

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 16, 2018
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, October 16, 2018 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Don Nielsen and Ivan Devitt. Member(s) Josh McElhaney and Marty Dyer were absent. 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 COMMENT:

Trumbull presented and read in its entirety a Proclamation proclaiming October 21-28, 2018 as the Friends of the Grove Public Library Week.

Devitt made the motion to approve the minutes from the October 2, 2018 regular meeting as corrected. Seconded by Nielsen. AYE: Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to appointment of trustee(s) to the Grove Economic Development Authority. Trumbull announced that the Staff advertised for these two positions and received letters of Application from the following:

Keith Martin – Trumbull made the motion to re-appoint Martin to the Board for an additional term. Seconded by Nielsen. AYE: Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

David Adzigian – Trumbull made the motion to re-appoint Adzigian to the Board for an additional term. Seconded by Nielsen. AYE: Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to appointment of trustee(s) to the Planning and Zoning Commission. Trumbull announced that the Staff advertised for these two positions and received only one letter of application from Art Kopp. Trumbull made the motion to re-appoint Kopp to the Board for an additional term. Seconded by Devitt. AYE: Nielsen, Devitt and Trumbull. NAY: None. Motion carried. Trumbull then authorized the Staff to re-advertise for the following two vacancies to the Board:

- One three-year term position expiring in October 2021, and
- One position to fulfil an unexpired term ending in October 2019

Trumbull opened the floor for discussion with respect to the following Fishing Tournament Site Agreements:

- a) BASS, LLC for a Bassmaster Open Series Tournament to be held at Wolf Creek on September 12-19, 2019 – Devitt made the motion to approve the agreement with BASS, LLC as presented. Seconded by Nielsen. AYE: Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

- b) FLW, LLC for a T-H Marine Bass Fishing League (BFL) Regional Tournament to be held at Wolf Creek Park on October 24-26, 2019 – Devitt made the motion to approve the agreement with FLW, LLC as presented. Seconded by Nielsen. AYE: Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to bids to paint the Municipal Pool. Keefer reported that the Staff advertised for bids for this project and that four bids were received. Keefer announced that one additional bid was received in time but did not receive recognition until later discovered. Keefer respectfully requested that the Council reject all bids and authorize the Staff to re-bid. Nielsen made the motion to reject the bids, and to authorize the Staff to re-bid this project. Seconded by Devitt. AYE: Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to a Resolution amending the 2018-2019 City Capital Fund Budget. Keefer announced that this Resolution pertains to the above-mentioned agenda item, and since the bids were rejected he ask that the Council table this item. No action was taken.

CITY MANAGER'S REPORT:

Keefer reported that the City received notification that the Grove Regional Airport was not awarded a 2018 Supplemental Appropriation grant from the FAA to complete the portions of the west taxilane project that was removed from the project to fit the budget. The City's application for supplemental funding will automatically be carried over for consideration as part of the FAA's 2019 Supplemental Appropriation Grant Program.

Keefer presented a copy of Change Order #3 to City Hall South Parking Lot project in the amount of \$1,575. The change order reflects additional work that the City requested during the course of construction.

Keefer then announced that the GMSA office recently began accepting payments electronically through our new Payment Online program. Keefer noted that this gives our customers another means to pay their utility bill.

Keefer reported that after the last City Council meeting, he received numerous calls pertaining to the newspaper article concerning the Council's action to the improvements along Highway 10 and Ford Road intersection. Keefer mentioned that the article was perceived from the public that the City had already received the funding, and was ready to move forward with the project. Keefer added that the Council's action was just Phase I of the project, and it has a long way to go before actually commencing work, therefore Keefer respectfully asked Reporter, Sheila Stogsdill if she would consider running another article in the paper detailing on the explanation of proceedings for this project. Stogsdill apologized for the inconvenience, and indicated that she would re-write another article amplifying on the projects points of funding. Keefer added that he has met with Congressman, Mullin about this project, and has intentions to schedule meetings with other State Legislators to emphasize the importance of this project application.

Keefer then noted that the Staff has received the first Quarterly Economic Development Services Report from Donnie Crain of the Grove Area Chamber of Commerce, and has inserted it into the packet for review. Keefer added that he respectfully asked Crain to be in attendance to entertain any questions from the Council. Crain then addressed the Council and Staff to detail on the contents of the report.

Keefer reported that the Street Department is still undergoing the pick-up of tree debris around town. They started along the East side of town and is moving to the West. They have about a week and a half of work yet to do. Keefer mentioned that the Street Department crews will make one more sweep around the area before closing that project.

WARD REPORTS:

Trumbull welcomed Darren Cook back.

Devitt expressed thanks to Donnie Crain for his community participation.

At 6:25 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Nielsen, Devitt and Trumbull. NAY: None. Motion carried.