

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2023
4:30 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, February 21, 2023 at 4:30 PM with Mayor, Ed Trumbull presiding. Members present were Marty Dyer, and Ivan Devitt. Member(s) Steven Thomas and Matt Henderson were absent. Also present was City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Deric Douthit and City Clerk, Bonnie Buzzard. Attorney, Darren Cook was absent.

Devitt made the motion to approve the minutes from the February 7, 2023 regular meeting. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

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

Trumbull opened the floor for discussion with respect to a request from Joe McNeill to reduce the speed limit on W. 13th Street, Har-Ber Road aka E 330 Road near Wildwood Housing Subdivision. McNeill addressed the Council to respectfully request consideration of the speed regulations in his neighborhood due to the large amount of deer movement, and the resident who walk the subdivision daily. McNeill entertained questions and comments from the Council and Staff. Bottoroff reported that the proposed section of road is approximately 4/10 of a mile, and has been assessed by the Police Chief for approval. Devitt made the motion to approve an Ordinance reducing the speed limit from 45 mph to 35 mph on W 13th Street, Har-Ber Road aka E 330 Road between Leisure Lane and S 590 Road. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to approval of Memorandum of Understanding(s) between the City of Grove Emergency Management and the following parties. Emergency Management Director, Frank Close was present to entertain questions and comments from the Council and Staff:

1. Shawnee Tribe - Devitt made the motion to approve the MOU as presented. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.
2. Cherokee Nation Emergency Management - Devitt made the motion to approve the MOU as presented. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.
3. Craig County Emergency Management - Devitt made the motion to approve the MOU as presented. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.
4. Ottawa County Emergency Management - Devitt made the motion to approve the MOU as presented. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Trumbull reported that the Council has received a letter of resignation from Ward III Councilman, Matt Henderson effective immediately. Trumbull noted that Henderson's term is scheduled to expire come the first meeting of April 2023, and that during the required municipal election filing period Andy Stewart was the only applicant to file for that vacant seat as was the same condition for Ward

IV – Marty Dyer & At-Large, Ivan Devitt. Therefore, no election will be required. Trumbull then nominated Stewart to fulfill the unexpired term of Henderson. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with Grove Sports Inc. (GSI) for the use of city owned concession stand and fields for youth softball and baseball located at the Grove Sports and Recreational Complex. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with Grand Lake Soccer Club dba the Grove Soccer Club to utilize U12 and U19 soccer fields located at the Sports and Recreation Complex for Youth Soccer. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with the Grand Lake Family YMCA to utilize Softball Field No. 1 located at the Sports and Recreation Complex for Youth Flag Football. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

Devitt made the motion to approve a Field Use Agreement with the Grand Lake Family YMCA to utilize Soccer Fields U4, U6, U8 and U10 located at the Sports and Recreational Complex for Youth Soccer. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.

STAFF REPORT:

Bottoroff reported that the Staff is proposing to expand the skating rink on the front lawn an additional 15' to the West and South, which would incur removing the big tree along the South side of the front lawn. Bottoroff wanted the Council to beware of the project expansion and its cause for the tree removal. Bottoroff fielded questions and comments from the Council.

WARD REPORT:

Dyer reported that item #2 of the City Managers report reflects that the haying proposal rate from Reed was in the amount of \$375, where initially the fee was \$357.

Dyer noted that an individual has brought it to his attention that the City Code of Ordinances regarding Firework Stands indicates that individuals may not touch any of the firework products upon approaching the firework stand and asked for clarification. Bottoroff reported that she would research that section of Ordinance and would report back at a future meeting.

At 4:59 PM Devitt made the motion to adjourn. Seconded by Dyer. AYE: Dyer, Devitt, and Trumbull. NAY: None. Motion carried.