

City of Groveport

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Meeting Minutes - Draft

Monday, April 8, 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

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

Absent: 1 - Council Member Ed Rarey

Present: 5 - Council Member Shawn M. Cleary, Council Member Edward Dildine, Council Member Donna Drury, Council Member Jean Ann Hilbert, and Council Member Jan Stoots

V. Approval of Minutes - March 25, 2013

Approved as submitted.

#011-2013 Minutes

VI. Business of Guests**VII. Proclamation for Arbor Day**

Mayor Westcamp presented the Proclamation to Council Member Drury proclaiming Arbor Day as April 26th, 2013. Mayor Westcamp thanked her for everything she does for the City.

#013-2013 Arbor Day Proclamation

Attachments: [Arbor Day Proclamation.pdf](#)

VIII. Ordinances and Resolutions**A. 3rd Readings - None****B. 2nd Readings****ORD. 13-008**

The Clerk of Council read by title Ordinance No. 13-008. A motion was made by Council Member Stoots, seconded by Council Member Dildine, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Yes: 5 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert and Council Member Stoots

ORD. 13-008

AN ORDINANCE DEFINING AND ESTABLISHING MEMBERS OF THE CLASSIFIED AND UNCLASSIFIED SERVICE FOR EMPLOYEES OF THE CITY OF GROVEPORT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Donna Drury

A motion was made by Council Member Council Member Dildine, seconded by Council Member Stoots, to adopt as emergency legislation.

Yes: 5 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert and Council Member Stoots

ORD. 13-010

AN ORDINANCE APPROVING THE DEVELOPMENT PLAN AS TO APPROXIMATELY 2.53 ACRES, MORE OR LESS, OF THE FOLLOWING TRACTS OF LAND, PARCEL NUMBERS 185-000118, 185-000355, 185-000289, 185-000255, 185-000171, 185-000420, 185-000403 AND 185-000119, OWNED BY THE CITY OF GROVEPORT, PREVIOUSLY REZONED TO SELECT COMMERCIAL PLANNED DISTRICT (SCPD) IN ORDINANCE 11-016 (ADOPTED 5/23/11)

Sponsors: Jean Ann Hilbert

The Clerk of Council read by title Ordinance No. 13-010.

RES. 13-003

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF GROVEPORT, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$ _____, TO BE ISSUED FOR THE PURPOSE OF ACQUIRING REAL ESTATE FOR MUNICIPAL PURPOSES, AND CONSTRUCTING SITE IMPROVEMENTS AND APPURTENANCES THERETO IN CONNECTION WITH THE GROVEPORT TOWN CENTER PROJECT, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Sponsors: Jean Ann Hilbert

The Clerk of Council read by title Resolution No. 13-003.

C. 1st Readings**ORD. 13-011**

AN ORDINANCE AUTHORIZING AND DIRECTING THE ADMINISTRATOR TO INSTALL TRAFFIC CONTROL DEVICES/SIGNS ON THE SOUTHWEST CORNER OF GROVEPORT ROAD AT RICHARDSON ROAD, ON BIXBY ROAD AT US33, ON EBRIGHT ROAD SOUTH OF BIXBY ROAD, ON OLD HAMILTON ROAD SOUTH OF EBRIGHT ROAD, ON MAIN STREET WEST OF TALLMAN STREET IN THE CITY OF GROVEPORT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Council Member Hilbert wanted clarification on the sign placement at the Southwest Corner of Groveport Road and Richardson Road location. Administrator Hall responded that additional signage will be placed there during the detour while the bridge is under construction, so that trucks don't turn there by mistake. Council Member Hilbert pointed out that if they see this sign the trucks have already went through town at that point coming from that direction. Administrator Hall said that is correct, but hopefully further signage will keep them from turning down Richardson Road causing more problems. Council Member Hilbert concurred, stating the police officers really need to patrol the truck traffic during the bridge closure.

