

City of Groveport

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

Meeting Agenda

City Council

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

Monday, December 21, 2020 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 23, 2020

#264-2020 City Council Minutes 11.23.2020

Attachments: City Council Minutes 11.23.2020.pdf

- VI. Business of Guests
- VII. Ordinances and Resolutions

A. 3rd Readings

Ord. 2020-040

AN ORDINANCE AMENDING THE ZONING MAP AS TO APPROXIMATELY 8.391 ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED NORTH OF GROVEPORT ROAD, PARCEL NUMBER 185-002772 OWNED BY, ROGER STUDLEY FROM RURAL (R) TO PLANNED HIGH DENSITY RESIDENTIAL (PR-18)

Sponsors: Grashel

Attachments: Ord. 2020-040 Exhibit A.pdf

Legislative History

10/26/20 City Council referred to the Planning & Zoning Commission

11/2/20 Planning & Zoning motion to approve failed

Commission

11/23/20 City Council read by title

#240-2020 Ord. 2020-040 Staff Reports

Attachments: Ord. 2020-040 Staff Reports.pdf

Ord. 2020-041

ZONING AN **ORDINANCE AMENDING** THE MAP AS TO APPROXIMATELY 0.69 ACRE, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED WEST OF COLLEGE STREET, PARCEL **NUMBERS** 185-000224 AND 185-000200 OWNED THE **CITY** BY OF GROVEPORT, FROM COMMUNITY COMMERCIAL (CC) TO SELECT COMMERCIAL PLANNED DISTRICT (SCPD)

Sponsors: Dildine

Attachments: Ord. 2020-041 Exhibit A.pdf

Legislative History

10/26/20 City Council referred to the Planning & Zoning Commission

11/2/20 Planning & Zoning recommend approval to the City Council

Commission

11/23/20 Public Hearing read by title 11/23/20 City Council read by title

#243-2020 Ord. 2020-041 Staff Reports

Attachments: Ord. 2020-041 Staff Reports.pdf

Ord. 2020-042

AN ORDINANCE AUTHORIZING A MODIFICATION TO THE DEVELOPMENT PLAN FOR 674-716 MAIN STREET, PARCEL NUMBER 185-002946

Sponsors: Hilbert

Attachments: Ord. 2020-042 Exhibit A.pdf

Legislative History

10/26/20 City Council referred to the Planning & Zoning Commission

11/2/20 Planning & Zoning recommend approval w/condition(s) to the City

Commission Council

11/23/20Public Hearingread by title11/23/20City Councilread by title

#246-2020 Ord. 2020-042 Staff Report

Attachments: Ord. 2020-042 Staff Report.pdf

Ord. 2020-046

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF TWO (2) SCAG MOWERS FOR THE PARKS DEPARTMENT

Sponsors: Dildine

City Council

Legislative History

11/23/20

11/9/20City Councilreferred to the Committee of the Whole11/16/20Committee of the Wholerecommend approval to the City Council

Ord. 2020-047

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF TWO (2) POLICE CRUISERS, INCLUDING ANCILLARY EQUIPMENT FOR THE POLICE DEPARTMENT

read by title

Sponsors: Hilbert

Legislative History

11/9/20	City Council	referred to the Committee of the Whole
11/16/20	Committee of the Whole	recommend approval to the City Council
11/23/20	City Council	read by title

Ord. 2020-048

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH AXON ENTERPRISE INC TO FINANCE THE PURCHASE OF REPLACEMENT TASERS FOR THE POLICE DEPARTMENT

Sponsors: Hutson

Legislative History

11/9/20	City Council	referred to the Committee of the Whole
11/16/20	Committee of the Whole	recommend approval to the City Council
11/23/20	City Council	road by title

Ord. 2020-049

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC INFRASTRUCTURE THE PUBLIC IMPROVEMENTS IN CONJUNCTION WITH HICKORY GROVE SECTION 3A

Sponsors: Lockett

Legislative History

11/9/20 City Council referred to the Committee of the Whole

11/16/20 Committee of the Whole recommend approval to the City Council

11/23/20 City Council read by title

Res. 2020-007

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION

Sponsors: Grashel

Legislative History

11/9/20City Councilreferred to the Committee of the Whole11/16/20Committee of the Wholerecommend approval to the City Council

11/23/20 City Council read by title

B. 2nd Readings

Ord. 2020-050

AN ORDINANCE APPROVING THE FINAL PLAT FOR 5090 HENDRON ROAD, REDWOOD USA, LLC, APPLICANT, PARCEL NUMBERS 185-002762 AND 185-002763

