



**CITY OF GRANDVIEW HEIGHTS, OHIO  
REGULAR CITY COUNCIL MEETING  
MONDAY, DECEMBER 5, 2022**

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**NOTICE**

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There will be a City of Grandview Heights Regular Council meeting on Monday, December 5, 2022 at 7:00 p.m. at the Grandview Center, 1515 W. Goodale Blvd.

**COVID-19 Update:** The safety of our residents, employees and public officials remains our top priority. Effective March 3, 2022, the City is following the guidance of Franklin County Public Health that makes masks optional. Please exercise your best judgment when entering public buildings. In the event the COVID threat level is raised in Franklin County, Council reserves the right to suspend in-person meetings and to return to livestreamed meetings.

Comments from visitors may be made in-person and shall be directed to the President of Council. Comments should not take the form of colloquy or debate with members of Council or Administration. All persons making comments will complete a Speaker Request form and shall state their name and address when called to the podium to speak.

Meetings are recorded and are posted on the City's website. Persons who wish to provide comments, but prefer not to attend in-person, can submit a Request for Public Comment form **NO LATER THAN NOON** the day of the Council meeting. Click on <https://bit.ly/2Zeia6e> to complete a request form. The completed form will be e-mailed to City Council and the Clerk of Council. The commenter's name, address and subject of comments will be read into the public record. A full copy of the form will be attached to the meeting minutes once adopted. Any comments received after **NOON** the day of the meeting will be held until the next public meeting.

<p><b>A G E N D A</b></p>
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- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
  
- **Approval of Proceedings:** November 7, 2022 Regular Council  
November 21, 2022 Special Council
  
- **Mayoral Appointment:** Parks & Facilities Advisory Board
  
- **Comments from Visitors**
  
- **Department Head Reports:**  
Parks & Recreation Department

- **Presentation:** Coalition to End Tobacco Targeting, Dr. Robert Crane & Amanda Turner, Executive Director, Preventing Tobacco Addiction Foundation
- **Council Committee Reports**
  - Finance
  - Planning and Administration
  - Recreation, Services and Public Facilities
  - Safety
  - Economic Development – Ad Hoc
  - Aggregation Exploration – Ad Hoc
- **Council Liaison Reports**
  - Grandview Library
  - School
  - Chamber
  - Planning Commission
  - COTA
  - MORPC
  - Destination Grandview
  - Sustainable 2050
- **Mayor’s Report**
- **Director of Operations Report**
- **Director of Finance Report**
- **Director of Planning & Community Development**
- **City Attorney Report**
- **Old Business**
  1. Ord. 2022-11: An Ordinance to authorize the City of Grandview Heights to establish an opt-out governmental electric aggregation program for residential and non-mercantile consumers located within the incorporated areas of the City of Grandview Heights, to direct the Franklin County Board of Elections to submit the ballot question to the City’s electors on the November 8, 2022 ballot, and declaring an emergency. 3<sup>rd</sup> Reading. Assigned to Aggregation Exploration Ad Hoc Committee.
  2. An Ordinance to accept the dedication of 0.003 acres of real property to create a sidewalk easement, and declaring it an emergency. 3<sup>rd</sup> Reading. Assigned to Planning & Administration.
  3. Ord. 2022-24: An Ordinance to grant a 0.772+ acre easement on a portion of certain City-owned property to facilitate access across a newly constructed school parking lot, and declaring it an emergency. 3<sup>rd</sup> Reading. Assigned to Planning & Administration.