Administrator Hall added there have been recent problems with trucks going through town and getting stuck, so she held a meeting with Public Superintendent Moore and Chief Portier to

discuss the issue. She said they reviewed a map of all the "no thru truck" signs, and explained with these additional signs there will be one placed at every entry into the City.

The Clerk of Council read by title Ordinance No. 13-011. A motion was made by Council Member Stoots, seconded by Council Member Dildine, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Yes: 5 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert and Council Member Stoots

A motion was made by Council Member Council Member Dildine, seconded by Council Member Stoots, to adopt as emergency legislation.

Yes: 5 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert and Council Member Stoots

ORD. 13-012

AN ORDINANCE AMENDING PART NINE, TITLE 3, CHAPTER 935 - *STORMWATER MANAGEMENT POLICY* FOR THE CITY OF GROVEPORT

Sponsors: Jan Stoots

Attachments: [Stream Corridor Protection Zone ORD. 13-012.pdf](#)

The Clerk of Council read by title Ordinance No. 13-012. Council Member Stoots referred this Ordinance to the Committee of the Whole.

IX. Reports

#012-2013 Council Update

Attachments: [4-8-13 Council Update.pdf](#)

A. Mayor - Lance Westcamp

Mayor Westcamp said they conducted the Planning and Zoning Commission Meeting regarding the Town Center Project. He indicated there were a lot of good questions raised during the meeting. He said that if anyone has additional questions or

concerns regarding the matter to contact Administrator Hall or Finance Director Green, so that some of the issues can be addressed prior to Monday's Public Hearing.

B. Administrator - Marsha Hall

Administrator Hall asked Council if they had any questions on the water meter replacement project. She asked if anyone felt there was a need to see a demonstration before they make a decision, because she would like to move forward with the legislation. She indicated it would take close to six months to get all the meters changed over to the new system.

C. Chief of Police - Ralph Portier

No report

D. Director of Finance - Jeff Green

Finance Director Green added to Administrator Hall's discussion on the water meter replacement project, noting that they started the process of migrating the water billing from public works to finance. He said once the new meters are installed, it will make it a lot easier in the billing process. Council Member Stoots stated she knows they are thinking about going to a monthly billing and asked if they plan on waiting until the meters are installed before they start that process. Mr. Green responded yes, because the meters will facilitate the new monthly billing process.

Administrator Hall said the great feature of the new reader system is that it can send various information throughout the day and can alert finance if there appears to be a leak. She said at that point they can contact the user and notify them there may be a problem with a water leak. Mr. Green added that when somebody pays their final bill, this system can give the final reading right on the spot.

E. Director of Law - Kevin Shannon

No report

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

Council Member Hilbert said that she received positive feedback from a patron at the Recreation Center regarding the child care

service. The patron expressed her appreciation for the child care and said her and her friend could have joined a facility much closer to their home, but being able to bring their children is a huge advantage. Council Member Hilbert said she counted 6 children at 9:30 a.m. and pointed out the child care is definitely being used.

G. Clerk of Council - Kimberly McWilliams

Clerk McWilliams reported the facilities meeting is scheduled for June 26th at 5:30 p.m.

H. Standing Committees

Council Member Drury reported that the Trees & Decorations Meeting prior to tonight's meeting. She said Tree City USA will be in Urbana this year and there will be two members plus Patty Storts attending to represent the City and receive the award. She said they scheduled an Arbor Day program on April 26th at the Log Cabin and they will be planting three apple trees. She said Groveport Elementary students in attendance will be receiving a pencil, an apple and a coloring book about Arbor Day and will also help plant the trees. She said Dennis Moore indicated at the meeting that all the street trees have been lifted. Mayor Westcamp thanked Mrs. Drury and the members for their service on this committee. He asked which members will be attending the Tree City USA day. She responded that it would Linda Crowder, Patty Storts and herself driving to Urbana on April 18th.

X. Other Business

No report

XI. Adjournment

Council Member Hilbert made a motion, seconded by Council Member Drury, to adjourn at 6:47 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Kimberly McWilliams, 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.