

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2023
4:30 PM**

The Grove City Council met in regular session on Tuesday, September 19, 2023, at 4:30 PM with Mayor Ed Trumbull, presiding. Members present were Andy Stewart, Ivan Devitt, and Marty Dyer. Member Steven Thomas was absent. Also present was City Manager, Debbie Bottoroff; Public Works Director, Deric Douthit; City Treasurer, Lisa Allred, and Deputy City Clerk Laura Davila. City Attorney Darren Cook was absent.

PUBLIC COMMENT:

Devitt made the motion to approve the minutes from the September 5, 2023, Regular Meeting. Seconded by Dyer. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor with respect to the approval of the Purchase Order Register. City Treasurer Lisa Allred passed out an additional purchase order for the Police Department that was not in the packet. Devitt made the motion to approve the Purchase Order Register with the addition. Seconded by Dyer. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to Budget Amendment for the 2023-2024 City Capital Fund. City Treasurer Lisa Allred addressed the council reporting the Grove Police Department received a grant from the Cherokee Nation in the amount of \$50,000 to go towards vehicle purchases. Devitt made the motion to approve the Budget Amendment as stated. Seconded by Dyer. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to Awarding Bid for Janitorial Services. Bottoroff reported that on September 8, 2023, we received two bids for janitorial services for City Hall, the community building, and the restrooms at Rotary Park, Veteran's Park, and Wolf Creek Park. We had to reject the first bid due to them failing to properly meet the bid Submission Requirements. Staff recommended that the bid be awarded to C.O.R.E. Cleaning Solutions LLC for the contracted agreement of \$4,100 per month. Craig Criger, Buildings and Ground Superintendent, entertained questions from the council. Devitt made the motion to award the bid for janitorial services to C.O.R.E. Cleaning Solutions, LLC. Seconded by Dyer. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to Awarding the bid to CDL Electric Inc., for the GEOFencing Program for the City of Grove Storm Sirens. Emergency Management Director, Frank Close, reported that we recently went out to bid for the GEO Fencing program for the storm sirens for the City of Grove Sirens. He reported that one bid was received from CDL Electric. Close reported that this would allow the sirens to be controlled remotely whereas now someone is physically sounding the sirens. Close entertained questions and comments from Council. Devitt made the motion to award the bid to CDL Electric. Seconded by Stewart. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion Action with Respect to Appointment of Trustee(s) to the Following Authorities:

Appointment of Trustees to the Grove Economic Development Authority – Staff reported that the vacancies for the board were advertised for three (3) Trustees to the Grove Economic Development Authority and the following Letters of Applications were received from Ivan Devitt, Michael Lewandowski, and Andy Stewart. Trumbull made the motion to re-appoint Ivan Devitt to the Board. Seconded by Dyer. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull made the motion to re-appoint Michael Lewandowski to the Board. Seconded by Devitt. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull made the motion to appoint Andy Stewart to the Board. Seconded by Devitt. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Appointment of Trustee to the Grove Municipal Services Authority- Staff reported that this vacancy was advertised and only one Letter of Application was received from Ed Trumbull. Devitt made the motion to re-appoint Ed Trumbull to the Board. Seconded by Stewart. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

STAFF REPORTS:

Bottoroff reported that the City Council meeting scheduled for October 3, 2023, would be held in Room 4. NEO has agreed to allow us to use their room for our meeting due to the Quilt Show, that was scheduled in April, will need access to Room 7 for setup.

Bottoroff also reported that although the GO Bond failed for the Public Safety Facility; the residents agree we need a new fire and police station, but they did not want to pay for it through a GO Bond, several residents stated they would support a Sales Tax. A Sales Tax increase would pay off the facilities in 15 years vs the 25 years it would have taken with the GO Bond. Bottoroff entertained questions and comments from the Council. The council was in favor of moving forward on the Public Safety Facility with staff recommendation.

Douthit reported that GMSA has completed the work on Shoppes of Grove. Douthit also reported that Capital Center, the subdivision behind the movie theatre, has begun pulling permits and is ready to start building homes. Douthit fielded questions and comments from the Council.

WARD REPORTS:

None.

ADJOURNMENT:

At 4:50 Devitt made the motion to adjourn the meeting. Seconded by Stewart. AYE: Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.