**GROVE CITY COUNCIL**

**REGULAR MEETING**

**TUESDAY, NOVEMBER 5, 2013**

**6:00 PM**

The Grove City Council met in regular session on Tuesday, November 5, 2013 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielsen and Ivan Devitt. Member Marty Dyer was absent. Also present was City Manager, Bill Keefer; Attorney, Brandon Watkins; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Trumbull made the motion to approve the minutes of the previous meeting. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve the minutes of the workshop session for Friday, October 18, 2013 as corrected. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve the minutes of the workshop session for Saturday, October 19, 2013 as corrected. Seconded by Trumbull. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

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

Trumbull made the motion to approve a Resolution amending the City of Grove Wall of Honor Policy to include an historical category. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve a Resolution scheduling Public Hearings for December 3, 2013 at 6 PM to take input on whether the following described property structures should be declared dangerous and unsafe and ordered to be repaired or demolished:

* 103 North Main Street
* 210 West 5th Street
* 1107 South Mill Street
* 901 S Grand Street
* 119 North Hazel Street, and
* 507 Broadway Street

Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve an Ordinance amending Part 8 of the City of Grove Code of Ordinances, Health and Sanitation, with the addition of Chapter 6 pertaining to dilapidated buildings. Seconded by Trumbull. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve the Emergency Clause pertaining to the above mentioned Ordinance. Seconded by Nielsen. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to scheduling a Special Meeting at 4 PM on Tuesday, November 12, 2013 to consider bids for the Harbor Road repair project. Keefer reported that the bids will be opened for this project on Tuesday, November 12th @ 10:00 AM. The Engineer and Staff will prepare a bid tabulation sheet and recommendation to award for the Mayor and City Council. Nielsen made the motion to approve the scheduling of a Special City Council meeting for Tuesday, November 12th @ 4:00 PM for consideration of bids received for the Harbor Road repair project. Seconded by Trumbull. AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.

**CITY MANAGERS REPORT**:

Devitt asked Keefer for an update on the outcome of the Staff meeting pertaining to the Goal Setting Retreat. Keefer reported that he met with the Staff recently to discuss putting together a formal document for consideration that will provide guidance on their implementation that would include identifying the goal in some detail; how it is to be implemented along with the major tasks to be completed within that goal; the timeframe in which it is to be completed; who is responsible for its implementation; the costs if any and how it is to be funded; how to measure results and outcomes; and periodic follow up. Keefer added that once the document is completed, it will be presented to both the City Council and GMSA Board for review and possible consideration. Keefer noted the following five major goals were identified by the Staff:

1. plan to repair streets
2. infrastructure
3. motel tax
4. comprehensive master plan
5. wolf creek park

**WARD REPORTS**:

Nielsen reported that he read the newspaper articles in regards to the conference comments. Keefer noted that the Highway 59 bypass is going to be an upcoming subject with the Council and Staff in the near future.

At 6:36 PM Devitt made the motion to adjourn. Seconded by Nielsen.  AYE: Trumbull, Nielsen, Devitt and Follis. NAY: None. Motion carried.