

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 1, 2017
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, August 1, 2017 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was Assistant City Manager, Debbie Bottoroff; Attorney, Darren Cook; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard. City Manager, Bill Keefer was absent.

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

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

At 6:04 PM Dyer made the motion to open a final Public Hearing to receive public comments in regards to a structure located at 116 S. Main Street that has been designated as a dilapidated structure and detrimental to the health, safety and welfare of the General Public and the City of Grove. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried. No property owner was present. Bottoroff reported that since the last meeting no additional contact has been made with the property owner, therefore the Staff is ready to proceed with commencing demolition of the structure.

At 6:07 PM Devitt made the motion to close the Public Hearing. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to final action on an Administrative Order for 116 S. Main Street (Brush & Palette Club). Devitt made the motion to order the property owner to remove all items from the property no later than August 31, 2017; coordinate with the adjacent owners of the Village Barn to create a plan of action to demolish the structure, and prepare to appear back before the City Council on September 5, 2017 for presentation of plan to finalize the property to code compliance. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:07 PM Nielsen made the motion to open a final Public Hearing to receive public comments in regards to a structure located at 17 W. O'Daniel Street that has been designated as a dilapidated structure and detrimental to the health, safety and welfare of the General Public and the City of Grove. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried. Property owner, Kelly Schreiber addressed the Council to report that they are continually working on clearing out the contents of the building but it is much more time consuming than originally anticipated. Schreiber reported that she has been in contact with a group of Mennonites that has expressed an interest in assembling the wood from the structure, and that she has made contact with an auctioneer about auctioning off the contents just to learn that they would not be able to schedule her project until the end of August or the first of September. Schreiber respectfully requested an additional 30 days from the Council in order to completely remove all contents from the building along with a few of the fixtures. Igney reported that he has assessed the property, and that a substantial completion has been made on the project. Igney noted that the owners has indicated to him that they would like to remove some of the windows from the structure, and if they do he would request that they secure them back up. Schreiber entertained questions, comments and concerns from the Council and Staff.

At 6:19 PM Dyer made the motion to close the Public Hearing. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to final action on an Administrative Order pertaining to a structure located at 17 W. O'Daniel Street (Village Barn). Devitt made the motion to grant the property owner until August 31st in order to remove all items from the property; coordinate with the adjacent building owners (Brush & Palette Club) to create a Plan of Action to demolish the structure, and to appear back before the City Council on September 5, 2017 for presentation of plan to finalize the property to code compliance. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:22 PM Devitt made the motion to open a final Public Hearing to receive public comments in regards to a structure located at 131 S. Cherokee Street that has been designated as a dilapidated structure and detrimental to the health, safety and welfare of the General Public and the City of Grove. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried. Igney reported that the Staff hasn't had any contact with the property owner since the last meeting. Bottoroff reported that it would be Staff recommendation to grant the property owner two weeks until August 15th to comply with the previous Administrative Order as issued by the City.

At 6:25 PM Devitt made the motion to close the Public Hearing. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull then opened the floor for discussion with respect to final action on an Administrative Order pertaining to a structure located at 131 S. Cherokee Street. Devitt made the motion to grant the property owner until August 15, 2017 to demolish and remove the wooden outbuilding and fill/level the ground to a manner that may be mowed, and secure and repair the metal outbuilding. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

WARD REPORTS:

Devitt asked for a status update on the Leisure Lane overlay project. Bower reported that the contractor indicated to him that they should be on that project by Wednesday or Thursday of this week.

EXECUTIVE SESSION:

At 6:28 PM McElhaney made the motion for the Council to recess into an Executive Session for the purpose of discussing negotiations concerning employees and representatives of employees groups, pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171) to include participation from Bottoroff and Police Chief, Mark Morris. Seconded by Devitt. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:53 PM Nielsen made the motion for the Council to come of Executive Session with no action taken. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull announced that in regards to discussion with respect to the above-mentioned agenda item. No action taken.

At 6:53 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer, Devitt and Trumbull. NAY: None. Motion carried.