



City of Groveport

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

Meeting Agenda

City Council

Mayor Lance Westcamp

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

Monday, November 24, 2014

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - November 10, 2014

[#275-2014](#) City Council Minutes 11-10-2014

Attachments: [City Council Minutes 11-10-2014.pdf](#)

VI. Proclamation

[#276-2014](#) Red Ribbon Proclamation 2014

Attachments: [Red Ribbon Proclamation 2014.pdf](#)

VII. Business of Guests

a. State Auditor's Office Presentation

VIII. Ordinances and Resolutions

A. 3rd Readings

[ORD. 14-041](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A WATER SERVICE AGREEMENT WITH THE CITY OF COLUMBUS, OHIO

Sponsors: Cleary

Legislative History

9/8/14	City Council	refer to the Committee of the Whole
9/15/14	Committee of the Whole	no recommendation was made to the City Council
9/22/14	City Council	read by title
10/14/14	City Council	postpone to a date certain

[ORD. 14-043](#)

AN ORDINANCE GRANTING A VARIANCE TO EASTSIDE ATHLETICS AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 5820 CLYDE MOORE DRIVE, CURRENTLY ZONED PLANNED INDUSTRIAL PARK (PIP)

Sponsors: Rarey

Attachments: [#2014-11.pdf](#)

Legislative History

9/22/14	City Council	refer to the Planning & Zoning Commission
10/14/14	City Council	read by title
10/27/14	City Council	postpone to a date certain
11/10/14	City Council	postpone to a date certain

[ORD. 14-052](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GROVEPORT MADISON SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER

Sponsors: Hutson

Attachments: [SRO AGREEMENT 2014-15.pdf](#)

Legislative History

10/27/14	City Council	refer to the Committee of the Whole
11/10/14	City Council	read by title
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-053](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM DUKE SECURED FINANCING 2009-1 ALZ, LLC AS TO LOT 3, GROVEPORT COMMERCE CENTER, PART 6 AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Legislative History

10/27/14	City Council	refer to the Committee of the Whole
11/10/14	City Council	read by title
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-054](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM EXCEL INC AS TO 6390 COMMERCE COURT, THE EXCEL WAREHOUSE DISTRIBUTION FACILITY AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

Legislative History

10/27/14	City Council	refer to the Committee of the Whole
11/10/14	City Council	read by title
11/17/14	Committee of the Whole	recommend approval to the City Council

B. 2nd Readings[ORD. 14-055](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2015 STREET MAINTENANCE PROGRAM, POLICE DEPARTMENT PARKING LOT, BLACKLICK PARK PARKING LOT, AND KIDSPACE PARKING LOT RESURFACINGS.

Sponsors: Cleary

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-056](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION OF THE WIRT ROAD PHASE 1 PEDESTRIAN BIKE PATH.

Sponsors: Dildine

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-057](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION AND INSTALLATION OF A SANITARY SEWER PUMP STATION, FORCEMAIN AND WASH DOWN AREAS FOR THE LINKS OF GROVEPORT.

Sponsors: Hilbert

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT INTERESTED ENGINEERS OR ENGINEERING FIRMS TO SUBMIT STATEMENTS OF QUALIFICATIONS, ESTABLISH A PRE-QUALIFIED LIST OF ENGINEERS OR ENGINEERING FIRMS AND ENTER INTO A CONTRACT WITH THE MOST QUALIFIED ENGINEER OR ENGINEERING FIRM FOR VARIOUS ENGINEERING SERVICES.

Sponsors: Rarey

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-059](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE TWO (2) POLICE CRUISERS AND RADIO EQUIPMENT THEREFORE FOR THE POLICE DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B).

Sponsors: Hutson

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-060](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A STAKE BODY 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).

Sponsors: Drury

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-061](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A 7 DECK, 4 WHEEL DRIVE FINISHING MOWER 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).

Sponsors: Cleary

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-062](#)

AN ORDINANCE CREATING THE POSITION OF PART-TIME PROPERTY MAINTENANCE INSPECTOR, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE, POSITION IN THE BUILDING AND ZONING DEPARTMENT

Sponsors: Dildine

Attachments: [Prop.Mtn.Inspect.Job Desc.](#)

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-063](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD AND/OR MOVE CERTAIN POSITIONS TO AND/OR FROM THE VARIOUS DEPARTMENTS IN THE CITY OF GROVEPORT.

Sponsors: Hilbert

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council

C. 1st Readings[ORD. 14-064](#)

AN ORDINANCE GRANTING AN EXTENSION OF TIME FOR A USE VARIANCE GRANTED PREVIOUSLY TO AEP OHIO TRANSMISSION COMPANY, INC. IN ORD. NO. 12-044 FOR PARCEL NO. 185-001294 (ADOPTED 9-24-2012)

Sponsors: Drury

Attachments: [4500 S Hamilton Rd.pdf](#)

[ORD. 14-065](#)

AN ORDINANCE ACCEPTING THE PUBLIC SANITARY SEWER IMPROVEMENTS PHASE 3, WITHIN THE GROVEPORT COMMERCE CENTER, PART 6

Sponsors: Hutson

[ORD. 14-066](#)

AN ORDINANCE PROHIBITING PARKING AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS ON THE FIRE HYDRANT SIDE OF DORCHESTER STREET IN ELMONT PLACE, SECTION 3, IN THE CITY OF GROVEPORT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Rarey

[#281-2014](#) Dorchester Street

Attachments: [Dorchester Street.pdf](#)

IX. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

[#278-2014](#) Adm Report to Council - Nov 24

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

C. Chief of Police - Ralph Portier

D. Director of Finance - Jeff Green

[#277-2014](#) Finance Report October 2014

Attachments: [Finance Report October 2014.pdf](#)

E. Director of Law - Kevin Shannon

[#279-2014](#) Ohio Department of Commerce

Attachments: [Ohio Department of Commerce.pdf](#)

F. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson

G. Clerk of Council - Ruthanne Sargus Ross

H. Standing Committees

X. Other Business

[#280-2014](#) 2015 Meeting Schedule

Attachments: [2015 Meeting Schedule.pdf](#)

XI. Adjournment