



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*

Monday, December 21, 2015

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - November 23, 2015

[#272-2015](#) City Council Meeting Minutes 11-23-15

Attachments: [City Council Meeting Minutes 11-23-15.pdf](#)

VI. Business of Guests

VII. Ordinances and Resolutions

A. 3rd Readings

[RES. 15-006](#)

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF GROVEPORT, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED **\$914,000.00**, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING PARKING LOT AND ADJACENT HILLSIDE IMPROVEMENTS, ALONG WITH COURSE MODIFICATIONS, IMPROVEMENTS AND APPURTENANCES THERETO IN CONNECTION WITH THE CITY'S MUNICIPAL GOLF COURSE PROJECT, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONIES PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Sponsors: Hutson

Legislative History

11/9/15	City Council	refer to the Committee of the Whole
11/16/15	Committee of the Whole	recommend approval to the City Council
11/23/15	City Council	read by title
12/14/15	Committee of the Whole	read by title

B. 2nd Readings[ORD. 15-073](#)

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 II PEDESTRIAN BIKE PATH

Sponsors: Drury

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

[ORD. 15-074](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION AND PURCHASE TWO (2) POLICE CRUISERS AND ANCILLARY EQUIPMENT, ONE (1) 1-TON DUMP TRUCK FOR THE PARK MAINTENANCE DEPARTMENT, ONE (1) SINGLE-AXLE 25-TON DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT, AND ONE (1) ROUGH MOWER FOR THE GOLF COURSE UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hilbert

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

[ORD. 15-075](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION AND PURCHASE ONE (1) PICK-UP TRUCK FOR THE BUILDING AND ZONING DEPARTMENT, ONE (1) CUSHMAN TRUCKSTER AND (1) TIGER CUB MOWER FOR THE PARKS MAINTENANCE DEPARTMENT

Sponsors: Hutson

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

[ORD. 15-076](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2016 STREET MAINTENANCE PROGRAM

Sponsors: Rarey

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

[ORD. 15-077](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PAINTING OF THE INDOOR POOL CEILING AND WALLS

Sponsors: Cleary

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

[ORD. 15-078](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR WELL FIELD IMPROVEMENTS

Sponsors: Dildine

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

[ORD. 15-079](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ISSUE REQUESTS FOR QUALIFICATIONS AND ENTER INTO A CONTRACT WITH THE MOST DESIRABLE COMPANY OR FIRM, TO ENGINEER, DESIGN, AND ESTIMATE CONSTRUCTION COSTS FOR A FACILITY TO HOUSE THE PARKS MAINTENANCE AND TRANSPORTATION DEPARTMENTS ON THE PROPERTY LOCATED AT 5101 SOUTH HAMILTON ROAD

Sponsors: Hilbert

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

[ORD. 15-082](#)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO A CONTRACT WITH KAREN E. SHEFFER TO SERVE AS MAGISTRATE FOR THE CITY OF GROVEPORT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

[ORD. 15-083](#)

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE COLUMBUS WATER MAINTENANCE FUND

Sponsors: Rarey

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

[RES. 15-007](#)

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION

Sponsors: Dildine

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
12/14/15	Committee of the Whole	recommend approval to the City Council

C. 1st Readings[ORD. 15-085](#)

AN ORDINANCE AMENDING ORDINANCE NO. 14-048 (ADOPTED 11/10/2014), THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2015 AND FURTHER AMENDING ORDINANCE NO. 15-006 (ADOPTED 02/23/2015), AND ORDINANCE NO. 15-037 (ADOPTED 07/13/2015), ORDINANCE NO. 15-047 (ADOPTED 07/27/2015), WHICH AMENDED THE SAME

Sponsors: Hutson

Attachments: [ORD. 15-085 Exhibit A.pdf](#)

[ORD. 15-086](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AND ACCEPT A GRANT FROM THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE COLUMBUS URBANIZED AREA FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING FROM THE ENHANCED MOBILITY FOR OLDER ADULTS AND INDIVIDUALS WITH DISABILITIES PROGRAM (SECTION 5310), AND FURTHER AUTHORIZING THE ADMINISTRATOR TO EXECUTE ANY AGREEMENTS NECESSARY TO RECEIVE SAID GRANT FUNDING, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

[ORD. 15-087](#)

AN ORDINANCE APPROVING THE CITY OF GROVEPORT'S FINAL PLAT FOR WIRT ROAD

Sponsors: Dildine

Attachments: [#2015-14 Final Plat - 0 Wirt Rd - Application Exhibit A.pdf](#)
[#2015-14 Statement of Justification - 0 Wirt Rd Exhibit B.pdf](#)
[#2015-14 Plans - 0 Wirt Rd Exhibit C.pdf](#)

[ORD. 15-088](#)

AN ORDINANCE AMENDING ORDINANCE 15-048 AND AUTHORIZING THE FINANCE DEPARTMENT TO TRANSFER FINAL CASH FUND BALANCES FROM THE GENERAL FUND TO VARIOUS OPERATING, PROPRIETARY AND SPECIAL REVENUE FUNDS OF THE CITY OF GROVEPORT

Sponsors: Cleary

Attachments: [ORD. 15-088 Exhibit A.pdf](#)

VIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

[#273-2015](#) Adm Report to Council - Dec 21

Attachments: [Adm Report to Council - Dec 21.pdf](#)

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**