

City of Groveport

655 Blacklick St.
Groveport, OH 43125
614.830.2052
www.groveport.org



Meeting Minutes

Monday, March 28, 2016

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

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

Excused: 1 - Jean Ann Hilbert

Present: 5 - Shawn M. Cleary, Edward Dildine, Becky Hutson, Scott Lockett, and Ed Rarey

A motion was made by Council Member Hutson, seconded by Council Member Dildine, to excuse Council Member Hilbert from the meeting. All in favor stated AYE, None Opposed. Motion passed.

V. Approval of Minutes - March 14, 2016

Approved as submitted.

[#082-2016](#)

City Council Meeting Minutes 3-14-16

Attachments: [City Council Meeting Minutes 3-14-16](#)

VI. Business of Guests

None.

VII. Ordinances and Resolutions

A. 3rd Readings**[ORD. 16-015](#)**

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 5650 GROVEPORT ROAD, UNIT 6A, PARCEL NO. 185-002547, CURRENTLY ZONED COMMUNITY SERVICE ("CS"), DIANA WARD, APPLICANT

Sponsors: Hutson

Attachments: [5650-6A Groveport Rd - Use Variance application-#2016-02.pdf](#)
[#2016-02 Site Plan - 5650-6A Groveport Rd.pdf](#)

Law Director Shannon requested Council to consider making a motion to amend this Ordinance to add the condition recommended by the Planning & Zoning Commission. At the end of Section 1. add "provided that no outside storage shall be permitted at said site.". That is the statement of the amendment.

Clerk of Council Ross read by title Ordinance No. 16-015. A motion was made by Council Member Cleary, seconded by Council Member Hutson, to amend. The motion carried by the following vote:

Excused: 1 - Hilbert

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

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

Excused: 1 - Hilbert

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

[#061-2016](#)

ORD. 16-015 Staff Report

Attachments: [ORD. 16-015 Staff Report.pdf](#)

[ORD. 16-017](#)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS IMPROVEMENTS TO THE CITY'S MUNICIPAL GOLF COURSE, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No. 16-017. A motion was made by Council Member Dildine, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:

Excused: 1 - Hilbert

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

ORD. 16-018

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, AND THE CITY'S CURRENT MUNICIPAL BUILDING, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No. 16-018. A motion was made by Council Member Dildine, seconded by Council Member Lockett, to adopt. The motion carried by the following vote:

Excused: 1 - Hilbert

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

B. 2nd Readings

ORD. 16-019

AN ORDINANCE ACCEPTING THE TRANSFER OF CANAL LANDS VIA A GOVERNOR'S DEED AND AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES FOR SAID TRANSFER AND THE DECLARATION OF AN EMERGENCY

Sponsors: Lockett

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date. Mr. Shannon explained the City needs to enter into an agreement with the Ohio Department of Natural Resources so the City will receive the Canal lands needed for the projects indicated in City Engineer Steve Farst's staff report. The City of Columbus is

interested in the City of Groveport having this tract of land as it relates to utilities on Rohr Road.

Clerk of Council Ross read by title Ordinance No. 16-019. A motion was made by Council Member Dildine, seconded by Council Member Hutson, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Excused: 1 - Hilbert

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

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

Excused: 1 - Hilbert

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

[#066-2016](#)

ORD. 16-019 Staff Report

Attachments: [ORD. 16-019 Staff Report.pdf](#)

C. 1st Readings

[ORD. 16-020](#)

AN ORDINANCE AUTHORIZING AN ANNUAL DONATION IN THE AMOUNT OF \$25,000.00 TO MOTTS MILITARY MUSEUM, A PRIVATE NON PROFIT CORPORATION, FOR A PERIOD NOT TO EXCEED FIVE YEARS, APPROPRIATING SAID SUM FROM THE GENERAL FUND IN LEGISLATIVE 101.10.52401, COMMUNITY SERVICE GRANTS, TO FINANCE THE DONATION

Sponsors: Ed Rarey

**Clerk of Council Ross read by title Ordinance No. 16-020.
This Ordinance was referred to the Committee of the Whole**

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp acknowledged the passing of Frank Smith, a long time resident of the City of Groveport. Mr. Smith served 16 years on the Village of Groveport City Council. He was a hard worker and will be missed by everyone here on Blacklick Street.

B. Administrator - Marsha Hall

Administrator Marsha Hall requested Council to consider going into Executive Session to discuss both pending or imminent legal action and economic development issues.

[#083-2016](#)

Adm Report to Council - Mar 28

Attachments: [Adm Report to Council - Mar 28](#)

C. Chief of Police - Ralph Portier

Nothing to report.

D. Director of Finance - Jeff Green

Finance Director Jeff Green informed Council of the MORPC State of the Region luncheon on May 6, 2016 at 11:00 a.m. held at the Hilton Columbus Downtown. If anyone is interested in attending, Finance has a signup sheet for the City of Groveport's table.

E. Director of Law - Kevin Shannon

Nothing further to report.

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

Council Member Cleary reported he, along with Captain Kurt Blevins, had met with the Coalition for Safe Schools. The next meeting will be in the next few weeks.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

None.

IX. Other Business**Executive Session**

Law Director Shannon requested Council to consider making a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22 (G) to discuss imminent or pending litigation and economic development matters. To include all Members of Council, the Mayor, the Administrator, the Assistant Administrator / Economic Development Director and himself.

A motion was made by Council Member Cleary, seconded by Council Member Dildine, to go into Executive Session pursuant to Ohio Revised Code Section 121.22 (G) to discuss imminent or pending litigation and economic development matters. To include all Members of Council, the Mayor, the Administrator, the Assistant Administrator / Economic Development Director and the Law Director at 6:40 p.m. The motion carried by the following vote:

Excused: 1 - Hilbert

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

A motion was made by Council Member Rarey, seconded by Council Member Cleary, to come out of Executive Session at 7:11 p.m. with no action taken. All in favor stated AYE, None Opposed. Motion passed

X. Adjournment

Council Member Rarey made a motion, seconded by Council Member Hutson to adjourn at 7:11 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.