

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 16, 2019  
6:00 PM  
MINUTES**

The Grove City Council met in regular session on Tuesday, July 16, 2019 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Matt Henderson, 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 COMMENT:**

Representative(s) from the Federal Emergency Management Agency (FEMA) Scott Sanders – Media Relations Specialist, and Attorney, Wayne Berggren from the Mitigation Program addressed the Council to report that FEMA has set up a temporary office inside the Lowes facility to assist the residents of Grove and the surrounding communities in regards to the recent flood damages that they may have incurred. Sanders noted that they will be on the site until July 27, 2019 from 7:00 AM to 5:30 PM and encouraged all residents to come visit with them for possible assistance. Sanders and Berggren entertained questions, comments and concerns from the Council and Staff.

Mayor Trumbull presented a Certificate of Appreciation and Plaque to Randy Prins as the Employee of the Quarter.

Devitt made the motion to approve the minutes from the July 2, 2019 meeting. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

At 6:22 PM McElhaney made the motion to open a final public hearing for a dilapidated structure for Lot 49 Ballerina Drive. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried. Property Manager, Ethan Harwood of Ballerina Mobile Home Park addressed the Council to report that the home owners are still paying lot rent therefore this property is pending litigation, eviction process, and the due process of final abatement. Harwood respectfully requested 30 days extension to allow for the final abatement process to be complete, at which time he agreed to report back to the Council once the due process is closed. At 6:26 PM Dyer made the motion to close the public hearing. Seconded by Devitt. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to failure to comply with an Administrative Order as approved by the City Council on May 21, 2019. Dyer made the motion to grant the Ballerina Mobile Home Property Management team a 30 day extension until the August 20, 2019 City Council to finalize the abatement process, and to report back for status announcement. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 6:27 PM Devitt made the motion to open a final public hearing for a dilapidated structure for Lot 54 Ballerina Circle. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried. Harwood reported that they have attempted to contact the property owner of the mobile home with no results. Harwood noted that this lot is pending litigation with the owners in order to obtain a legal title to the mobile home prior to proceeding with demolition. Harwood entertained questions, from the Council and Staff. At 6:30 PM Dyer made the motion to close the public hearing. Seconded by Devitt. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the failure to comply with an Administrative Order as approved by the City Council on May 21, 2019. Devitt made the motion to grant the Ballerina Mobile Home Property Management team a 30 day extension until the August 20, 2019 City Council to settle the pending litigation by title of ownership for demolition, and to report back for status announcement. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

McElhaney the motion to award the bid received for gasoline and diesel fuel for the 2019-2020 Fiscal Year to Lakeland Petroleum Products. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the bid received for a single supplier of asphaltic material for the first half of the fiscal year ending December 31, 2019. Bower reported that upon fully review of the bid, it is Staff's recommendation to award the bid to APAC Inc. of Vinita as the primary supplier, and Longan Construction Company as the secondary supplier. Devitt made the motion to approve the recommendation from Staff on the single supplier of asphaltic materials for the first half of the fiscal year. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to award the bid received for limestone base rock and other filled materials as described for the 2019-2020 Fiscal Year to Kemp Stone. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution amending Section 2-4 of the City of Grove Personnel Policy and Procedures Manual as it pertains to Longevity Pay. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve an Agreement with the Grove Area Chamber of Commerce for Economic Development Services. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution amending the 2019-2020 City Capital Fund Budget. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve an Agreement with the Grove School District for School Resource Officer Services for the 2019-2020 School Year. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion to the appointment of members to a Citizen Advisory Committee as part of the Comprehensive Plan Project. Keefer reported that the Staff has been

working on identifying members for this committee and are recommending the following individuals to get the process started:

- Steve Williams
- Butch Christy
- Robert Rupp
- Robert Carter
- Art Kopp, and
- Sherrie Gray

Keefer mentioned that the Staff would like to add 1-3 more members, and asked if the Council knows of someone that would be interested in serving on the committee to let him know, and that he would be glad to reach to them. Devitt made the motion to appoint the proposed members to the Comprehensive Plan Citizens Advisory Committee. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the denial of claim from Carl Gerks as recommended by OMAG. Allred reported that GMSA had to shut off the gas to install a new gas meter. Once the gas was restored the GMSA employee went in to try to relight the pilot light, and was unsuccessful so the customer had to contact a plumber to get the pilot relit. Allred added that the GMSA Board met earlier this afternoon, and approved the denial of claim. Devitt made the motion to approve the denial of claim as presented. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

#### **CITY MANAGER'S REPORT:**

Keefer reported that the 3<sup>rd</sup> of July celebration was a big success. The Grove Police Department reported it being the second biggest crowd in that location and estimated around 3,000 plus in attendance. Keefer expressed a big thanks to Darrell Mastin for organizing the event, the Grove Fire Department for discharging the fireworks, and to GRDA for their help in sponsoring the event. Keefer added that IBTS was present at the event to survey some of those in attendance for the Comprehensive Plan. They spoke with well over a hundred attendee's and conducted about 45 surveys.

Bottoroff reported that she had recently attended an OML conference on the new proposed legislative changes to the Medical Marijuana laws. Bottoroff indicated that she was surprised to learn how far advanced the City of Grove is on this in the subject compared to other cities and towns. Bottoroff added that she would supply the Council and Staff with a list of the proposed changes.

At 6:51 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.