GROVE CITY COUNCIL REGULAR MEETING TUESDAY SEPTEMBER 3, 2024 MINUTES

The Grove City council met in regular session on Tuesday, September 3, 2024 with Mayor Ed Trumbull presiding. Members present were Steven Thomas, Andy Stewart, and Ivan Devitt. Member Marty Dyer was absent. Also present was City Manager, Debbie Bottoroff; City Attorney, Darren Cook; Public Works Director, Deric Douthit, Human Resources Director, Kristi Ford; and Municipal Clerk, Laura Davila.

PUBLIC COMMENT:

Devitt made the motion approve the minutes from the August 20, 2024, Regular Meeting. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

Thomas made the motion to Approve of the Purchase Order Register. Seconded by Devitt. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to Awarding a Bid for the construction of a building to replace the existing Police Department Training Center located at the Firing Range. Staff reported that Solicitation for Bids were advertised for construction of a 60'x80' building to replace the existing Police Department Training Center located at the Police Firing Range. This was an approved project that will be funded by 2024-2025 Drug Forfeiture Fund. It is staff's recommendation to award the bid to Monson Construction in the amount of \$200,000 and approve the Notice of Award and Notice to Proceed. Devitt made the motion to award the bid and approve the notice of award to Monson Construction. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

Devitt made the motion to approve the notice to proceed. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to Approval of an Agreement with the Tri-State Family Young Men's Christian Association dba Grand Lake Family YMCA, to operate and manage the Skating Rink located on the Community Center front lawn. Staff reported that this will be the 3rd year with the skating rink. Devitt made the motion to approve the agreement with the Grand Lake Family YMCA to operate the Skating Rink for the 2024 Holiday Season. Seconded by Stewart. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.

STAFF REPORTS:

Cook reported that he attended the Southern Retail Conference and visited with representatives from different companies as well as commercial developers and received a lot positive feedback.

Douthit reported that they will be paving in the next couple weeks to get everything done before winter hits.

Malone reported that the Bullfest went well.

WARD REPORTS:

Devitt thanked Deric and his crews for taking care of the pumps at the intake dock.

At 4:43 PM Devitt made the motion to adjourn the meeting. Seconded by Thomas. AYE: Thomas, Stewart, Devitt, Trumbull. NAY: None. Motion Carried.