

City of Groveport

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Meeting Minutes

Monday, July 16, 2018

5:15 PM

"Special Meeting"

Council Chambers

City Council

Mayor Lance Westcamp

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

I. Call to Order

by Mayor Westcamp at 5:24 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 - Shawn M. Cleary, Edward Dildine, Chad T. Grashel, Jean Ann Hilbert, Becky Hutson, and Scott Lockett

V. Approval of Minutes - July 9, 2018

Approved as submitted.

[#172-2018](#) City Council Minutes 7.9.18

Attachments: [City Council Minutes 7.9.18.pdf](#)

Law Director Shannon requested Council to consider making a motion to recess the proceedings until such time that a full body of Council is present, which is understood will likely occur. One member, Mrs. Hutson, is delayed in traffic.

A motion was made by Council Member Lockett, seconded by Council Member Dildine, to recess the proceedings at 5.26 p.m., to wait until a full body of Council is present. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Grashel, Hilbert and Lockett

Mayor Lance Westcamp reconvened the proceedings at 5:55 p.m. Council Member Becky Hutson is now in attendance. Mrs. Hutson

arrived at 5:37 p.m.

VI. Ordinance 18-032

[ORD. 18-032](#)

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 4470 SOUTH HAMILTON ROAD, PARCEL NO. 185-001294, CURRENTLY ZONED PLANNED INDUSTRIAL PARK (PIP), AND FURTHER APPROVING THE DEVELOPMENT PLAN THEREFORE, COMPASS DATACENTERS-CMH II, LLC, APPLICANT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Attachments: [ORD. 18-032 4470 S Hamilton Rd Use Variance & Final Dev Plans Exhibit A.pdf](#)
[ORD. 18-032 4470 S Hamilton Rd Use Variance & Final Dev Plans Exhibit B.pdf](#)

*Law Director Shannon requested Council to consider making a motion to amend Section 1 and to add the emergency language. In the Title, add "AND THE DECLARATION OF AN EMERGENCY". In Section 1, at the end, in the last line starting with "provided that", the verbiage from "that" all the way to the end would be redacted and the following language inserted "provided that any future change in use or site expansion will require a Traffic Impact Study to be approved by the City Engineer and accepted by the City of Groveport prior to the implementation of either the expansion or change in use." And in Section 4, after "That this Ordinance", the current language would be redacted and the following language inserted "be deemed an emergency measure immediately necessary for the preservation of the health, safety, and general welfare of the community as this Ordinance must be enacted in a timely fashion so that the applicant can proceed with the construction of the proposed data center which will create new jobs in the City of Groveport thereby promoting economic development; **WHEREFORE**, this Ordinance shall take effect and be in full force upon its passage by Council and signature of the Mayor".*

Clerk of Council Ross read by title Ordinance No. 18-032. A motion was made by Council Member Hilbert, seconded by Council Member Lockett, to amend according to the Law Director's recommendation. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Grashel, Hilbert, Hutson and Lockett

A motion was made by Council Member Hilbert, seconded by Council Member Lockett, to suspend the rules as to the three readings and the effective date.

The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Grashel, Hilbert, Hutson and Lockett

A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to adopt as emergency legislation. The motion carried by the following vote:

Abstain: 1 - Cleary

Yes: 5 - Dildine, Grashel, Hilbert, Hutson and Lockett

[#158-2018](#)

ORD. 18-032 Staff Reports

Attachments: [ORD. 18-032 Staff Reports.pdf](#)

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Hilbert to adjourn at 6:03 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.