

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 18, 2016
6:00 PM**

The Grove City Council met in regular session on Tuesday, October 18, 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.

PUBLIC COMMENTS:

Pastor Marty Hughes – Grace Harbor Church addressed the Council to report that on August 20th a new event was introduced called F-3 Festival that comprised of a pie eating contest with the contestants being leaders of the community. Hughes introduced Fire Fighter Roman Sneed as this year’s winner of the pie eating contest. Hughes noted that next year’s event is planned for August 12, 2017 and encouraged all to attend.

Mr. Kip Pritchard with OMAG addressed the Council to announce that the City and GMSA has been awarded a \$1,000 grant to be used for the purchase of confined space safety equipment. Pritchard added that this is a matching grant.

Follis opened the floor to Denise Martin, 116 N. Cherokee, who requested to appear before the Council to discuss the provisions of Section 4-103(G) of the Code of Ordinances as it pertains to the number of domestic animals allowed in a single household. Martin was not present, and no discussion was heard.

Follis presented a plaque and a Certificate of Appreciation to Bruce Eckert as Employee of Quarter.

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

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

At 6:15 PM Dyer made the motion to open a final Public Hearing to take Input on the removal of two dilapidated structures located at 1227 Red Bud Drive. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried. Property Owner, Joan Griffin was present along with Realtor representative, Donna Coffman who addressed the Council to report that she currently has three different parties interested in purchasing this property and respectfully requested an extension time, and if the property purchase fall incomplete then the property owner is prepared to remove and / or remodel the two out buildings in accordance to code compliance. Code Enforcement Officer – Calvin Igney reported that he had assessed the property and that the home is in good condition but the two out buildings are deteriorating. Keefer added that if the property does sale then it would the new owner(s) would assume the responsible for bringing the property up to code compliance. Bottoroff reported that if it is Council intentions to grant the timeline extension the Staff would recommend that the property owner secure the storm window on the door onto the front porch within the next 48 hours, and that the tentative deadline for compliance would be December 19, 2016.

At 6:22 PM Devitt made the motion to close the Public Hearing. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve an Administrative Order for 1227 Red Bud Drive granting the property owner an extension for December 19th, and to require that the storm window onto the front porch be repaired within 48 hours of notice. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried. The Council encouraged the property owner and realtor to keep in touch with the City Staff on any updates pertaining to this property.

Follis opened the floor for discussion with respect to approval of an application with Robert Burgess, dba Junk & Disorderly, LLC, for a Sales Tax Incentive Agreement. Bottoroff reported that this is the first application received for this sales tax incentive, and that the Grove Economic Development Association met and approved this application by a 4-0 vote. Devitt made the motion to approve the application with Robert Burgess dba Junk & Disorderly for a sales tax incentive. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of a Resolution establishing a joint policy with the Grove Municipal Service Authority for Gas Leak and Pipeline Emergencies. Fire Chief, Mike Reed reported that this policy will provide specific step-by-step guidelines and training requirements that will be used to assist employees with being prepared on how to safely respond to an emergency situation involving natural

gas. Reed added that they will be seeking mutual aid agreements from the surrounding fire departments due to the natural gas lines that encumbers in their jurisdiction. Reed entertained questions, and comments from the Council and Staff. Devitt made the motion to approve the Resolution establishing a joint policy with GMSA for gas leak and pipeline emergencies. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to the approval of a plat applications from Andy Stewart, dba Shoreline, LLC, to plat Patricia Island Estates Phase VII-A, City of Grove, Delaware County, State of Oklahoma. Bottoroff reported that the Shoreline, LLC is requesting approval of platting Patricia Island Estates Phase VII-A, the plat will consist of three additional lots approximately ½ acre in size located along Lake Breeze road. The property is located in a Lake Front Resort (LFR) zoned district and meets the permitted use and set-back requirements. Project Engineer, Tim McCrary addressed the Council to say that it is the intentions of the property owner to dedicate the easements to the City of Grove for public use as corrected from the previous statement made during the GMSA meeting that the owner would retain ownership of the easements. Property Owner, Andy Stewart was present to entertain any questions, comments or concerns from the Council and Staff. Devitt made the motion to approve the plat application from Andy Stewart, dba Shoreline, LLC as presented and discussed. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer reported that he will be announcing a special meeting in the future for GEDA, GMSA, and City of Grove for discussion &/or consideration of an Economic Development Agreement with the undisclosed business that the Council discussed in Executive Session a couple of meeting ago.

Keefer also mentioned that it has come to his attention that there is an interest in acquiring an F-4 retired fighter jet to be put on display out at the Grove Municipal Airport. Keefer noted that he would keep the Council updated on any new developments.

WARD REPORTS:

Dyer asked for an update on the downtown revitalization project. Keefer reported that project is coming along real nice, and that it should be completed in December 2016.

Devitt commented on the large amount of incoming phone calls the Police Department receives on a monthly basis. Morris remarked that that numbers includes service calls.

At 6:37 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.