

City of Groveport

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Groveport, OH 43125
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Meeting Minutes

Monday, April 9, 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 7:24 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: 5 - Shawn M. Cleary, Edward Dildine, Jean Ann Hilbert, Becky Hutson, and Scott Lockett

V. Approval of Minutes - March 26, 2018

The attached City Council meeting minutes for March 26, 2018 were approved as submitted.

[#081-2018](#) City Council Minutes 3.26.18

Attachments: [City Council Minutes 3.26.18.pdf](#)

VI. Business of Guests

None.

VII. Ordinances and Resolutions**A. 3rd 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

Clerk of Council Ross read by title Ordinance No.18-010. A motion was made by Council Member Hilbert, seconded by Council Member Lockett, to adopt. The motion failed by the following vote:

Yes: 2 - Hilbert and Lockett

No: 3 - Cleary, Dildine and Hutson

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

Attachments: [ORD. 18-011 Income Tax Code Chapter 182 Exhibit A.pdf](#)

Law Director Shannon requested Council to consider making a motion to postpone this Ordinance to a date of April 23, 2018. The City has not received a draft from the City of Columbus.

Clerk of Council Ross read by title Ordinance No.18-011. A motion was made by Council Member Dildine, seconded by Council Member Cleary, to postpone to a date certain April 23, 2018. The motion carried by the following vote:

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

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. A motion was made by Council Member Dildine, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

Yes: 4 - Cleary, Dildine, Hutson and Lockett

No: 1 - Hilbert

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. A motion was made by Council Member Dildine, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:

Yes: 4 - Cleary, Dildine, Hutson and Lockett

No: 1 - Hilbert

B. 2nd Readings

[ORD. 18-014](#)

AN ORDINANCE APPROVING THE FINAL PLAT FOR 2850 ROHR RD, EMH&T, APPLICANT (PARCEL NUMBER 185-001433)

Sponsors: Cleary

Attachments: [ORD. 18-014 2850 Rohr Rd - Final Plat application attachment A.pdf](#)
[ORD. 18-014 2850 Rohr Rd Final Plat plans.pdf](#)

Clerk of Council Ross read by title Ordinance No.18-014.

[#083-2018](#)

ORD. 18-014 Staff Report

Attachments: [ORD. 18-014 Staff Report.pdf](#)

[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.

[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.

[ORD. 18-017](#)

AN ORDINANCE AMENDING THE PAY SCALE

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No.18-017.

C. 1st Readings

[ORD. 18-018](#)

AN ORDINANCE EXTENDING THE MORATORIUM ESTABLISHED IN ORDINANCE NUMBER 17-017 (PASSED 5-24-2017), FOR ONE (1) YEAR ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF GROVEPORT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date. The current moratorium is set to expire in May. Staff believes it is in the best interest of the City to seek an extension for another year. Some guidelines have been promulgated or are in the process of being reviewed by the Ohio Legislature. Staff feels this is the best course of action for the City of Groveport right now and, as such, staff is requesting that Council consider suspending the rules as to the three readings and effective date as it relates to this legislation. Council Member Lockett was not in favor of extending the moratorium. Someone came into Groveport to explore the options of putting in a dispensary. At the time, there were no regulations in place. He understands staff concerns about not having the regulations finalized, but he hadn't realized when this was first voted on that it would get in the way of people trying to do things or create a business in the City of Groveport. He is not in favor of extending the moratorium. Mr. Shannon advised Council to make the motion even though the matter would need five (5) positive votes to pass.

Clerk of Council Ross read by title Ordinance No.18-018. A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to suspend the rules as to the three readings and the effective date. The motion failed by the following vote:

Yes: 4 - Cleary, Dildine, Hilbert and Hutson

No: 1 - Lockett

This Ordinance was referred to the Committee of the Whole.

[ORD. 18-019](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PARCEL NO. 185-000200 LOCATED AT 490 MAIN STREET OWNED BY KENNETH E. STEBELTON AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date so staff can take advantage of the purchase of this property.

Clerk of Council Ross read by title Ordinance No.18-019. A motion was made by Council Member Dildine, 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: 5 - Cleary, Dildine, Hilbert, Hutson and Lockett

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

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

[ORD. 18-020](#)

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GROVEPORT, OHIO AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No.18-020. This Ordinance was referred to the Committee of the Whole.

VIII. Reports

A. Mayor - Lance Westcamp

Nothing further to report.

B. Administrator - Marsha Hall

Nothing further to report.

[#082-2018](#)

Adm Report to Council - Apr 9

Attachments: [Adm Report to Council - Apr 9.pdf](#)

C. Chief of Police - Ralph Portier

Chief Portier reported he will be out of the office, beginning on Monday, for about three weeks, to recover from surgery.

D. Director of Finance - Jeff Green

Finance Director Jeff Green raised the matter of Council getting new iPads. It had been discussed to replace Council's iPads every two years. The old ones would be repurposed by department heads. The newer versions having more memory and are compatible with the Apple pencil and keyboards. Council will consider the matter later in the year.

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 congratulated the Groveport Madison girls' softball team who won the tournament in Myrtle Beach.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

None.

IX. Other Business

None.

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Dildine to

adjourn at 7:41 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.