

City of Groveport

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Meeting Minutes

Monday, September 17, 2018

5:30 PM

Council Chambers

Committee of the Whole

Mayor Lance Westcamp

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

I. Call to Order

by Committee Chair Cleary at 5:35 p.m.

Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director, Jeff Green - Director of Finance, Dennis Moore - Public Works Superintendent, Stephen Moore - Chief Building Official, Tom Walker - Director of Golf, Kyle Lund - Recreation Center Director, Patty Storts - Community Affairs Director, Tom Byrne - Director of Parks & Facilities Management, Steve Farst - Engineer, Bob Dowler - Director of Transportation, Sue Wadley - Personnel Director, Ralph Portier - Chief of Police

Guests Present: The Guest Book is on file with the Clerk of Council.

II. Moment of Silence

Committee Chair Cleary asked everyone to join him in a moment of silence.

III. Pledge of Allegiance

Chief Portier led the Pledge of Allegiance.

IV. Roll Call

Council Member Ed Dildine arrived at 5:36 p.m.

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

V. Approval of Minutes - August 20, 2018

Approved as submitted.

[#215-2018](#) COTW Minutes 8.20.18

Attachments: [COTW Minutes 8.20.18.pdf](#)

VI. Business of Guests

a. Madison Township Fire Chief Fasone

Madison Township Fire Chief Fasone was not present.

[#216-2018](#) MTFD Monthly Report

Attachments: [MTFD Monthly Report.pdf](#)

VII. New Business

None.

VIII. Unfinished Business

None.

IX. Ordinances and Resolutions

A. 3rd Readings

None

B. 2nd Readings

[RES. 18-006](#)

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

Sponsors: Grashel

Attachments: [2018 TIRC Minutes.pdf](#)

A motion was made by Council Member Hilbert, seconded by Council Member Grashel, to recommend approval to the City Council. The motion carried by the following vote:

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

X. Financial Report

The Finance Report will be made available to City Council at a later date.

XI. Other Business

None.

XII. Reports**A. Mayor - Lance Westcamp**

Mayor Lance Westcamp reported Mr. Dildine and the Madison Township Fire Department did another excellent job at the 9/11 Ceremony at Motts Military Museum. The Mayor acknowledged receiving a thank you poster from the participants in the Safety Town event at Groveport Presbyterian Church. Thanks to Council Member Jean Ann Hilbert the City was more involved this year during the week long course. The police department, the fire department and the whole community gets involved.

B. Administrator - Marsha Hall

Nothing further to report.

[#217-2018](#) Adm Report to Council - Sept 17

Attachments: [Adm Report to Council - Sept 17.pdf](#)

C. Director of Law - Kevin Shannon

Nothing to report.

D. Director of Finance - Jeff Green

Nothing further to report.

E. Chief of Police - Ralph Portier

Nothing further to report.

[#218-2018](#) PD Council Report

Attachments: [PD Council Report.pdf](#)

F. Public Works Superintendent - Dennis Moore

Nothing further to report.

[#219-2018](#) PW Council Report

Attachments: [PW Council Report.pdf](#)

G. Chief Building Official - Stephen Moore

Nothing further to report.

[#220-2018](#) B&Z Council Report

Attachments: [B&Z Council Report.pdf](#)

H. Director of Golf - Tom Walker

Nothing further to report.

[#221-2018](#) GOLF Council Report

Attachments: [GOLF Council Report.pdf](#)

I. Recreation Director - Kyle Lund

Recreation Director, Kyle Lund, provided Council with hard copies of the October 2018 edition of The Connection newsletter.

[#222-2018](#) REC Council Report

Attachments: [REC Council Report.pdf](#)
[THE CONNECTION.pdf](#)

J. Community Affairs Director - Patty Storts

Community Affairs Director, Patty Storts, announced there will be mums for sale at Tuesday's Farmers Market. Council Member Cleary had been given some large Groveport Madison High School class composite pictures from the late seventies and early eighties graduating classes. The Class of '78 is in tack but the Class of '80 needs new glass in its frame. Mr. Cleary would like Ms. Storts to find a place in Town Hall to display the pictures.

[#223-2018](#) CA Council Report

Attachments: [CA Council Report.pdf](#)

K. Director of Parks & Facilities Management - Tom Byrne

Nothing further to report.

[#224-2018](#) P&FM Council Report

Attachments: [P&FM Council Report.pdf](#)

L. City Engineer - Steve Farst

Nothing further to report.

[#225-2018](#) ENG Council Report

Attachments: [ENG Council Report.pdf](#)

M. Director of Transportation - Bob Dowler

Nothing further to report.

[#226-2018](#) DOT Council Report

Attachments: [DOT Council Report.pdf](#)

N. Personnel Director - Sue Wadley

Nothing further to report.

[#227-2018](#) HR Council Report

Attachments: [HR Council Report.pdf](#)

O. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

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

Council Member Ed Dildine went over the Madison Township Fire Department's monthly report in the absence of Fire Chief Fasone. Mr. Dildine appreciated the Mayor's comments on the fire department's 9/11 ceremony. The museum was open at no cost on September 11th which brought in a steady stream of visitors. Both event speakers went to the City of Columbus' 9/11 ceremony and were interviewed by Channel 4.

Council Member Cleary commented in light of what was going on in the Carolinas with Hurricane Florence, we all need to make sure we know what to do in an emergency. The City's emergency planning needs to be up to date. He thanked the department heads for their reports.

XIII. Adjournment

A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to adjourn at 5:50 p.m. The motion carried by the following vote:

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

Shawn M. Cleary, President Pro Tem

Ruthanne Sargus Ross, CMC
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.