

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 16, 2021
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, November 16, 2021 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Steven Thomas, Matt Henderson, Marty Dyer and Ivan Devitt. Also present was City Manager, Debbie Bottoroff; Attorney, Darren Cook; City Treasurer, Lisa Allred; Public Works Director, Deric Douthit and City Clerk, Bonnie Buzzard.

Thomas made the motion to approve the minutes from the November 2, 2021 regular meeting. Seconded by Devitt. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to an updated Resolution #21-028 acknowledging a State of Emergency continues to exist in the City of Grove and Implementing Mandatory Emergency Provisions to follow the most current Centers for Disease Control and Prevention (CDC) Guidelines. No proposed changes were introduced. Thomas made the motion to extend the Resolution to the December 7th City Council meeting. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an Agreement with the Tri-State YMCA to manage and operate the city pool. Bottoroff reported that during the past several years it has been difficult to retain an adequate amount of life guards to safely operate the pool, resulting in closing the pool several days throughout the season, and ending the pool season prior to Labor Day. Bottoroff noted that the Council is fully aware of the fact that the pool operations has never been and never will be profitable for the City. Bottoroff reported that the YMCA has approached the City about entering into a contact agreement with them to manager and operate the City pool which would include a Summer Food Program for an annual cost of \$40,000. Bottoroff noted that entering into this agreement with the YMCA will provide a cost savings to the City, provide a much needed food program while continuing to provide a very important service to the community, plus, the YMCA has an Aquatic Department with a full Staff that has the experience and expertise in operating and managing a pool. Ben Coffey – Representative of the Tri-State Family YMCA was present to entertain questions from the Council and Staff. Henderson made the motion to approve the Agreement with the Tri-State YMCA to manager and operate the city pool. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution amending the 2021-2022 Fiscal Year Budget. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to Notice of Posting of the City Council 2022 calendar year regular scheduled meetings. Bottoroff reported that it was the Staff intentions to recommend to the City Council to consider moving the meeting back to Room 5, but due to the recent increase of Covid-19 cases reported it would be the Staff recommendation to remain in Room 7. Dyer made the motion to approve the Notice of Posting of the City Council 2022 calendar year regular

scheduled meetings as presented. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

STAFF REPORTS:

Bottoroff reported that the Planning & Zoning Board recently approved a site plan for the following projects:

- Freedom Living to construct 7 quadplex units on Sunset Circle in Cedar Oaks, and
- Casey's Convenience Store demo the current structure to construct new structure on site

Bottoroff informed the Council that the City Offices will be closed for the following holidays:

- Thanksgiving Holiday – Thursday, November 25th & Friday, November 26th
- Christmas Holiday – Friday, December 24th & Monday, December 27th.

Bottoroff reminded the Council of the upcoming Christmas tree lighting scheduled for December 3rd.

EXECUTIVE SESSION:

At 6:20 PM Thomas made the motion for the Council to recess into an Executive Session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, pursuant to Title 25 O.S. Section 307.C.11. (Economic Development Proposal) to include participation from Debbie Bottoroff and Donnie Crain. Seconded by Dyer. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

At 7:04 PM Devitt made the motion for the Council to come of Executive Session with no action taken. Seconded by Thomas. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.

Trumbull announced that in regards to discussion with respect to the agenda item E.1 above-mentioned. No action taken.

At 7:05 PM Devitt made the motion to adjourn. Seconded by Henderson. AYE: Thomas, Henderson, Dyer, Devitt and Trumbull. NAY: None. Motion carried.