the community for their generosity each year. They use the money to clothe children.

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

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

2. Ordinance C-71-13 (Authorize the City Administrator to enter into a multi-year Cooperative Agreement with Franklin County) was given its first reading. Second reading and public hearing will be held on November 4, 2013.

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

1. Ordinance C-69-13 (Approve the Rezoning of 363+ acres located North and South of S.R. 665 and West of I-71 from PUD-I, IND-1, SD-3 and PUD-C to PUD-I with Text) was given its second reading and public hearing.

Mr. Berry asked to be excused from voting on this issue, per the Law Director's direction. Mr. Smith, Dir. of Law, noted that since Mr. Berry is employed by OSU, the Ethics Commission found that Mr. Berry should excuse himself from any dealings with this since OSU has a small interest in this project. Mr. Smith said he also advised Mr. Berry to recues himself from this issue.

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

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

*Mr. Berry left the Chambers.

Mr. Doug Haughn, representing Gemini project, expressed his appreciation for all the hard work by the City so far and offered to answer any questions on the rezoning. He explained that they are partnering with SWACO to take waste out of the main stream landfill and create energy. They hope to break ground by end of year on the Center of Resource & Recycling and it will take two years to complete.

Mayor Stage noted that the PUD Text we are adopting to accommodate this project will turn most of the streets into private roadways. It also annexed 100 acres west and 22 acres south of SR665. He noted that the 22 acres south of SR665 is strategic in that it is the first piece on that side of The Zoning Text allows for certain areas to increased height regulations for building up to 150 feet. He noted that if development occurs prior to 2016, this project will fall into the Tax Abatement provisions that will eliminate the need to pay the School District \$100,000.00 per year. Mr. Boso, City Admin, noted that the Zoning Text covers many areas and believes it will bring a comprehensive project together.

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

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

*Mr. Berry returned to Chambers.

2. Ordinance C-72-13 (Accept a certain Parcel of Real Estate and Dedicate such Parcel for Public Use) was given its first reading. Second reading and public hearing will be held on November 4, 2013.
3. Resolution CR-48-13 (Approve the Development Plan for Physique Fitness located at the Northwest corner of Parkway Centre Drive and Buckeye Place) was given its reading and at the written request of the petitioner, Ms. Klemack-McGraw moved it be withdrawn; seconded by Ms. Albright.

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

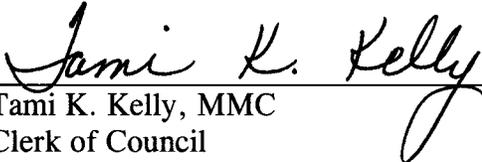
The Chair asked that any new business to be brought before the attention of Council be done so at this time.

1. Mary Shaw, resident, thanked the Administration for putting the Beulah Concept on the website. She said she is encouraged by it, but still has many concerns over some of the statements such as large buildings. She doesn't believe there needs to be any transitional large buildings in the area at all. Mr. Berry noted that this is a starting point and shares ideas to begin the process.
2. Mr. Allen Houk, President of the G.C. Area Chamber of Commerce, introduced the new Executive Director – Ms. Shawn Conrad, who expressed her excitement in being part of the Chamber and the Grove City community.

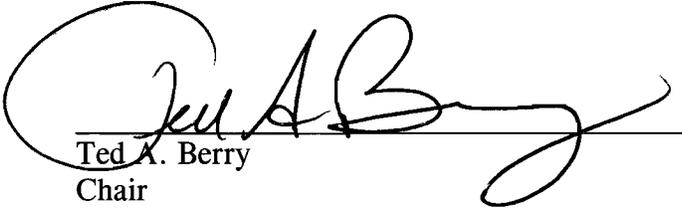
The Chair recognized members of Administration and Council for closing comments.

1. Mayor Stage reported on upcoming events.
2. After additional comments from Council and Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 7:44 p.m.



Tami K. Kelly, MMC
Clerk of Council



Ted A. Berry
Chair