

# City of Groveport

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## Meeting Minutes

Monday, March 26, 2018

6:30 PM

Council Chambers

## City Council

*Mayor Lance Westcamp*

*Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson & Scott Lockett*

**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**

Warren Motts led the Pledge of Allegiance.

**IV. Roll Call**

**Present:** 5 - Shawn M. Cleary, Edward Dildine, Jean Ann Hilbert, Becky Hutson, and Scott Lockett

**V. Approval of Minutes - March 12, 2018**

Approved as submitted.

[#077-2018](#) City Council Minutes 3.12.18

**Attachments:** [City Council Minutes 3.12.18.pdf](#)

**VI. Business of Guests****a. Warren Motts - Motts Military Museum**

*Warren Motts, Motts Military Museum, thanked Mayor Westcamp and Council for their support of the museum. Chief Ralph Portier is the recipient of the Rarey Award for his service to the City of Groveport. Lori Motts Byrd has been named Assistant Director of Motts Military Museum. Lori's project of the Memorial to the War Dogs of Vietnam is scheduled to be dedicated this summer. The museum applied for a grant from the State of Ohio and was awarded \$50,000. Mr. Motts updated Council on news, projects, events and all that was happening at the museum.*

**VII. Ordinances and Resolutions****A. 3rd Readings**[ORD. 18-009](#)

AN ORDINANCE AUTHORIZING THE GROVEPORT SPECIAL OLYMPICS OHIO COLLECTION FOR CHARITABLE DONATIONS TO THE SPECIAL OLYMPICS OHIO

**Sponsors:** Hilbert

**Clerk of Council Ross read by title Ordinance No. 18-009. A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:**

**Yes:** 5 - Cleary, Dildine, Hilbert, Hutson and Lockett

**B. 2nd Readings**[ORD. 18-010](#)

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 THE CONSTRUCTION OF FIVE (5) TENNIS COURTS AT GROVEPORT PARK

**Sponsors:** Hilbert

*The question of the City taking a survey on this matter to get the residents' input was raised by Council Member Hutson. Administrator Marsha Hall stated it was suggested to take a survey when the City started its talk on park improvements and at that time, Council decided not to do a survey. There would not be time for a survey before this Ordinance has its third reading and the matter would be voted on by Council.*

**Clerk of Council Ross read by title Ordinance No. 18-010.**

[ORD. 18-011](#)

AN ORDINANCE AMENDING CHAPTER 182 OF THE CITY OF GROVEPORT INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Dildine

**Clerk of Council Ross read by title Ordinance No. 18-011.**

[ORD. 18-012](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS PROGRAM AND TO EXECUTE CONTRACTS IN CONJUNCTION WITH THE BIXFORD GREEN TRAIL PROJECT TO CONNECT PHILLIPS RUN TO THE BLACKLICK TRAIL

**Sponsors:** Hutson

**Clerk of Council Ross read by title Ordinance No. 18-012.**

[ORD. 18-013](#)

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$775,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS WATER SYSTEM IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

**Sponsors:** Lockett

**Clerk of Council Ross read by title Ordinance No. 18-013.**

**C. 1st Readings**[ORD. 18-015](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

**Sponsors:** Hutson

**Clerk of Council Ross read by title Ordinance No. 18-015. This Ordinance was referred to the Committee of the Whole.**

[ORD. 18-016](#)

AN ORDINANCE REMOVING ONE OF THE PROGRAM COORDINATOR POSITIONS AND CREATING THE POSITION OF ACTIVITIES ASSISTANT II IN THE COMMUNITY AFFAIRS DEPARTMENT, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE

**Sponsors:** Dildine

**Attachments:** [Activities Assistant II.pdf](#)

Clerk of Council Ross read by title Ordinance No. 18-016. This Ordinance was referred to the Committee of the Whole.

[ORD. 18-017](#)

AN ORDINANCE AMENDING THE PAY SCALE

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No. 18-017. This Ordinance was referred to the Committee of the Whole.

**VIII. Reports**

**A. Mayor - Lance Westcamp**

*Mayor Lance Westcamp commented that the meeting with the Franklin County Engineers and the County's new engineer, Cornell R. Robertson, was well attended. He thought it was a great meeting. Franklin County Engineers have done a great job regarding the discussions on the Toy Road issues.*

*The Mayor personally thanked all the City Council and staff who attended the service for former Council Member Donna Drury. The City appreciates all the hard work Donna Drury had done for this community.*

**B. Administrator - Marsha Hall**

*Nothing further to report.*

[#078-2018](#)

Adm Report to Council

Attachments: [Adm Report to Council - Mar 26.pdf](#)

**C. Chief of Police - Ralph Portier**

*Nothing further to report.*

**D. Director of Finance - Jeff Green**

*Nothing further to report.*

**E. Director of Law - Kevin Shannon**

*Nothing further to report.*

**F. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson and Scott Lockett**

*Council Member Cleary mentioned the Franklin County Engineer made his staff go out to Toy Road and drive the route in question. It showed that they actually went out and touched on the issues.*

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

*Nothing to report.*

**H. Standing Committees**

*None.*

**IX. Other Business**

**a. Executive Session**

*Law Director Shannon requested Council to consider making a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (2) To consider the purchase of property for public purposes, and under (G) (8) with respect to economic development, to include all members of Council, the Mayor, the Administrator, the Finance Director and himself.*

**A motion was made by Council Member Cleary, seconded by Council Member Hutson, to go into Executive Session at 7:03 p.m. pursuant to Ohio Revised Code Section 121.22(G) (2) to consider the purchase of property for public purposes, and under (G) (8) with respect to economic development, to include all members of Council, the Mayor, the Administrator, the Finance Director and the Law Director. The motion carried by the following vote:**

**Yes:** 5 - Cleary, Dildine, Hilbert, Hutson and Lockett

**A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to come out of Executive Session at 7:21 p.m. with no action taken. The motion carried by the following vote:**

**Yes:** 5 - Cleary, Dildine, Hilbert, Hutson and Lockett

**X. Adjournment**

Council Member Cleary made a motion, seconded by Council Member Dildine to adjourn at 7:21 p.m. All in favor stated AYE, None Opposed. Motion passed.

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Lance Westcamp, Mayor

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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.