

City of Groveport

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Groveport, OH 43125
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Meeting Minutes

Monday, October 24, 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, Kurt Blevins - Police Captain

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

Captain Blevins 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 Rarey, seconded by Council Member Cleary, to excuse Council Member Hilbert from tonight's meeting. The motion carried by the following vote:

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

V. Approval of Minutes - October 11, 2016

Approved as submitted.

[#241-2016](#) City Council Meeting Minutes 10-11-16

Attachments: [City Council Meeting Minutes 10-11-16.pdf](#)

VI. Business of Guests

None.

VII. Ordinances and Resolutions

A. 3rd Readings

[ORD. 16-044](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT FOR THE HENDRON ROAD RECONSTRUCTION PROJECT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

Sponsors: Lockett

Clerk of Council Ross read by title Ordinance No. 16-044. A motion was made by Council Member Lockett, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

[ORD. 16-045](#)

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC IMPROVEMENT THE INFRASTRUCTURE/IMPROVEMENTS CONSTRUCTED IN CONJUNCTION WITH ROHR ONE DEVELOPMENT, PHASE 2

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No. 16-045. A motion was made by Council Member Dildine, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

[ORD. 16-046](#)

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC IMPROVEMENT THE ROHR ROAD WIDENING IMPROVEMENT CONSTRUCTED IN CONJUNCTION WITH RICKENBACKER GLOBAL LOGISTICS PARK

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No. 16-046. A motion was made by Council Member Hutson, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

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

B. 2nd Readings[ORD. 16-047](#)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2017

Sponsors: Dildine

Attachments: [ORD. 16-047 Exhibit A.pdf](#)

Clerk of Council Ross read by title Ordinance No. 16-047.

C. 1st Readings[ORD. 16-048](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS FOR THE PURCHASE AND/OR LEASE OF GOLF CARTS AND TO FURTHER ENTER INTO ANY AGREEMENT NECESSARY TO FACILITATE SAID PURCHASE AND/OR LEASE AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No. 16-048. A motion was made by Council Member Cleary, seconded by Council Member Dildine, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

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

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

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

[ORD. 16-049](#)

AN ORDINANCE AMENDING ORDINANCE NO. 15-007 (ADOPTED 02/23/2015), PART ONE - ADMINISTRATIVE CODE, TITLE NINE - TAXATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT BY AMENDING **CHAPTER 181 - INCOME TAX, SECTION 181.15 - ALLOCATION OF FUNDS**

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No. 16-049. This Ordinance was referred to the Committee of the Whole.

[ORD. 16-050](#)

AN ORDINANCE REMOVING THE POSITION OF PERSONNEL COORDINATOR IN THE HUMAN RESOURCES DEPARTMENT AND ADDING THE POSITION OF PERSONNEL DIRECTOR

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No. 16-050. This Ordinance was referred to the Committee of the Whole.

[ORD. 16-051](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD THE POSITION OF GROUNDS MAINTENANCE WORKER I IN THE DEPARTMENT OF PARKS AND FACILITIES MANAGEMENT

Sponsors: Rarey

Clerk of Council Ross read by title Ordinance No. 16-051. This Ordinance was referred to the Committee of the Whole.

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp reported the meeting Chief Portier and he had with the PALS program went so well that the group is taking them up on the offer of pizza for lunch this Friday. Mayor Westcamp acknowledged the effect the Chief's talk had on the young participants.

The Mayor hopes for great weather on Monday night for the City's Halloween Trick or Treat Night event.

B. Administrator - Marsha Hall

Administrator Marsha Hall reminded everyone of the Veterans Day holiday on November 11, 2016. The Veterans Day ceremony will start at 3:00 p.m. at Veterans Park. Extra chairs will be set up for the larger crowd expected because of the large amount of new bricks sold this year. Everything except the music has been worked out for the event. Ms. Hall will contact Warren Motts with regards to the requested music. Council Member Cleary asked about the suggested walk through for the people coming in from the alley behind Veterans Park. Ms. Hall will check with Public Works Superintendent Dennis Moore to see what can be done to accommodate everyone.

[#242-2016](#)

Adm Report to Council - Oct 24

Attachments: [Adm Report to Council - Oct 24.pdf](#)

C. Chief of Police - Ralph Portier

Chief Ralph Portier was not present at tonight's meeting. Captain Kurt Blevins reported the police department is ready for Trick or Treat night.

D. Director of Finance - Jeff Green

Finance Director Jeff Green had hoped to have September's finance report in Council's packet this week but the report is not available at this time. Mr. Green informed Council that he, along with Ms. Hall, will be attending the Ohio Municipal League Annual Conference this Wednesday, Thursday and Friday. Law Director Kevin Shannon will be in charge.

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 Dildine referenced the pink shirt he was wearing in honor of Breast Cancer Awareness Month and cancer awareness in general. At the beginning of this month, the fire department held a fundraiser for SKNLUV, an organization that promotes cancer reduction, awareness and education for central Ohio firefighters. Firefighters have a 7% higher risk than the general public for contracting 22 different types of cancer because of the nature of their job. Over \$2,100 was raised for SKNLUV at the event that took place at Shade on the Canal in Canal Winchester.

Mr. Dildine reported the new fire engine has been delivered and is in the process of being equipped.

Council Member Cleary requested an item be put on the November Committee of the Whole agenda under New Business: a discussion on the matter of possibly changing the starting time of the 2017 Committee of the Whole meetings.

Council Member Hutson attended the tree planting at the Log House. Sara, Alexandria Goodwin's mother had only nice things to say about the City of Groveport.

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 Hutson to adjourn at 6:46 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.