**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, APRIL 15, 2014**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, April 15, 2014 at 6:00 PM with Mayor, Marty Follis presiding. Members present were Don Nielsen and Ivan Devitt. Member(s) Ed Trumbull and Marty Dyer were absent. Also present was City Manager, Bill Keefer; Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Follis presented a plaque and Certificate of Appreciation to Ron Crawford as Employee of the Quarter.

Follis opened the floor for discussion with respect to a request from Grand Lake Festivals for funding assistance in the 2014-2015 budget. Event Founder, Jana Jae of the Grand Lake Festivals, Inc. addressed the Council to report on the overall attendance of the Grand Lake Festivals, which includes the American Heritage Music Festival, Cajun Festival, and Jana Jae Fiddle Camp. Jae noted that the American Heritage Music Festival along bring in approximately 8,000 attendees from thirty (30) states over the three day period. Event Representative –Harry Worley addressed the Council to report that the Council monetary contributions multiply and come right back to the local businesses, motels, restaurants, and shops in the area, which results on the City of Grove Sales Tax collections. Jae addressed the Council to strongly express her appreciation to the Council for their funding support they have appropriated to the Grand Lake Festivals, Inc. and to assure the Council that they will strongly continue to encourage the growth of these events for the betterment of the city. No action was taken.

 Devitt made the motion to approve the Minutes from the previous meeting. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve the purchase order register. Seconded by Devitt. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

At 6:33 PM Devitt made the motion to open a Public Hearing to receive comments to determine if the property located at 1565 110th Street is dilapidated and is detrimental to the health, safety and welfare of the General Public and the Community. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried. Bottoroff reported the property owners has came in compliance with the codes since the posting of the agenda, therefore no Administrative Order will be necessary or required on this property. The Council entertained Public Comments from Mr. Bill Miller. At 6:33 PM Devitt made the motion to close the Public Hearing. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried. As far as any discussion with respect to the Administrative Order pertaining to the property located at 1565 110th Street. No action taken.

At 6:35 PM Devitt made the motion to open a Public Hearing to receive comments to determine if the property located at 1654 Charles Street is dilapidated and is detrimental to the health, safety and welfare of the General Public and the Community. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried. Bottoroff reported that the Staff has been in contact with the property owners, and that they are making attempts to get this property up to codes. Property Owner, Dorothy Hinkle and Contractor (son-in-law) Tim Evans addressed the Council to report that they will be in City offices tomorrow to pick up a Building Permit application, and to say that they have already started clearing certain code violations at the site. Bottoroff suggested that the Council allow the property owners thirty (30) days of the Administrative Order to obtain a remodel permit, and that the property owners shall make the necessary repairs and improvements to bring the structure into compliance with City codes within 60 days of the date of order. At 6:40 PM Devitt made the motion to close the Public Hearing. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to authorize the property owners thirty (30) days of the Administrative Order to obtain a remodel permit, and that the property owner shall make the necessary repairs and improvements to bring the structure into compliance with City codes within 60 days of the date of order for the property located at 1654 Charles Street. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

At 6:41 PM Devitt made the motion to open a Public Hearing to receive comments to determine if the property located at 104 N. Main Street is dilapidated and is detrimental to the health, safety and welfare of the General Public and the Community. Bottoroff reported that the property owner, Delores Tate was notified of this hearing tonight and failed to appear for comments. Bottoroff suggested that the Council allow the property owner thirty (30) days to pull the necessary permit to remove the dilapidated structure and debris created from demolition within sixty days of the date of the Administrative Order. At 6:43 PM Devitt made the motion to close the Public Hearing. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to authorize the property owner thirty (30) days to pull the necessary permit to remove the dilapidated structure and debris created from demolition within sixty (60) days of the date of the Administrative Order for the property located at 104 N. Main Street. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

At 6:44 PM Devitt made the motion to open a Public Hearing to receive comments to determine if the property located at 212 W. 5th Street is dilapidated and is detrimental to the health, safety and welfare of the General Public and the Community. Bottoroff again reported that the property owner, Marty Jones was notified of this hearing tonight and failed to appear for comments. Bottoroff suggested that the Council allow the property owner thirty (30) days to pull the necessary permit to remove the dilapidated structure and debris created from demolition within sixty days of the date of the Administrative Order. At 6:45 PM Devitt made the motion to close the Public Hearing. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to authorize the property owner thirty (30) days to pull the necessary permit to remove the dilapidated structure and debris created from demolition within sixty (60) days of the date of the Administrative Order for the property located at 212 W. 5th Street. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution scheduling a Public Hearing for 6 PM on Tuesday, May 6, 2014 to take input on whether a building located at 2124 Highway 59 North is dilapidated and is detrimental to the health, safety and welfare of the General Public and the Community and should be torn down and removed. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve an Agreement with the YMCA for use of City owned facilities for their Youth Soccer Program. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve an Agreement with the YMCA for use of City owned facilities for their Youth Flag Football Program. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to scheduling a Work Session on Thursday, May 22nd at 6 PM to review and discuss the proposed 2014-2015 budget. Keefer reported that the Staff has completed meetings with the various departments to review and discuss their 2014-2015 budget proposals. Over the next few weeks, the staff will be working to put all of the pieces together and prepare for consideration a fiscally sound and responsible budget. The next step will be to schedule a budget work session where Staff can review the proposal budget with the Governing Body; answers questions, and discuss adjustments as necessary prior to the public hearing. Staff would recommend scheduling a work session for Thursday, May 22nd @ 6:00 PM. Devitt made the motion to schedule a Work Session for Thursday, May 22nd @ 6:00 PM to review and discuss the proposed 2014-2015 budget. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.

**CITY MANAGERS REPORT**:

Devitt asked for an update on the 911 Call transition from Delaware County. Keefer reported that Brown has started processing deployment paper work for re-routing the cell towers for the wireless carriers for Phase II. The testing and deployment is complete for Verizon and Sprint. The Staff is now dispatching wireless calls for these carriers. AT&T and T-Mobile testing is yet to come.

Bottoroff reported that the annual Spring Clean-Up project is nearly complete. Bernice Sanitation has reported they will make another sweep through the City to pick up some of the larger piles of debris that they had to leave behind due to the fact that their truck wasn’t sufficient.

Bower reported that the sod has been laid in front of the old Harps facility located along South Main Street.

Bower reported that the Harbor Road resurfacing project is complete however the contractor has some minor finishing touches to finalize. The street stripping crew from Muskogee, OK will be on Harbor Road site tomorrow morning @ 10:00 AM to start the markings. It should take them approximately two (2) days to complete.

Bower reported that the annual traffic light inspections have been conducted, and that they are all functioning correctly. The report is available in my office for public inspections if anyone is interested in reviewing it.

At 7:02 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Nielsen, Devitt and Follis. NAY: None. Motion carried.