



## City of Groveport

655 Blacklick St.  
Groveport, OH 43125  
614.830.2052  
www.groveport.org

### Meeting Agenda

### City Council

*Mayor Lance Westcamp*

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

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Monday, November 10, 2014

6:30 PM

Council Chambers

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#### I. Call to Order

#### II. Moment of Silence

#### III. Pledge of Allegiance

#### IV. Roll Call

#### V. Approval of Minutes

[#256-2014](#) City Council Minutes 10-27-2014

**Attachments:** [City Council Minutes 10-27-2014](#)

#### VI. Business of Guests

#### VII. Ordinances and Resolutions

##### A. 3rd Readings

[ORD. 14-043](#)

AN ORDINANCE GRANTING A VARIANCE TO EASTSIDE ATHLETICS AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 5820 CLYDE MOORE DRIVE, CURRENTLY ZONED PLANNED INDUSTRIAL PARK (PIP)

**Sponsors:** Rarey

**Attachments:** [#2014-11.pdf](#)

##### **Legislative History**

|          |              |   |
|----------|--------------|---|
| 9/22/14  | City Council | refer to the Planning & Zoning Commission |
| 10/14/14 | City Council | read by title                             |
| 10/27/14 | City Council | postpone to a date certain                |

[ORD. 14-047](#) AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE**Sponsors:** Rarey**Legislative History**

|          |                        |  |
|----------|------------------------|--|
| 10/14/14 | City Council           | refer to the Committee of the Whole    |
| 10/22/14 | Committee of the Whole | recommend approval to the City Council |
| 10/27/14 | City Council           | read by title                          |

[ORD. 14-048](#)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2015

**Sponsors:** Drury**Legislative History**

|          |                        |  |
|----------|------------------------|--|
| 10/14/14 | City Council           | refer to the Committee of the Whole    |
| 10/22/14 | Committee of the Whole | amend agenda                           |
| 10/22/14 | Committee of the Whole | recommend approval to the City Council |
| 10/27/14 | City Council           | read by title                          |

[ORD. 14-049](#)

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE PROVISION OF HEALTH SERVICES WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT

**Sponsors:** Dildine**Legislative History**

|          |                        |  |
|----------|------------------------|--|
| 10/14/14 | City Council           | refer to the Committee of the Whole    |
| 10/22/14 | Committee of the Whole | recommend approval to the City Council |
| 10/27/14 | City Council           | read by title                          |

[ORD. 14-051](#)

AN ORDINANCE ESTABLISHING A NEW PERFORMANCE EVALUATION PROCESS FOR EMPLOYEES OF THE CITY OF GROVEPORT

**Sponsors:** Hilbert**Legislative History**

|          |                        |  |
|----------|------------------------|--|
| 10/14/14 | City Council           | refer to the Committee of the Whole    |
| 10/22/14 | Committee of the Whole | recommend approval to the City Council |
| 10/27/14 | City Council           | read by title                          |

[#232-2014](#)

ORD. 14-051 Memo on Merit Increases

**Attachments:** [Memo on Merit Increases ORD. 14-051.pdf](#)

**B. 2nd Readings**[ORD. 14-052](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GROVEPORT MADISON SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER

**Sponsors:** Hutson

**Attachments:** [SRO AGREEMENT 2014-15.pdf](#)

**Legislative History**

10/27/14 City Council refer to the Committee of the Whole

[ORD. 14-053](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM DUKE SECURED FINANCING 2009-1 ALZ, LLC AS TO LOT 3, GROVEPORT COMMERCE CENTER, PART 6 AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Cleary

**Legislative History**

10/27/14 City Council refer to the Committee of the Whole

[ORD. 14-054](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM EXCEL INC AS TO 6390 COMMERCE COURT, THE EXCEL WAREHOUSE DISTRIBUTION FACILITY AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Hilbert

**Legislative History**

10/27/14 City Council refer to the Committee of the Whole

**C. 1st Readings**[ORD. 14-055](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2015 STREET MAINTENANCE PROGRAM, POLICE DEPARTMENT PARKING LOT, BLACKLICK PARK PARKING LOT, AND KIDSPACE PARKING LOT RESURFACINGS.

**Sponsors:** Cleary

[ORD. 14-056](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION OF THE WIRT ROAD PHASE 1 PEDESTRIAN BIKE PATH.

**Sponsors:** Dildine

[ORD. 14-057](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION AND INSTALLATION OF A SANITARY SEWER PUMP STATION, FORCEMAIN AND WASH DOWN AREAS FOR THE LINKS OF GROVEPORT.

**Sponsors:** Hilbert

[ORD. 14-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT INTERESTED ENGINEERS OR ENGINEERING FIRMS TO SUBMIT STATEMENTS OF QUALIFICATIONS, ESTABLISH A PRE-QUALIFIED LIST OF ENGINEERS OR ENGINEERING FIRMS AND ENTER INTO A CONTRACT WITH THE MOST QUALIFIED ENGINEER OR ENGINEERING FIRM FOR VARIOUS ENGINEERING SERVICES.

**Sponsors:** Rarey

[ORD. 14-059](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE TWO (2) POLICE CRUISERS AND RADIO EQUIPMENT THEREFORE FOR THE POLICE DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B).

**Sponsors:** Hutson

[ORD. 14-060](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A STAKE BODY 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).

**Sponsors:** Drury

[ORD. 14-061](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A 7 DECK, 4 WHEEL DRIVE FINISHING MOWER 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).

**Sponsors:** Cleary

[ORD. 14-062](#)

AN ORDINANCE CREATING THE POSITION OF PART-TIME PROPERTY MAINTENANCE INSPECTOR, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE, POSITION IN THE BUILDING AND ZONING DEPARTMENT

**Sponsors:** Dildine

**Attachments:** [Prop.Mtn.Inspect.Job Desc.](#)

[ORD. 14-063](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD AND/OR MOVE CERTAIN POSITIONS TO AND/OR FROM THE VARIOUS DEPARTMENTS IN THE CITY OF GROVEPORT.

**Sponsors:** Hilbert

**VIII. Reports****A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**

[#261-2014](#) Administrator's Report to Council

**Attachments:** [Adm Report to Council - Nov 10](#)

**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 & Becky Hutson**

**G. Clerk of Council - Ruthanne Sargus Ross**

**H. Standing Committees**

**IX. Other Business**

**X. Adjournment**