

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY FEBRUARY 20, 2024
4:30PM**

The City Council met in Regular Session on Tuesday, February 20, 2024, at 4:30 PM with Mayor Ed Trumbull presiding. Members present were Steven Thomas and Ivan Devitt. Members Andy Stewart and Marty Dyer were absent. Also present was City Attorney, Darren Cook; Public Works Director, Deric Douthit; City Treasurer, Lisa Allred; and Municipal Clerk, Laura Davila. City Manager, Debbie Bottoroff was absent.

PUBLIC COMMENT:

Devitt made the motion to approve the Minutes from the February 6, 2024, Regular Meeting. Seconded by Thomas. AYE: Thomas, Devitt, Trumbull. NAY: None. Motion Carried.

Devitt made the motion to approve the Minutes from the February 7, 2024, Special Meeting. Seconded by Thomas. AYE: Thomas, Devitt, Trumbull. NAY: None. Motion Carried.

Devitt made the motion to approve the Minutes from the February 13, 2024, Special Meeting. Seconded by Thomas. AYE: Thomas, Devitt, Trumbull. NAY: None. Motion Carried.

Thomas made the motion to approve the Purchase Order Register. Seconded by Devitt. AYE: Thomas, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to the Approval of a Contract and Exhibits with Dewberry Architects Inc. for Architectural Services for the construction of a new Police Station and a new Fire Station. Cook reported to keep this project moving forward in a timely manner, it is necessary to approve a contract with Dewberry Architects, LLC for architectural services for new facility. Representative Katie from Dewberry was present to answer questions from the Council. Devitt made the motion to approve the contract and exhibits with Dewberry Inc. for Architectural Services for the construction of a new Police Station and a new Fire Station Seconded by Thomas. AYE: Thomas, Devitt, Trumbull. NAY: None. Motion Carried.

Devitt made the motion to approve a Field Use Agreement with Grove Sports Inc. (GSI) for the use of city owned concession stand and fields for youth softball and baseball located at the Grove Sports and Recreational Complex. Seconded by Thomas. AYE: Thomas, Devitt, and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with Grand Lake Soccer Club dba the Grove Soccer Club to utilize U12 and U19 soccer fields located at the Sports and Recreation Complex for Youth Soccer. Seconded by Thomas. AYE: Thomas, Devitt, and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with the Grand Lake Family YMCA to utilize Softball Field No. 1 located at the Sports and Recreation Complex for Youth Flag Football. Seconded by Thomas. AYE: Thomas, Devitt, and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with the Grand Lake Family YMCA to utilize Soccer Fields U4, U6, U8 and U10 located at the Sports and Recreational Complex for Youth Soccer. Seconded by Thomas. AYE: Thomas, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for Discussion with Respect to Amending Chapter 5 Special Conditions of the Zoning Ordinances regarding Off-Street Parking and Landscaping Requirements. Staff reported the ordinance amends the size of off-street parking spaces from a minimum of ten feet (10') width to a minimum of nine feet six inches (9'6"). This change was suggested by Todd Franke, Building Inspector, to mirror the national average of the minimum parking space size requirements. The Ordinance also adds Landscaping Regulations for new commercial and new residential subdivision development. On February 12, 2024, the Planning and Zoning Commission voted 4-0 to recommend Council amend Chapter 55 Special conditions of the Zoning Ordinances. Devitt made the motion to Amend Chapter 5 Special conditions of the zoning Ordinances regarding Off-Street Parking and Landscaping Requirements. Seconded by Thomas. AYE: Thomas, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor Discussion with Respect to Appointment of a Trustee to the Library System's Board of Trustees. A formal request was made to the Mayor and City council to appoint Kelly Trumbull to the Library System's Board of Trustees in accordance with the provisions of the Oklahoma Library Code 65 O.S. 1981, Section 4-103 (b). Devitt nominated Kelly Trumbull to be appointed to Library System's Board of Trustees. Seconded by Thomas. AYE: Thomas, Devitt, Trumbull. NAY: None. Motion Carried.

STAFF REPORTS:

Cook reported that the remodel of the NEO building for City Hall and GMSA offices continues to progress.

Cook also reported that the Planning and Zoning Commission approved the Site Plan for the expansion of the YMCA. Permits will be issued, and the project can begin moving forward.

WARD REPORTS:

Thomas reported that the Shawnee Tribe donated a Van to the Grove Rituals Team. Ms. Bowers had presented at a previous city council meeting about the need for new transportation.

At 4: 50 PM Devitt made the motion to adjourn the meeting. Seconded by Thomas. AYE: Thomas, Devitt, Trumbull. NAY: None. Motion Carried.