

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 7, 2020  
6:00 PM  
MINUTES**

The Grove City Council met in regular session on Tuesday, July 7, 2020 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, Deric Douthit and City Clerk, Bonnie Buzzard.

**PUBLIC COMMENT:**

Mayor, Trumbull presented a plaque and Certificate of Appreciation to Employee of the Quarter - Justin Howerton.

Devitt made the motion to approve the minutes from the June 16, 2020 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 as amended by Allred. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to Resolution #20-011 Declaring a State of Emergency and Implementing Mandatory Emergency Provisions as amended adopting the Governor's Open Up and Recover Safely Plan. Keefer reported that City Hall front desk and foyer was officially opened back up to the public as of yesterday morning with minor difficulty. Keefer noted that the Staff had laid out the step guidelines starting from the front floor entrance to the office foyer along with posting the directional signage for entrance and exiting of the building for the public to follow with no problems reported. The Council entered into discussion in regards to Section 2.f of the Resolution authorizing the City Manager to make the necessary operational changes in order to protect the employees should the trend of COVID-19 start to upsurge, but no changes were made. Devitt made the motion to extend the current Resolution until July 21<sup>st</sup>. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the following items related to the East Taxilane Repair Project at the Grove Regional Airport. Keefer reported that since the last meeting of June 16<sup>th</sup>, the FAA has identified an additional \$75,530 for the project and indicated that CARES Act funds can be used to cover the City's entire local match. Keefer noted that with the additional funding the total project will increase from \$160,196 to \$230,726 based upon the funding numbers provided by the FAA which includes all costs related to engineering design, construction administration and construction, and with the additional funding, the scope of the work will be revised from approximately 318 linear feet of repairs to approximately 600 linear feet of repairs. Therefore the Council will need to consider reversing course to take advantage of the additional funding;

- a) Consider rescinding Council action taken at the June 16, 2020 meeting to approve an amended bid from Hutchens Construction in the amount of \$103,696.10. Devitt made the motion to rescind the Council's action from June 16<sup>th</sup>, and approve an amended bid from Hutchens Construction.

Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

- b) Consider approval of the original low bid from Hutchens Construction for the full scope of work in the Amount of \$242,747.35. Devitt made the motion to approve the low bid from Hutchens Construction. Seconded by McElhaney. . AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
- c) Consider approval of a Change Order reducing the scope of the work and project cost to \$174,226.30. Devitt made the motion to approve the change order presented. Seconded by McElhaney. . AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
- d) Consider approval of a Resolution amending the 2020-2021 City Capital Budget to account for the additional FAA funding and revised scope of work. Devitt made the motion to approve the Resolution as presented. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
- e) Consider approval of the grant application and its submittal to the FAA. Devitt made the motion to approve the grant application for submittal to the FAA. 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 Consent to Assignment of the “Comprehensive Garbage and Yard Debris Collection Contract” with Bernice Sanitation to CARDS NEO, LLC. Keefer reported that the Staff was recently notified that Bernice Sanitation was changing ownership effective as July 1, 2020. The Staff meet with the new owner, Dan Christian and during the meeting Christian advised the Staff that they will not be making any changes and that they will abide by the existing contract. Christian was present to entertain questions, comments and concerns from the Council. Devitt made the motion to approve the Consent to Assignment of the “Comprehensive Garbage and Yard Debris Collection Contract” with Bernice Sanitation to CARDS NEO, LLC. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the bid received for gasoline and diesel fuel for the 2020-2021 fiscal year as submitted by Lakeland Petroleum. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the bid received for limestone base rock and other filled materials as described for the fiscal year 2020-2021 as submitted by Kemp Stone Inc. Seconded by McElhaney. 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, 2020. Keefer 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 approve the Mutual Aid Agreement with Delaware County Emergency Management as presented. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve the Funding Agreement with the Community Crisis Center, Inc. for their Grove Walk-In Advocacy Center as presented. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Transportation Services Agreement with Grand Gateway E.D.A. for the Pelivan Program. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor with respect to the following agreements with DOC Services Inc.:

- a) Lease Agreement for use of community room and kitchen at the Senior Center as it relates to their Meal Site Program. Devitt made the motion to approve the lease agreement as presented. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.
- b) Management Agreement Authorizing DOC Services to serve as Onsite Manager for the Senior Center. Devitt made the motion to approve the Management Agreement for DOC Services as presented. Seconded by McElhaney. AYE: McElhaney, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution scheduling public hearings at 6 PM on Tuesday, August 4, 2020, to determine if seven (7) properties located within the city limits are dilapidated and have become detrimental to the health, safety, and welfare of the general public. Seconded by McElhaney. AYE: McElhaney, Nielsen, Devitt and Trumbull. NAY: None. Motion carried.

**WARD REPORT:**

Trumbull reported that he heard nothing but positive comments from the public in regards to the July 3<sup>rd</sup> fireworks and entertainment display. Trumbull expressed thanks to all the Staff and crews involved in pulling this together.

**EXECUTIVE SESSION:**

Trumbull announced that in regards to 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). No action taken.

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