

City of Groveport

*655 Blacklick St.
Groveport, OH 43125
614.830.2043
www.groveport.org*



Meeting Agenda

Monday, September 23, 2013

6:30 PM

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 - September 9, 2013**

[#088-2013](#) 9-9-2013 Council minutes

Attachments: [9-9-2013 Council minutes.pdf](#)

VI. Proclamation - Fire Prevention Week

[#090-2013](#) Proclamation Fire Prevention Week 2013

Attachments: [Proclamation Fire Prevention Week 2013.pdf](#)

VII. Business of Guests**A. Madison Township Trustee Paini - Electric Aggregation****VIII. Ordinances and Resolutions****A. 3rd Readings**

[ORD. 13-039](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$800,000 [\$1,000,000] 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

B. 2nd Readings[ORD. 13-042](#)

AN ORDINANCE ESTABLISHING GRANT APPLICATION PROCESS FOR THE CITY OF GROVEPORT

Sponsors: Dildine

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

Legislative History

9/9/13

City Council

refer to the Committee of the Whole

C. 1st Readings[ORD. 13-044](#)

AN ORDINANCE AMENDING ORDINANCE 12-051 (ADOPTED 11/13/2012), THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2013 AND FURTHER AMENDING ORDINANCES 13-007 (ADOPTED 3/25/13), 13-014 (ADOPTED 5/13/13), 13-029 (ADOPTED 6/24/13), 13-032 (ADOPTED 7/8/13) AND 13-035 (ADOPTED 8/12/13), WHICH AMENDED THE SAME

Sponsors: Hilbert

Attachments: [ORD. 13-044 EXHIBIT.pdf](#)

[ORD. 13-045](#)

AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

Sponsors: Ed Rarey

[ORD. 13-046](#)

AN ORDINANCE AUTHORIZING THE GROVEPORT COMMUNITY IMPROVEMENT CORPORATION (HEREINAFTER "GROVEPORT CIC") TO SELL PARCEL NUMBER 185-_____, LOCATED AT 173 FRONT STREET IN THE CITY OF GROVEPORT, OHIO PURSUANT TO OHIO REVISED CODE SECTION 1724.10(B)

Sponsors: Stoots

[ORD. 13-047](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO

NEGOTIATE AND ENTER INTO ANY NECESSARY AGREEMENTS WITH UTILITY COMPANIES FOR THE ACQUISITION OF ANY SERVICE, PRODUCT, OR COMMODITY OF A PUBLIC UTILITY, PURSUANT TO OHIO REVISED CODE SECTION 9.30, THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Drury

[ORD. 13-048](#) AN ORDINANCE ACCEPTING THE FINAL PLAT FOR THE TOWNE CENTER (PARCEL NO. 185-000118)

Sponsors: Dildine

Attachments: [ORD 13-048 Towne Center final plat.pdf](#)

[ORD 13-048 Towne Center final plat 2.pdf](#)

[ORD. 13-049](#) AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH CSC FOR THE PURCHASE OF COMPUTER HARDWARE, SOFTWARE AND INFORMATION TECHNOLOGY (IT) SERVICES AND WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B) AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

IX. Reports

[#089-2013](#) CR 9-23-2013

Attachments: [CR 9-23-2013.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

X. Other Business

XI. Adjournment