

City of Groveport

Meeting Agenda

City Council

| Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Chad Grashel | | | | | | |
|---|----------------------------|--------------------------------------|--|------------------|--|--|
| Monday, September 10, 2018 | | | 6:30 PM | Council Chambers | | |
| I. | Call to Order | | | | | |
| II. | Moment of Silence | | | | | |
| III. | Pledge of Allegiance | | | | | |
| IV. | Roll Call | | | | | |
| V. | Approval of Mir | of Minutes - August 27, 2018 | | | | |
| | <u>#207-2018</u> | City Council Meeting Minutes 8.27.18 | | | | |
| | | <u>Attachments:</u> | City Council Meeting Minutes 8.27.18.pdf | | | |
| VI. | Proclamation | | | | | |
| | <u>#208-2018</u> | Constitution Week Proclamation | | | | |
| | | <u>Attachments:</u> | Constitution Week Proclamation 2018.pdf | | | |
| VII. | Business of Guests | | | | | |
| VIII. | Ordinances and Resolutions | | | | | |

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

<u>RES. 18-005</u>

A RESOLUTION ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT FUND PLAN

Sponsors: Hilbert

Legislative History

| 8/13/18 | City Council | referred to the Committee of the Whole |
|---------|------------------------|--|
| 8/20/18 | Committee of the Whole | recommend approval to the City Council |

 8/27/18
 City Council read by title

 #197-2018
 Capital Summary

 Attachments:
 STREET_MAINTENANCE_ACTIVITIES_Capital Summary

 WORKSHEET_Capital Summary - 2018_VF3_8_15_18_.pdf

B. 2nd Readings

ORD. 18-037

AN ORDINANCE AMENDING THE ZONING MAP AS TO APPROXIMATELY 6 ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED ON HENDRON ROAD, PARCEL NUMBER 185-002763 OWNED BY, VALERIE SHOLTES, ELISSA VILLIERS, AND JAMES SEELIG FROM AGRICULTRAL (A) TO SELECT COMMERCIAL PLANNED DISTRICT (SCPD), PHILIP SALYERS, APPLICANT

Sponsors: Cleary

Attachments: ORD. 18-037 Rezoning application.pdf

Legislative History

| 8/13/18 | City Council | referred to the Planning & Zoning Commission |
|---------|---------------------------------|---|
| 9/4/18 | Planning & Zoning Commission | recommend approval w/condition(s) to the City Council |

#209-2018 ORD. 18-037 Staff Reports

Attachments: ORD. 18-037 Staff Reports.pdf

<u>ORD. 18-038</u>

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 4241 WILLIAMS ROAD, PARCEL NO. 185-001368, CURRENTLY ZONED PLANNED INDUSTRIAL PARK (PIP), ACQUIRE INC., APPLICANT

Sponsors: Lockett

Attachments: ORD. 18-038 - Use Variance application.pdf

ORD. 18-038 4241 Williams Rd - Use Variance site plan attac

Legislative History

| 8/13/18 | City Council | referred to the Planning & Zoning Commission |
|---------|---------------------------------|--|
| 9/4/18 | Planning & Zoning Commission | recommend approval w/condition(s) to the City Council |

#210-2018 ORD. 18-038 Staff Reports

Attachments: ORD. 18-038 Staff Reports.pdf

C. 1st Readings

ORD. 18-041

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE SERGEANTS OF THE CITY OF GROVEPORT POLICE DEPARTMENT WHO ARE ALSO MEMBERS OF THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Lockett

<u>ORD. 18-042</u>

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LICENSING AGREEMENT WITH THE GROVEPORT HERITAGE AND PRESERVATION SOCIETY AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

<u>#211-2018</u> ORD. 18-042 GHPS sign document

Attachments: ORD. 18-042 GHPS sign document.pdf

<u>RES. 18-006</u>

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

<u>RES. 18-007</u>

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Attachments: RES. 18-007 2019 Tax Levy attachment.pdf

IX. Reports

- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall
 - #212-2018 Adm Report to Council

Attachments: Adm Report to Council - Sept 10.pdf

- C. Chief of Police Ralph Portier
- D. Director of Finance Jeff Green
- E. Director of Law Kevin Shannon
- F. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel
- G. Clerk of Council Ruthanne Sargus Ross
- H. Standing Committees
- X. Other Business
- XI. Adjournment