

City of Groveport

*655 Blacklick St.
Groveport, OH 43125
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Meeting Agenda

Monday, August 26, 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 - August 12, 2013**

[#079-2013](#) 8-12-13 Minutes

Attachments: [8-12-13 Council Meeting \(final\).pdf](#)

VI. Business of Guests**VII. Ordinances and Resolutions****A. 3rd Readings - None****B. 2nd Readings**

[ORD. 13-034](#) AN ORDINANCE AMENDING PART SEVEN - BUSINESS REGULATION CODE, CHAPTER 715 - GARAGE SALES, OF THE CITY OF GROVEPORT CODIFIED ORDINANCES

Sponsors: Donna Drury

Attachments: [ORD. 13-034 715 garage sales final changes exhibit \(final\).pdf](#)

Legislative History

8/12/13	City Council	refer to the Committee of the Whole
8/19/13	Committee of the Whole	recommended approval to the City Council

[ORD. 13-036](#) AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B), AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Legislative History

8/12/13	City Council	suspend the rules as to the three readings and the effective date
8/19/13	Committee of the Whole	recommended approval with amendment to the City Council

C. 1st Readings

[ORD. 13-037](#) AN ORDINANCE ACCEPTING THE FINAL PLAT FOR THE GROVEPORT SENIOR VILLAGE (PARCEL NO. 185-002762)

Sponsors: Hilbert

Attachments: [ORD. 13-037 EXHIBIT.pdf](#)
[Todd Valentine ltr to Council.pdf](#)

[ORD. 13-038](#) AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS THE WEST BIXBY ROAD PAVEMENT REHABILITATION (PHASE 1) PROJECT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

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

[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](#)

[RES. 13-007](#) A RESOLUTION ADOPTING THE FIVE YEAR CAPITAL

IMPROVEMENT FUND PLAN AND THE DECLARATION OF AN
EMERGENCY

Sponsors: Rarey

VIII. Reports

[#078-2013](#) 8-26-13 Council Update

Attachments: [CR 8-26-2013.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**
- IX. Other Business**
- X. Adjournment**