

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 5, 2016
6:00 PM**

The Grove City Council met in regular session on Tuesday, January 5, 2016 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Follis presented and plaque and a Certificate of Appreciation to Employee of the Quarter, Frank Wheeler.

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

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

At 6:08 PM Dyer made the motion to open a Public Hearing to hear comments on the advisability of closing a public way located in the Domino Acres Addition. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried. Keefer reported that the City notified all of the franchise holders and utility permits of the application to close the public way by certified mail. The City received only one from ATT opposing the closure as they have utilities located within the public way. In response, the attorney for the applicant prepared a utility easement mirroring the legal description of the public way that is to be closed. The easement should address the concerns from ATT. Attorney, Brandon Johnson, and property owner, Ron Martin was present to entertain any questions, comments and concerns from the Council and Staff. No public comments were heard.

At 6:11 PM Devitt made the motion to close the Public Hearing. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve an Ordinance closing a public way located in the Domino Acres Addition contingent upon the concerns from ATT are addressed and approved. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to scheduling a special meeting to review the Pavement Management Plan with the general public. Keefer reported that during the work session on the Pavement Management Plan, there was a consensus from the Council to hold a public meeting to present the plan to the community and answer questions as such. Devitt made the motion to approve the scheduling of January 21st @ 6:30 PM for a City Council special meeting to receive public comments to the proposed Pavement Management Plan. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution amending the City of Grove Personnel Policies and Procedures Manual Section 2 Fringe Benefits by adding Section 2-24 Compensation for C.L.E.E.T. Certification. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

WARD REPORTS:

Devitt reported that he noticed the City working on the culvert al culvert along the west end of Harbor and Rockwood. Bower indicated that the City is extending that culvert.

At 6:21 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.