

City of Groveport

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



Meeting Minutes

Monday, September 8, 2014

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

I. Call to Order

by Mayor Westcamp at 6:30 p.m.

Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director, Jeff Green - Director of Finance, Ralph Portier - Chief of Police

Guests Present: The Guest Book is on file with the Clerk of Council.

II. Moment of Silence

The Mayor asked everyone to join him in a moment of silence.

III. Pledge of Allegiance

Chief Portier led the Pledge of Allegiance.

IV. Roll Call

Present: 6 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert, Council Member Hutson, and Council Member Rarey

V. Approval of Minutes - August 25, 2014

Approved as submitted.

#199-2014 City Council Minutes 8-25-14

Attachments: [City Council Minutes 8-25-14.pdf](#)

VI. Business of Guests**1. Dennis Smith - Moose Lodge 1245**

Dennis Smith with Moose Lodge 1245 informed Council they closed on their building last Tuesday and things are moving forward. He reported the nine volunteers at the Shred-It event had a wonderful time even though it rained. Mr. Smith requested Council's approval to volunteer at the Groveport Apple Butter Day event. His volunteers will do whatever is needed. Administrator Hall will give Community Affairs Director Patty Storts his contact information and will have her contact him

regarding volunteers for the event.

VII. Ordinances and Resolutions

A. 3rd Readings

ORD. 14-034

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS THE HENDRON ROAD RECONSTRUCTION PROJECT

Sponsors: Hilbert

The Clerk of Council read by title Ordinance No. 14-034. A motion was made by Council Member Hilbert, seconded by Council Member Drury, to adopt. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

ORD. 14-035

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS THE WEST BIXBY ROAD PAVEMENT REHABILITATION (PHASE 1) PROJECT

Sponsors: Rarey

The Clerk of Council read by title Ordinance No. 14-035. A motion was made by Council Member Cleary, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

ORD. 14-036

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A GOLF COURSE FUND

Sponsors: Cleary

The Clerk of Council read by title Ordinance No. 14-036. A

motion was made by Council Member Drury, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

ORD. 14-037

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A RECREATION/AQUATIC CENTER FUND

Sponsors: Hutson

The Clerk of Council read by title Ordinance No. 14-037. A motion was made by Council Member Hutson, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

B. 2nd Readings

ORD. 14-038

AN ORDINANCE AMENDING THE ZONING MAP AS TO APPROXIMATELY 9.6+/- ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, PARCEL NUMBERS 180-001048, 180-003042, 180-001052 OWNED BY ROHR ONE DEVELOPMENT LLC, FROM RURAL (UNZONED) TO PLANNED INDUSTRIAL PARK (PIP)

Sponsors: Drury

Attachments: [3295 3277 3269 Rezoning1.pdf](#)
[3295 3277 3269 Rohr Rd Rezoning2.pdf](#)
[3295 3277 3269 Rohr Rd Rezoning3.pdf](#)

The Clerk of Council read by title Ordinance No. 14-038.

ORD. 14-039

AN ORDINANCE AUTHORIZING A MODIFICATION TO THE DEVELOPMENT PLAN FOR 3099, 3295, 3277 AND 3269 ROHR ROAD, PARCEL NUMBERS 185-002914, 180-001048, 180-003042 AND 180-001052

Sponsors: Hutson

Attachments: [3099 3295 3277 3269 Rohr Rd - Mod to Dev.pdf](#)
[3099 3295 3277 3269 Rohr Rd - MOD to DEV Plan2.pdf](#)

The Clerk of Council read by title Ordinance No. 14-039.

ORD. 14-040

AN ORDINANCE ACCEPTING THE FINAL PLAT FOR 3099, 3295, 3277 AND 3269 ROHR RD, ROHR ONE DEVELOPMENT (PARCEL NUMBERS 185-002914, 180-001048, 180-003042 AND PARCEL NO. 180-001052)

Sponsors: Dildine

Attachments: [3099 3295 3277 3269 Final Plat1.pdf](#)
[3099 3295 3277 3269 Rohr Rd - Final Plat2.pdf](#)
[3099 3295 3277 3269 Rohr Rd - Final Plat3.pdf](#)

The Clerk of Council read by title Ordinance No. 14-040.

RES. 14-011

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 Minutes 8-13-2014.pdf](#)

The Clerk of Council read by title Resolution No. 14-011.

C. 1st Readings**ORD. 14-041**

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A WATER SERVICE AGREEMENT WITH THE CITY OF COLUMBUS, OHIO

Sponsors: Cleary

The Clerk of Council read by title Ordinance No. 14-041. This Ordinance was referred to the Committee of the Whole.

RES. 14-012

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: Hilbert

Attachments: [RES. 14-012 Tax Levy attachment.pdf](#)

The Clerk of Council read by title Resolution No. 14-012. This Resolution was referred to the Committee of the Whole.

VIII. Reports**A. Mayor - Lance Westcamp**

Mayor Westcamp reported he will be receiving the first case of apple butter of the year to honor his wager with Canal Winchester Mayor Mike Ebert. The game drew a big crowd and it was a great game.

B. Administrator - Marsha Hall

Administrator Marsha Hall reported the City has received word from the Franklin County Engineer that they have agreed to pay their portion of the work to be done on the unincorporated roadway of the Hendron Road Reconstruction Project.

Ms. Hall informed Council the Madison Township Trustees have approved a Five-Year Plan for the Madison Township Fire Department. The Trustees have requested representatives from Canal Winchester and Groveport attend a meeting tomorrow, Tuesday, September 9, 2014. Ms. Hall will be attending the meeting where Fire Chief Bates will outline the plan. Ms. Hall will bring the information back to Council.

Ms. Hall advised Council the Excel project night-time work has been delayed. There is plumbing that has to be completed before they lay the floor. The flyers were delivered to residents last week. Council Member Cleary asked if a City employee will be present at the start of the work. Ms. Hall advised they had agreed to have someone there the first night to check the position of the lights and all the things previously discussed. Council Member Dildine inquired of Ms. Hall about this year's salt supply. Ms. Hall commented the contract will be more than double the amount paid last year. Last year the City had a supply of salt left over. It is uncertain what amount of salt will be needed next year. We had to state exactly what was needed because once our order is fulfilled, the City cannot get anymore salt for the year.

C. Chief of Police - Ralph Portier

Nothing to report.

D. Director of Finance - Jeff Green

Nothing to report.

E. Director of Law - Kevin Shannon

Nothing to report.

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

Council Member Dildine reminded everyone about Thursday, September 11th's ceremony at Motts Military Museum. The guest speaker will be Alan Wallace, a retired Department of Defense firefighter from Lithopolis who was injured in the attack on the Pentagon. A breakfast is to follow immediately after the ceremony.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to Report.

H. Standing Committees

Council Member Drury reported on the Trees and Decorations Committee meeting that took place today at 5:30 p.m. The Committee will be giving away apples and 12 trees throughout the day again this year at Apple Butter Day. They are looking into getting new banners that are displayed at the intersections for the event. They are looking into fresh ideas, such as solar tree lights in lieu of ornaments, for the trees in the City's planters for the Christmas season. The Committee reported the City has twenty large dead ash trees; ten in Degenhart Park and ten in Blacklick Park. The trees in Blacklick Park are a real concern around the shelter house where they could potentially cause harm and damage. The Committee is looking into having the trees cut down and removed.

IX. Other Business

None

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Dildine to adjourn at 6:48 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Ruthanne Sargus Ross, Clerk of Council

**PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A
RECORDING OF THE MEETING IS AVAILABLE IN THE
CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.**