

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, DECEMBER 17, 2019  
6:00 PM  
MINUTES**

The Grove City Council met in regular session on Tuesday, December 17, 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 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.

Devitt made the motion to approve the minutes from the December 3, 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.

Trumbull opened the floor for discussion with respect to the approval of a Financial Support Agreement as part of a Public/Private Partnership with the Grove Area Chamber of Commerce to assist with funding an Economic Development Consulting Services Project with Retail Attractions. Donnie Crain – President of the Grove Area Chamber of Commerce addressed the Council to report that the purpose for this agreement with the Chamber is to assist financially with a public / private partnership to attract appropriate retail, residential, office and other ancillary mixed use development to the community. Crain mentioned that this is a one year term agreement beginning on January 1, 2020 for the said amount of \$1,500 per month, and that the City will be included in all decisions and review of recruitment opportunities. Crain said that the Chamber will be responsible for providing the City with copies of all documents, reports, etc. as well as scheduling quarterly meetings with all parties to review the agreements. Cook reported that he has reviewed this documents in its entirety and approves the contents as presented, and was confident that the City will be in the loop on all documentation and information. Crain entertained questions, comments and concerns from the Council. Devitt made the motion to approve the Financial Support Agreement as presented subject to full funding. 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 General Fund Budget. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Host Site Agreement with Major League Fishing, Inc. for a fishing tournament to be held at Wolf Creek Park on April 24-29, 2020. Seconded by Henderson. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

**CITY MANAGER'S REPORT:**

Bottoroff reported that Planning and Zoning Board met and approved the site plan for the old Ballerina Mobile Home Park, and that the owners will be conducting a groundbreaking ceremony tomorrow @ 10:00 AM.

**WARD REPORT:**

McElhaney expressed thanks to Donnie Crain and the private citizens for their support to the City of Grove.

McElhaney wished a Happy Holiday to all.

Dyer and Devitt both wished all a very Merry Christmas.

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