4. Ord. 2022-25: An Ordinance to amend Section 111.02 of the Codified Ordinances of the City of Grandview Heights, Ohio, to increase the salary of the City Council Members and the President of City Council, in accordance with Section 3.5 of the Charter of the City. 2<sup>nd</sup> Reading. Not assigned.
5. Ord. 2022-26: An Ordinance amending the salary of the Mayor of City of Grandview Heights in accordance with Section 2.3 of the Charter of the City. 2<sup>nd</sup> Reading. Not assigned.
6. Ord. 2022-27: An Ordinance amending the Salary Ordinance of the City of Grandview Heights, and declaring an emergency. 2<sup>nd</sup> Reading. Assigned to Planning & Administration.
7. Ord. 2022-28: An Ordinance to approve supplemental appropriations for the City share of the Bobcat Way Fairview Avenue Transformation project for the fiscal year ending December 31, 2022, and declaring an emergency. 2<sup>nd</sup> Reading. Assigned to Finance.
8. Ord. 2022-29: An Ordinance to make annual appropriations for current expenses and other expenditures of the City of Grandview Heights, State of Ohio, during the fiscal year ending December 31, 2023. 2<sup>nd</sup> Reading. Assigned to Finance.
9. Ord. 2022-30: An Ordinance to make appropriations to various departments within the City of Grandview Heights municipal government to purchase equipment and make capital improvements in 2023. 2<sup>nd</sup> Reading. Assigned to Finance.
10. Ord. 2022-31: An Ordinance to establish the Goodale Mixed-Use TIF Area; declaring the improvement of certain real property located in the City of Grandview Heights, Franklin County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund; authorizing compensation payments to the Grandview Heights City School district; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85. 2<sup>nd</sup> Reading. Assigned to Economic Development.
11. Ord. 2022-32: An Ordinance establishing the Southern Gateway TIF Area; declaring the improvement of certain real property located in the City of Grandview Heights, Franklin County, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund; authorizing compensation payments to the Grandview Heights City School District; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85. 2<sup>nd</sup> Reading. Assigned to Economic Development.
12. Ord. 2022-33: An Ordinance establishing the Neighborhood Business TIF Area; declaring the improvement of certain real property located in the City of Grandview Heights, Franklin County, Ohio to be a public purpose; declaring such property to be

exempt from real property taxation; designating specific public infrastructure improvements that, once made, will directly benefit the parcels for which improvement is declared to be a public purpose; requiring annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund; authorizing compensation payments to the Grandview Heights City School District; and providing related authorizations pursuant to Ohio Revised Code sections 5709.40(b), 5709.42, 5709.43, 5709.832 and 5709.85. 2<sup>nd</sup> Reading. Assigned to Economic Development.

13. Ord. 2022-34: An Ordinance to grant the City of Grandview Heights a sanitary sewer easement with respect to 0.168 acre of real property located along Bobcat Ave. within the Grandview Yard, and declaring an emergency. 2<sup>nd</sup> Reading. Assigned to Planning & Administration.
14. Ord. 2022-35: An Ordinance to grant the City of Grandview Heights a sanitary sewer easement with respect to 0.110 acres of real property located along Bobcat Ave. within the Grandview Yard, and declaring an emergency. 2<sup>nd</sup> Reading. Assigned to Planning & Administration.
15. Ord. 2022-36: An Ordinance to grant the City of Grandview Heights a sanitary sewer easement with respect to 0.031 acre of real property located along Bobcat Ave. within the Grandview Yard, and declaring an emergency. 2<sup>nd</sup> Reading. Assigned to Planning & Administration.
16. Ord. 2022-37: An Ordinance to grant a 0.001 acre encroachment and a 0.007 acre encroachment to an easement originally granted to the City (“the City Easement”) by NRI Equity Land Investments LLC (“Owner”), to facilitate a private construction project, to be known as “The Devon Apartments,” within Development Block 9 of the Grandview Yard, and declaring it an emergency. 2<sup>nd</sup> Reading. Assigned to Planning & Administration.

- **New Business**

1. Ord. 2022-38: An Ordinance to approve transfers and make appropriations to continue contracts for design and owner’s representative services and to initiate preconstruction management services for the City’s Fire/EMS, Police and Administrative Services facility and the Parks and Recreation facility at McKinley Field.

- **Other Business**

- **Comments from Council Members**

- **Adjournment**

## **AGENDA SUBJECT TO CHANGE**