

# City of Groveport

*655 Blacklick St.  
Groveport, OH 43125  
614.830.2043  
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## Meeting Agenda

**Monday, September 9, 2013**

**6:30 PM**

**\*REVISED ON 9-9-13 (ADDED 2 FIRST READINGS)**

**Council Chambers**

**City Council**

*Mayor Lance Westcamp*

*Council Members - Ed Rarey, Jean Ann Hilbert,  
Donna Drury, Ed Dildine, Shawn Cleary & Jan Stoots*

**I. Call to Order****II. Moment of Silence****III. Pledge of Allegiance****IV. Roll Call****V. Approval of Minutes - August 26, 2013**

[#081-2013](#) 8-26-13 Council Minutes

**Attachments:** [8-26-13 Council Minutes.pdf](#)

**VI. Business of Guests****VII. Ordinances and Resolutions****A. 3rd Readings**

[ORD. 13-034](#) AN ORDINANCE AMENDING PART SEVEN - BUSINESS REGULATION CODE, CHAPTER 715 - GARAGE SALES, OF THE CITY OF GROVEPORT CODIFIED ORDINANCES

**Sponsors:** Donna Drury

**Attachments:** [ORD. 13-034 715 garage sales final changes exhibit \(final\).pdf](#)

**Legislative History**

8/12/13	City Council	refer to the Committee of the Whole
8/19/13	Committee of the Whole	recommended approval to the City Council
8/26/13	City Council	read by title

[ORD. 13-036](#) AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B), AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Dildine

**Legislative History**

8/12/13	City Council	suspend the rules as to the three readings and the effective date
8/19/13	Committee of the Whole	recommended approval with amendment to the City Council
8/26/13	City Council	read by title

## B. 2nd Readings

### [ORD. 13-037](#)

AN ORDINANCE ACCEPTING THE FINAL PLAT FOR THE GROVEPORT SENIOR VILLAGE (PARCEL NO. 185-002762) AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Hilbert

**Attachments:** [ORD. 13-037 EXHIBIT.pdf](#)  
[Todd Valentine ltr to Council.pdf](#)

#### **Legislative History**

8/26/13 City Council refer to the Planning & Zoning Commission

### [ORD. 13-039](#)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$800,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING, AND EQUIPPING A POLICE FACILITY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

**Sponsors:** Stoots

**Attachments:** [ORD. 13-039 EXHIBIT.pdf](#)

#### **Legislative History**

8/26/13 City Council refer to the Committee of the Whole

### [RES. 13-006](#)

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

**Sponsors:** Dildine

**Attachments:** [TIRC Meeting 8-14-2013.pdf](#)

#### **Legislative History**

8/26/13 City Council refer to the Committee of the Whole

## C. 1st Readings

[ORD. 13-040](#) AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR IMPROVEMENTS/RENOVATIONS AT THE MUNICIPAL BUILDING AND NEWLY ACQUIRED POLICE FACILITY AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Hilbert

[ORD. 13-041](#) AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT A UTILITY EASEMENT FROM CHARLES AND MILDRED MCCLAY AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Cleary

[ORD. 13-042](#) AN ORDINANCE ESTABLISHING GRANT APPLICATION PROCESS FOR THE CITY OF GROVEPORT

**Sponsors:** Dildine

**Attachments:** [ORD. 13-042 Attachment Grant Application.pdf](#)

[ORD. 13-043](#) AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A FEE SIMPLE INTEREST IN A 0.0861 ACRE TRACT OF LAND FOR RIGHT-OF-WAY PURPOSES FROM AL DEVELOPMENT, INC. AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Stoots

[RES. 13-008](#) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

**Sponsors:** Drury

**Attachments:** [RES. 13-008 Attachment \(Tax Levy\).pdf](#)

## VIII. Reports

[#082-2013](#) 9-9-13 Council Update

**Attachments:** [CR 9-9-2013.pdf](#)

## A. Mayor - Lance Westcamp

- B. Administrator - Marsha Hall**
- C. Chief of Police - Ralph Portier**
- D. Director of Finance - Jeff Green**
- E. Director of Law - Kevin Shannon**
- F. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Jan Stoots**
- G. Clerk of Council - Kimberly McWilliams**
- H. Standing Committees**
- IX. Other Business**
- X. Adjournment**