

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

Police Detective Delbert Dalton led the Pledge of Allegiance.

IV. Roll Call

- Excused: 1 Jean Ann Hilbert
- Present: 5 Shawn M. Cleary, Edward Dildine, Chad T. Grashel, Becky Hutson, and Scott Lockett

A motion was made by Council Member Hutson, seconded by Council Member Dildine, to excuse Council Member Hilbert from the meeting. The motion carried by the following vote:

Excused: 1 - Hilbert

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

V. Approval of Minutes - July 16, 2018

Approved as submitted.

<u>#175-2018</u> City Council Special Meeting Minutes 7.16.18

Attachments: City Council Special Meeting Minutes 7.16.18.pdf

VI. Business of Guests

None.

VII. Ordinances and Resolutions

A. <u>3rd Readings</u>

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

<u>Sponsors:</u> Grashel

Clerk of Council Ross read by title Ordinance No.18-033. A motion was made by Council Member Cleary, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

Excused: 1 - Hilbert

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

B. <u>2nd Readings</u>

None

C. <u>1st Readings</u>

ORD. 18-034

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE PATROL OFFICERS AND DETECTIVES OF THE CITY OF GROVEPORT POLICE DEPARTMENT WHO ARE ALSO MEMBERS OF THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE # 9, 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.

Clerk of Council Ross read by title Ordinance No.18-034. A motion was made by Council Member Cleary, 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, Grashel, Hutson and Lockett

A motion was made by Council Member Cleary, seconded by Council Member Lockett, to adopt as emergency legislation. The motion carried by the

following vote:

Excused: 1 - Hilbert

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

ORD. 18-035

AN ORDINANCE AUTHORIZING AND DIRECTING THE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH A REGIONAL COUNCIL OF GOVERNMENTS/REGIONAL INCOME TAX AGENCY (RITA) FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE CITY OF GROVEPORT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Grashel

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date given the fact that the City of Columbus has indicated it will no longer act as Groveport's collection agency for income tax purposes effective January 1, 2019.

Clerk of Council Ross read by title Ordinance No.18-035. A motion was made by Council Member Grashel, 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:

Excused: 1 - Hilbert

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

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

Excused: 1 - Hilbert

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

RES. 18-003

А RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF GROVEPORT ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS STREET AND **STORMWATER FUNDS** FOR THE HAMILTON ROAD (SR317) LOAN PROJECT NUMBER CC02V FIREHOUSE LANE INTERSECTION, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND THE DECLARATION OF AN EMERGENCY

<u>Sponsors:</u> Cleary

Administrator Marsha Hall noted this is the City's OPWC Project at Hamilton Road and Firehouse Lane. The grant contracts have been approved and signed off on in July. The contracts were able to be signed by the Administrator because it had already been approved by Council when the City applied for the grant last year. This Ordinance allows the City to pay the contractor and be reimbursed by OPWC for the portion of the money it would be paying. This legislation needs to be in place before the start of the project.

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date.

Clerk of Council Ross read by title Resolution No.18-003. A motion was made by Council Member Cleary, 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, Grashel, Hutson and Lockett

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

Excused: 1 - Hilbert

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

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp stated it was an honor for him, not only as a lifetime resident of the City of Groveport but as the Mayor of the City of Groveport, to attend the 100th Anniversary of the death of Robert Dutro for the American Legion Post. The Mayor, along with Council Member Shawn Cleary, thought it was a great ceremony. The Groveport American Legion Post 486 is named after local resident Robert Dutro, who joined the Marines in 1917 at the age of 15 during World War I. He died in France on July 19, 1918. The Groveport American Legion Post 486 is a big part of Groveport helping with various events.

B. Administrator - Marsha Hall

Administrator Marsha Hall reported that Groveport had a pool of mosquitoes testing positive for West Nile. Therefore, the City will have

mosquito spraying on Wednesday, July 25th, starting at 9:00 p.m., weather permitting. Ms. Hall reported the company who is resurfacing the tennis courts is contemplating doing the court in a stadium blue color with a green border. The tennis lines will be painted in white and the pickleball lines will be a lighter blue.

<u>#176-2018</u> Adm Report to Council

Attachments: Adm Report to Council - July 23.pdf

C. Chief of Police - Ralph Portier

Police Chief Ralph Portier thanked Council on behalf of Detective Dalton and the police officers, not just the FOP members, for working with the department on the contract. The negotiations have not been adversarial but rather very professional; both sides getting what they want even with some matters being split down the middle. The City of Groveport really steps up to the plate. Again, the Chief thanked everyone. Mayor Westcamp thanked Chief Portier and Detective Dalton and expressed his and Council's appreciation for all they do. Council Member Cleary has referred questions about golf carts on the roadways within the City of Groveport to the Chief's office. He inquired it the department can get the rules and regulations governing golf carts on the City's website and social media. The Groveport Police Department has chosen not to do the inspections of golf carts but does have information on hand for those inquiring. Franklin County Sheriff's Office does the inspections, the Ohio Bureau of Motor Vehicles does the licensing and an owner has to have proof of insurance.

D. Director of Finance - Jeff Green

Nothing further to report.

<u>#178-2018</u> Finance Report

Attachments: Finance Report.pdf

E. Director of Law - Kevin Shannon

Nothing further to report.

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

Nothing to report.

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 6:49 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.