

City of Groveport

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Meeting Minutes

Monday, May 15, 2017

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 & Jim Beidler

I. Call to Order

by Committee Chair Dildine at 5:30 p.m.

Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director, Jeff Green - Asst. Admin/Director of Finance, Ralph Portier - Chief of Police

Department Heads were excused from the meeting by President Pro-Tem Ed Dildine.

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

II. Moment of Silence

Committee Chair Dildine 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 Hilbert arrived at 6:21 p.m.

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

V. Approval of Minutes - April 17, 2017

Approved as submitted.

[#405-2017](#) COTW Minutes 4-17-17

Attachments: [COTW Minutes 4-17-17.pdf](#)

VI. Business of Guests**a. Madison Township Fire Chief Bates - Monthly Update**

Madison Township Fire Chief Bates commented on seeing the Mayor, several Council Members and City staff at the Motts Military Museum fundraiser at the Columbus Zoo. Chief Bates mentioned he saw Council Member Cleary at the Paddock Pub for the Mother's Day Brunch. He had taken his wife to the event and felt it was very well done. Mr. Cleary commented several other Council Members went as well. The new engine 181 went on the assembly line at the factory last

week. It is scheduled to come off the line on June 29th with the department taking possession around the week of July 10th. The goal is to get the engine completed in time for the department to show it at the Ohio Fire Chiefs' Association Conference equipment show at Easton. The department has several retirements coming up. Firefighter Mallory will retire at the end of the day this Friday. Lieutenant Cheek will be retiring next month and Firefighter Kempton may be retiring next month or early in July. Two full-time employees will be hired to replace Firefighter Mallory and Lieutenant Cheek. Firefighter Decker will be promoted to Lieutenant to replace Lt. Cheek. Lt. Cheek is the current holder of Badge 1, Badge 1 is held by the most senior firefighter in the department. A ceremony to present Badge 1 to Firefighter Rider will take place on Wednesday night.

[#406-2017](#)

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

None

X. Financial Report

[#407-2017](#)

Finance Report

Attachments: [Finance Report April 2017.pdf](#)

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

Mayor Lance Westcamp commented some Council Members will be attending the SEFC Chamber luncheon on Wednesday, May 17th. Mayor Westcamp will be presenting proclamations to the seven Class of 2017 valedictorians from Groveport Madison High School.

B. Administrator - Marsha Hall

Administrator, Marsha Hall and Personnel Director, Sue Wadley are scheduling ethics training for City staff in supervisory positions. There will be two scheduled sessions. Ms. Hall inquired if Council would be interested in this training if one session was scheduled in the afternoon before a Committee of the Whole meeting. The training would be presented by someone with the Ohio Ethics Commission and would last approximately one hour.

[#408-2017](#)

Admin Report to Council

Attachments: [Adm Report to Council - May 15.pdf](#)

C. Director of Law - Kevin Shannon

Nothing to report.

D. Director of Finance - Jeff Green

Nothing to report.

E. Chief of Police - Ralph Portier

Nothing to report.

[#409-2017](#)

PD Council Report

Attachments: [PD Council Report May 2017.pdf](#)

F. Public Works Superintendent - Dennis Moore

Not present.

[#410-2017](#)

PW Council Report

Attachments: [PW Council Report May 2017.pdf](#)

G. Chief Building Official - Stephen Moore

Not present.

[#411-2017](#) B&Z Council Report

Attachments: [B&Z Council Report May 2017.pdf](#)

H. Director of Golf - Tom Walker

Not present.

[#412-2017](#) GOLF Council Report

Attachments: [GOLF Council Report May 2017.pdf](#)

I. Recreation Director - Kyle Lund

Not present.

[#413-2017](#) RC Council Report

Attachments: [RC Council Report May 2017.pdf](#)
[The Connection.pdf](#)

J. Community Affairs Director - Patty Storts

Not present.

[#414-2017](#) CA Council Report

Attachments: [CA Council Report May 2017.pdf](#)

K. Director of Parks & Facilities Management - Tom Byrne

Not present.

[#415-2017](#) F&P Council Report

Attachments: [F&P Council Report May 2017.pdf](#)
[Energy Report \(005\).pdf](#)

L. City Engineer - Steve Farst

Not present.

[#416-2017](#) ENG Council Report

Attachments: [ENG Council Report May 2017.pdf](#)

M. Director of Transportation - Bob Dowler

Not present.

[#417-2017](#) DOT Council Report

Attachments: [DOT Council Report May 2017.pdf](#)

N. Personnel Director - Sue Wadley

Not present.

[#418-2017](#) HR Council Report

Attachments: [HR Council Report May 2017.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 Jim Beidler

Council Member Cleary noted the Groveport Madison Alumni Banquet will be held this Saturday night, May 20, 2017. Some Council Members will be driving golf carts to assist with getting people to the doors.

XII. 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) (2) to discuss land acquisition, to include all Members of Council, the Mayor, the Administrator, the Assistant Administrator, the Police Chief, himself and the two representatives of FMS Architects, Daniel Schiering and Sherri Scholl.

A motion was made by Council Member Cleary, seconded by Council Member Hutson, to go into Executive Session at 5:45 p.m. pursuant to Ohio Revised Code Section 121.22(G) (2) to discuss land acquisition, to include all Members of Council, the Mayor, the Administrator, the Assistant Administrator, the Police Chief, himself and the two representatives of FMS Architects, Daniel Schiering and Sherri Scholl. The motion carried by the following vote:

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

Council came out of Executive Session at 6:31 p.m. with no action taken.

XIII. Adjournment

Council Member Beidler made a motion, seconded by Council Member Huston, to adjourn at 6:32 p.m. All in favor stated AYE, None Opposed. Motion passed.

Edward G. Dildine, President Pro-Tem

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.