**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, MARCH 20, 2012**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, March 20, 2012 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Ileta Bray and Berwin Kock. Member Marty Dyer was absent. Also present was Assistant City Manager, Debbie Bottoroff; Attorney, Brandon Watkins; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard. City Manager, Bruce Johnson was absent.

Trumbull made the motion to approve the minutes of the previous meeting. Seconded by Kock. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.

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

Follis opened the floor for discussion regarding appointment of members to the Grove Community Watershed Improvement Task Force. Follis reported that the Staff advertised for letters of application from individuals interested in serving on this Committee, and received letters of interest from the following individuals:

* David Adzigian
* Steve Duff
* Sam Grasso
* Judith Read

Follis made the motion to appoint David Adzigian to the Committee. Seconded by Kock. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to appoint Steve Duff to the Committee. Seconded by Trumbull. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to appoint Sam Grasso to the Committee. Seconded by Trumbull. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to appoint Judith Read to the Committee. Seconded by Bray. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.

Follis made the motion to appoint Council Representative Ed Trumbull to the Committee. Seconded by Kock. AYE: Bray, Kock and Follis. NAY: None. Trumbull abstained. Motion carried.

Follis opened the floor for discussion with respect to an Economic Development Agreement between the City of Grove, Grove Economic Development Authority and Rudy & Susan Moritz. Attorney Watkins addressed the Council to report that he has reviewed and discussed this agreement in detail with the Staff, and has made the essential revision for Council consideration. Follis made the motion to approve the Economic Development Agreement between the City of Grove, Grove Economic Development Authority and Rudy & Susan Moritz. Seconded by Kock. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve an Ordinance amending Chapter 1 Section 6, Interpretation of Words and Terms of the City of Grove Zoning Ordinance by adding a new definition – ‘Downtown Dwellings’ upon recommendation from the Planning and Zoning Commission. Seconded by Kock. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.

Kock made the motion to approve an Ordinance amending Chapter 2 General Description of Districts by repealing and replacing C-2 Commercial Districts of the Zoning Ordinances of the City of Grove upon recommendation from the Planning and Zoning Commission. Seconded by Bray. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve an Ordinance amending Chapter 3 Permitted Use Table upon recommendation from the Planning and Zoning Commission. Seconded by Kock. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.

**WARD REPORTS**:

Bray reported that the residents of Patricia Island have asked her to express their thanks to the City Staff and crew(s) for the recent tree trimming they conducted along E 293 Road.

Kock asked, with the recent amount of rain, has the City experienced any flooding around the 4th Street area. Bower reported that he monitored that area till approximately 1:30 AM this morning, and that he has not received any complaints from the residents of that area. However, Bower reported that the City did close a portion of Delaware Street due to debris backing up along the bridge in that area.

At 6:28 PM Kock made the motion to adjourn. Seconded by Bray. AYE: Trumbull, Bray, Kock and Follis. NAY: None. Motion carried.