

City of Groveport

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Groveport, OH 43125
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Meeting Minutes

Monday, July 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 & Chad Grashel

I. Call to Order

by Mayor Westcamp at 6:30 p.m.

Staff Present: Marsha Hall - Administrator, 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 - June 25, 2018

Approved as submitted.

[#159-2018](#) City Council Minutes 6.25.18

Attachments: [City Council Minutes 6.25.18.pdf](#)

VI. Business of Guests

None.

VII. Ordinances and Resolutions**A. 3rd Readings**

[ORD. 18-031](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO CONVEY A SANITARY SEWER EASEMENT TO BOB WARD FAMILY LP

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No. 18-031. A motion was made by Council Member Hutson, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

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

B. 2nd Readings

[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

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](#)

Clerk of Council Ross read by title Ordinance No. 18-032.

[#158-2018](#)

ORD. 18-032 Staff Reports

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

[ORD. 18-033](#)

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC IMPROVEMENT THE INFRASTRUCTURE/IMPROVEMENTS CONSTRUCTED IN CONJUNCTION WITH OPUS BUSINESS CENTER AT RICKENBACKER-RICK VIII

Sponsors: Grashel

Clerk of Council Ross read by title Ordinance No. 18-033.

C. 1st Readings

None

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp reported that the 4th of July Celebration went well despite the hot weather. New ideas have already been suggested for next year. Overall there was a good crowd and the fireworks were excellent. The Mayor acknowledged City staff, police and Public Works

for the good job everyone did for the event.

B. Administrator - Marsha Hall

Nothing further to report.

[#160-2018](#)

Adm Report to Council - July 9

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

C. Chief of Police - Ralph Portier

Chief Portier reported that is he back at work and will be back to full duties starting next week. He thanked Council for their continued support.

D. Director of Finance - Jeff Green

Nothing further to report.

E. Director of Law - Kevin Shannon

Not present.

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

Council and staff had an open discussion about the events that took place on the 4th of July.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

Council Member Dildine reported on the June 11, 2018 Trees & Decorations Committee meeting.

- *Committee Members will be getting new shirts this year. The shirts will be teal in color and imprinted with "City of Groveport, Trees and Decorations Committee Member".*
- *Mr. Dildine opened a discussion regarding the resident on Briar Grove who came to a Council meeting complaining about the Bald Cypress trees in the Grove Pointe Subdivision. The Committee will gather information on how many trees are involved, the costs of removing and replacing all the trees in the subdivision and getting the residents*

input on the matter.

- *The committee reported that Arbor Day went great. There were suggestions that new ideas be implemented for the 2019 Arbor Day event.*
- *Mr. Clinger and Mr. Smith brought an itemized list to the committee to ask for funds for the Haunted Park Event. The items to be purchased could also be used for other events. It was suggested to include Front Street residents to participate in the Haunted Park Event. The houses on Front Street decorate every year for Trick or Treat and adding those to the Haunted Park Event could possibly attract more people. The committee was reminded that all proceeds from the Haunted Park Event will go to the Free Lunch Program, Adopt a Family, Groveport Human Needs and the Groveport Food Pantry.*
- *The committee has ordered memory plaques for Linda Crowder and Donny Drury. Each plaque will be displayed on a bench that will be dedicated on Apple Butter Day 2019. Twelve (12) additional park benches have been ordered to complete the project of replacing the old benches.*
- *The committee will purchase six (6) Tree City USA signs to be placed in various locations around the City.*
- *The committee is to have a list of items for the 2019 budget. Beginning in 2019, the Trees & Decorations Committee has to justify the money for its budget.*

Mr. Dildine reported on various items that the Committee discussed at today's meeting.

- *The Committee will be moving forward with the Bald Cypress trees matter by meeting with the residents, coming up with a plan to remove and replace trees over a five-year period and determining the cost of the project.*
- *Finalizing and approving the budget list.*
- *Reviewing this year's financials.*
- *Other matters discussed included replacing flags displayed on Main Street, getting the greenhouse ready, getting decorations for Christmas, Apple Butter Day, Halloween and maintaining the planters on Main Street.*

The Committee always welcomes suggestions.

IX. Other Business

Executive Session

Administrator Marsha Hall requested Council to consider making a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, to include Council, the Mayor, the Police Chief, the Assistant Administrator and herself.

A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to go into Executive Session at 6:44 p.m. pursuant to Ohio Revised Code Section 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, to include Council, the Mayor, the Police Chief, the Assistant Administrator and the Administrator. The motion carried by the following vote:

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

A motion was made by Council Member Cleary, seconded by Council Member Dildine, to come out of Executive Session at 7:14 p.m. with no action taken. The motion carried by the following vote:

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

X. Adjournment

Council Member Hutson made a motion, seconded by Council Member Dildine to adjourn at 7:15 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.