

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 4, 2020
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, February 4, 2020 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Matt Henderson, Marty Dyer, and Ivan Devitt. Members Josh McElhaney was absent. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred and City Clerk, Bonnie Buzzard. Public Works Director, Jack Bower was absent.

Devitt made the motion to approve the minutes from the January 21, 2020 meeting. Seconded by Henderson. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to the bids received for a single supplier of asphalt for the second half of the fiscal year ending June 30, 2020. Trumbull announced that as per the memo 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 second half of the fiscal year. Seconded by Henderson. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the Letter of Engagement for audit services with Elfrink & Associates for the 2019-2020 Fiscal Year. Seconded by Henderson. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with Grove Sports Inc. for youth softball and baseball programs. Seconded by Dyer. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the following Field Use Agreements with the Grand Lake Family YMCA.

- a) Flag Football Program – Devitt made the motion to approve the agreement. Seconded by Dyer. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
- b) Soccer Program – Devitt made the motion to approve the agreement. Seconded by Henderson. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with Grand Lake Soccer dba Grove Soccer Club for their soccer programs. Seconded by Henderson. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an Engineering Services Agreement with Olsson, Inc. for the east taxiway repair project at the Grove Regional Airport. Keefer reported that this project is identified in the Airport CIP for FY 2020 and included in the City's 2019-2020 Capital Budget. Keefer added that this project was referenced in the recent discussion with Staff in regards to the City's participation in the project planning for the Airport CIP. Devitt made the motion to approve the Engineering Services Agreement with Olsson, Inc. for the east taxiway repair project at the airport. Seconded by Dyer. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull then opened the floor for discussion with respect to the Emergency Management Services Agreement with Delaware County. Keefer reported that Fire Chief, Mike Reed and Police Chief, Mark Morris participated in the interview process and selection of a candidate for the position of a new Emergency Management Director for recommendation to the County Commission for consideration. Keefer reported that the County Commissioners met on January 28th and basically rejected the candidate as recommended by the interview committee for no reason or explanation. Keefer conveyed that this action by the County Commission raises concern for the City of Grove and the future partnership in regards to this position and county department. Keefer asked for guidance from the Council to see if they would possibly be in favor of entertaining the City having their own emergency management director and program as they did approximately 15 years ago. Keefer entertained questions, comments and concerns from the Council and Staff. Devitt made the motion to authorize the Staff to research this option and bring back a report to the Council for review and discuss. Seconded by Henderson. AYE: Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer announced that the Staff received notification that the City of Grove is a recipient of a 2020 sponsorship grant from GRDA in the amount of \$2,000. Dyer asked who would be assuming this event from Darrel Mastin. Keefer reported that Chamber of Commerce – Donnie Crain has agreed to organize that event.

Keefer reported that the Street Department is fully prepared for the arriving weather forecast. Keefer indicated that the crews will be concentration on the main arterial streets first and then start on the residential streets.

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