Sponsors: Cleary

Attachments: Ord. 2020-050 Exhibit A.pdf

Legislative History

11/23/20 City Council referred to the Planning & Zoning Commission 12/7/20 Planning & Zoning recommend approval w/condition(s) to the City

Commission Council

#267-2020 Ord. 2020-050 Staff Reports

Attachments: Ord. 2020-050 Staff Reports.pdf

Ord. 2020-051

ORDINANCE AUTHORIZING THE **ADMINISTRATOR** AN TO SOLICIT CONTRACT BIDS AND TO **ENTER** INTO A WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2021 ANNUAL STREET MAINTENANCE PROGRAM

Sponsors: Grashel

Legislative History

11/23/20 City Council referred to the Committee of the Whole 12/14/20 Committee of the Whole recommend approval to the City Council

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Ord. 2020-052

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE ALLEY DRAINAGE IMPROVEMENTS PROJECT

Sponsors: Hilbert

Legislative History

11/23/20 City Council referred to the Committee of the Whole 12/14/20 Committee of the Whole recommend approval to the City Council

Ord. 2020-053

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE ANNUAL FORCE MAIN REPLACEMENT PROJECT

Sponsors: Hutson

Legislative History

11/23/20 City Council referred to the Committee of the Whole 12/14/20 Committee of the Whole recommend approval to the City Council

C. 1st Readings

Ord. 2020-054

AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR 480/490 MAIN STREET, BEN PUNTURI, APPLICANT, (PARCEL NUMBERS 185-000224 AND 185-000200)

Sponsors: Dildine

Attachments: Ord. 2020-054 Exhibit A.pdf

Ord. 2020-055

AN ORDINANCE APPROVING THE FINAL PLAT FOR 480/490 MAIN STREET, BEN PUNTURI, APPLICANT, PARCEL NUMBERS 185-000224 AND 185-000200

Sponsors: Lockett

Attachments: Ord. 2020-055 Exhibit A.pdf

Ord. 2020-056

AN ORDINANCE AMENDING ORDINANCE NO. 19-045 (ADOPTED 11/12/2019), THE ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2020 AND FURTHER AMENDING ORDINANCE NO. 2020-007 (ADOPTED 2/10/2020) AND ORDINANCE NO. 2020-030 (ADOPTED 7/27/2020), WHICH AMENDED THE SAME

Sponsors: Cleary

Attachments: 2020 Budget EXHIBIT A 2020-056.pdf

Ord. 2020-057

AN ORDINANCE AMENDING ORDINANCE NO. 2020-008 AND AUTHORIZING THE FINANCE DEPARTMENT TO TRANSFER FINAL CASH FUND BALANCES FROM THE GENERAL FUND TO VARIOUS OPERATING, CAPITAL PROJECTS AND SPECIAL REVENUE FUNDS OF THE CITY OF GROVEPORT

Sponsors: Dildine

Attachments: 2020 Budget Transfers In Out Final Amendment.pdf

Ord. 2020-058

AN ORDINANCE AMENDING SECTION 123.07, DISPOSAL OF SURPLUS PROPERTY, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Grashel

Attachments: Ord. 2020-058 123.07 Exhibit A.pdf

Ord. 2020-059

ORDINANCE **CREATING** THE POSITION OF **SENIOR SERVICES ACCEPTING** THE POSITION DESCRIPTION MANAGER, AND ESTABLISHING THE PAY GRADE, FURTHERMORE, REMOVING THE TRANSPORTATION **POSITION** OF COORDINATOR IN THE TRANSPORTATION **DEPARTMENT** AND **SENIOR CITIZENS** COORDINATOR IN THE RECREATION DEPARTMENT AND ADDING THE **SENIOR POSITION** OF **SERVICES MANAGER** TO THE TRANSPORTATION DEPARTMENT AND THE DECLARATION OF AN **EMERGENCY**

Sponsors: Lockett

Attachments: Ord. 2020-059 Exhibit A.pdf

VIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - BJ King

#268-2020 Admin report to Council December 21 2020

Attachments: Admin report to Council December 212020.pdf

C. Chief of Police - Ralph Portier

D. Director of Finance - Jason Carr

#269-2020 FIN Council Report

Attachments: Finance Director Report 12 21 2020.pdf

E. Director of Law - Kevin Shannon

F. Asst. Admin. / Development Dir. - Jeff Green

- G. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel
- H. Clerk of Council Ruthanne Sargus Ross

#266-2020 2021 MEETING SCHEDULE

Attachments: 2021 MEETING SCHEDULE.pdf

- I. Standing Committees
- IX. Other Business
- X. Adjournment