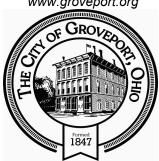
# **City of Groveport**

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



# **Meeting Minutes**

Tuesday, May 28, 2024 6:30 PM

**Council Chambers** 

# **City Council**

Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jack Rupp

#### I. Call to Order

Mayor Lance Westcamp called the City Council meeting to order at 6:30 p.m.

Staff Present: Kevin Shannon - Law Director, Jason Carr - Director of Finance, Casey Adams - Chief of Police, Michael Poirier - Chief Building Official, Steve Farst - City Engineer, Michael Loges - Development Director, Mindy Kay - Clerk of Council

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

**Present:** 6 - Edward Dildine, Becky Hutson, Scott Lockett, Jack Rupp, Jean Ann Hilbert, and Shawn M. Cleary

#### II. Moment of Silence

The Mayor asked everyone to join him in a moment of silence.

# III. Pledge of Allegiance

Chief Adams led the Pledge of Allegiance.

#### IV. Roll Call

**Present:** 6 - Edward Dildine, Becky Hutson, Scott Lockett, Jack Rupp, Jean Ann Hilbert, and Shawn M. Cleary

# V. Approval of Minutes

The May 13, 2024 City Council Minutes stand approved as submitted.

#122-2024 May 13, 2024 City Council Meeting Minutes

<u>Attachments:</u> 2024.05.13 City Council Meeting Minutes.pdf

#### VI. Business of Guests

#### VII. Ordinances and Resolutions

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

Ord. 2024-022

AN ORDINANCE AMENDING THE ZONING MAP AS TO APPROXIMATELY 18.64 ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED NORTH SIDE OF GROVEPORT ROAD, PARCEL NUMBERS 185-002772, 185-002773, 185-002774 AND

180-000921 OWNED BY, DAVID & DAWN ARLINGTON AND ROGER J. STUDLEY FROM RURAL (R) TO PLANNED INDUSTRIAL PARK (PIP).

Sponsors: Dildine

Attachments: Ord. 2024-022 Exhibit A.pdf

Ord. 2024-022 Exhibit B.pdf

Law Director Shannon read aloud the conditions set forth by the Planning & Zoning Commission for Council's consideration in amending this ordinance.

A motion was made by Council Member Dildine, seconded by Council Member Hutson, to amend the Ordinance to include the conditions set forth by the Planning & Zoning Commission. The motion carried by the following vote:

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

A motion was made by Council Member Dildine, seconded by Council Member Lockett, to adopt. The motion carried by the following vote:

Yes: 4 - Dildine, Hutson, Lockett and Hilbert

No: 2 - Rupp and Cleary

## B. 2nd Readings

#### Ord. 2024-024

AN ORDINANCE ACCEPTING THE ANNEXATION OF 1.94 ACRES, MORE OR LESS, PARCEL NUMBER 180-000921, LOCATED IN MADISON TOWNSHIP UPON ANNEXATION OF SAID TRACT TO THE CITY OF GROVEPORT (DAVID H. ARLINGTON AND DAWN A. ARLINGTON PETITIONERS)

**Sponsors:** Hutson

This Ordinance was read by title

#### Ord. 2024-025

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GROVEPORT, OHIO

Sponsors: Lockett

This Ordinance was read by title

#### Ord. 2024-026

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO CONTRACT WITH THE GARLAND GROUP FOR THE REPLACEMENT OF EXTERIOR WALL PANELS AT THE RECREATION

CENTER UNDER THE OMNIA COOPERATIVE PURCHASE PLAN, THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

**Sponsors:** Rupp

This Ordinance was read by title

#### Ord. 2024-027

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR AND PUBLIC SERVICE DIRECTOR TO ACCEPT GRANTS FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE PURCHASE OF SNOW EQUIPMENT AND LEASE OF ROAD TEMPERATURE SENSORS, AND FURTHER AUTHORIZING THE ADMINISTRATOR TO EXECUTE ANY AGREEMENTS NECESSARY TO RECEIVE SAID GRANT FUNDING

Sponsors: Hilbert

This Ordinance was read by title

#### Ord. 2024-028

ORDINANCE AUTHORIZING THE ADMINISTRATOR TO **ENTER** INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH CLOUS ROAD PARTNERS LLC, OR AN AFFILIATED ENTITY, RELATED TO THE PROPOSED ANNEXATION OF FRANKLIN COUNTY TAX PARCEL 180-000921 AND THE REZONING AND DEVELOPMENT OF FRANKLIN **COUNTY PARCELS** 185-002772, 185-002773, 185-002774 AND TAX 180-000921

Sponsors: Dildine

This Ordinance was read by title

#### Ord. 2024-029

ORDINANCE AUTHORIZING THE CITY AN **ADMINISTRATOR** TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO **PUBLIC WORKS** COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS IN CONJUNCTION WITH THE S. HAMILTON ROAD (SR 317) AT FIREHOUSE LANE INTERSECTION PHASE TWO IMPROVEMENTS PROJECT

**Sponsors:** Cleary

This Ordinance was read by title

#### C. 1st Readings

#### VIII. Reports

## A. Mayor - Lance Westcamp

Mayor Westcamp spoke about the Memorial Day event and commended the Community Affairs and Parks departments on a job well done. He thanked the Robert Dutro Post 486 of the American Legion, the Groveport Madison band, the Groveport Police Department, and Warren Motts for their attendance and participation in the ceremony. He then reminded Council about the Valedictorian Breakfast tomorrow morning.

# B. Administrator - BJ King

# C. Chief of Police - Casey Adams

Chief Adams congratulated Sgt. Josh Gilbert for graduating from the first of many administrative schools he will be attending. He said Sgt. Gilbert is delving into collective bargaining, grievances, budgetary issues, and other things that come with being an administrator within the department.

#### D. Director of Finance - Jason Carr

#### E. Director of Law - Kevin Shannon

Law Director Shannon expressed his sincerest gratitude for the display of his father's military banner on Memorial Day. He spoke of his father's military career and how proud he and his family were to see him included in the celebration.

# F. Development Director - Michael Loges

Development Director Loges gave Council a quick reminder about the upcoming Groveport Pub and Grub tour.

# G. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp

Mr. Rupp gave kudos on the staff reports Mr. Farst, Mr. Loges, and Mr. Poirier submitted for the public hearing.

Mr. Cleary expressed how he thinks it would be a fun idea to showcase our new snow equipment in the Fourth of July parade. He then gave a reminder to department heads on preparedness and response to severe weather, as the storms this season have been increasingly severe.

- H. Clerk of Council Mindy Kay
- I. Standing Committees
- IX. Other Business
- X. Adjournment

Council	Member	Dildine	made a	a motion,	seconded	by (	Council	Member	Cleary to
adjourn at 6: 56 p.m. All in favor stated AYE, None Opposed. Motion passed.									

Lance Westcamp, Mayor

Mindy Kay

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.