

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 3, 2024
MINUTES**

The Grove City Council met in regular session on Tuesday, December 3, 2024 at 4:30 PM with Mayor Ed Trumbull presiding. Other members present were Steven Thomas, Andy Stewart, Marty Dyer and Ivan Devitt. Also present was City Manager, Debbie Bottoroff; City Attorney, Darren Cook; Public Works Director, Deric Douthit; City Treasurer, Lisa Allred; and Municipal Clerk, Laura Davila.

PUBLIC COMMENTS:

Devitt made the motion to approve the minutes from the November 19, 2024, Regular Meeting. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

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

Trumbull opened the floor with Respect to the Approval of a Resolution authorizing Budget Amendment for the 2024-2025 American Rescue Plan Act (ARPA) Fund Budget. Staff reported the budget amendment is to accommodate the contract of the design of the parks and trails construction documents. Dyer made the motion to approve the Resolution as discussed. Seconded by Devitt. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for Discussion with Respect to Approval of an Agreement with Halff Planning and Landscape Architects to design and create construction/bidding documents for a 42-acre multi-purpose park located along W. 13th Street/Har-Ber Road. Staff reported that the agreement is to design and create construction/ bidding documents for the 42-acre multipurpose park. Staff entertained questions and comments from the council. Devitt made the motion to approve the agreement as discussed. Seconded by Dyer. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

Trumbull opened the floor for discussion with Respect to approval of a Contract with Kentucky Drag Boat Association (KDBA) to sponsor boat races at Wolf Creek Park, July 12-13, 2025. Malone reported that this the drag boat races that we have done in the past. Devitt made the motion to approve the contract as discussed. Seconded by Stewart. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

STAFF REPORTS:

Bottoroff invited the Council to the Employee Appreciation Lunch on December 13, 2024 at the Grove Community Center.

Cook reported that agenda Item E.2 was not needed.

Malone reported that the lights for downtown Grove are almost complete.

TRUSTEE REPORTS:

Thomas and Devitt thanked Jeremy and Deric's crews for working through the night and next day to restore the water service.

EXECUTIVE SESSION:

At 4:45 Devitt made the motion for the Council to go into an Executive Session for the Purpose of Conferring on Matter Pertaining to Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, Pursuant to Title O.S. Section 307.B.4. (Confidential Communication). Seconded by Dyer. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

At 5:00 PM Devitt made the motion for the Council to come out of Executive Session with no action taken. Seconded by Stewart. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.

At 5:01 PM Devitt made the motion to adjourn the meeting. Seconded by Thomas. AYE: Thomas, Stewart, Dyer, Devitt, Trumbull. NAY: None. Motion Carried.