

City of Groveport

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Meeting Minutes

Tuesday, January 22, 2019

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 5:30 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, 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

Madison Township Fire Chief Fasone led the Pledge of Allegiance.

IV. Roll Call

Absent: 2 - Hilbert, and Lockett

Present: 4 - Cleary, Dildine, Grashel, and Hutson

V. Approval of Minutes - December 10, 2018

Approved as submitted.

[#006-2019](#) COTW Minutes 12.10.18

Attachments: [COTW Minutes 12.10.18.pdf](#)

VI. Business of Guests**a. Madison Township Fire Chief Fasone**

Madison Township Fire Chief, Jeff Fasone, reported that there were a few gas leaks in the area of Ebright Road and Bixby Road. The fire department worked with the gas company to resolve the issues.

[#007-2019](#) 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**[ORD. 19-001](#)**

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF GROVEPORT - ***PART THREE - TRAFFIC CODE, TITLE SEVEN, CHAPTER 351, SECTION 351.24, PERMIT PARKING - GROVEPORT SENIOR CENTER***

Sponsors: Dildine

Attachments: [ORD. 19-001 Exhibit A.pdf](#)

Administrator, Marsha Hall, had brought the matter of the Senior Center requesting additional parking before Council last year. The City started a valet service for certain Senior Center events/activities that attract a lot of senior members to address the issue of parking. At the same time, Administration has talked about the parking spaces that are currently designated Senior Center use only. The spaces are only used by the Senior Center during certain hours. This Ordinance pertains to allowing any attendee to the Recreation Center or Senior Center to use those designated parking spaces, other than the restricted hours of Monday through Friday, 9:00 a.m. to 5:00 p.m. and Saturday, 3:00 p.m. to 8:00 p.m. Council Member Dildine commented it would be nice to have the additional spaces when the Senior Center has nothing going on and it will provide additional handicap spaces for those who need them. Recreation Director, Kyle Lund, added that a golf cart shuttle service has been offered for the last two months and those utilizing the service has been very minimal. Only about 4 to 6 people have used the shuttle service on both Mondays and Thursdays in those two months.

Chair Cleary read by title Ordinance No. 19-001. A motion was made by Council

Member Dildine, seconded by Council Member Grashel, to recommend approval to the City Council. The motion carried by the following vote:

Yes: 4 - Cleary, Dildine, Grashel, and Hutson

[ORD. 19-002](#)

AN ORDINANCE AMENDING ORDINANCE NO. 2013-009 (ADOPTED 3/25/13, WHICH AMENDED ORDINANCE NO. 2005-020 ADOPTED 2/28/05) ESTABLISHING MEMBERSHIP FEES FOR THE OUTDOOR AQUATIC CENTER, AND RELATED PROVISIONS

Sponsors: Grashel

Attachments: [ORD. 19-002 Exhibit A.pdf](#)

Administrator, Marsha Hall, noted the original fees for the outdoor aquatic center, both day passes and memberships, were established in 2005. In 2013, the only changes were some minor discounts given for certain classes of visitors. There have been no changes to the fee structure itself since 2005. Staff is asking for some increases as shown in the attached Exhibit "A". The resident day pass would increase by approximately 33%, whereas the non-resident day pass increase would be 50%.

Chair Cleary read by title Ordinance No. 19-002. A motion was made by Council Member Grashel, seconded by Council Member Dildine, to recommend approval to the City Council. The motion carried by the following vote:

Yes: 4 - Cleary, Dildine, Grashel, and Hutson

X. Financial Report

[#008-2019](#) Finance Report

Attachments: [Finance Report.pdf](#)

XI. Other Business

None.

XII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp thanked Public Works Superintendent, Dennis Moore, and his crew and Tom Byrne's crew, for the excellent job they did over this past weekend. The Mayor also thanked Council for their presence at the reading of the proclamation at the Groveport

Madison High School. The proclamation honored the Groveport Madison Marching Band being named Grand Champion of the Chick-fil-A Peach Bowl, as well as, the jazz and concert bands.

B. Administrator - Marsha Hall

Nothing further to report.

[#009-2019](#) Adm Report to Council - Jan 22.

Attachments: [Adm Report to Council - Jan. 22.pdf](#)

C. Director of Law - Kevin Shannon

Nothing further to report.

D. Director of Finance - Jeff Green

Nothing further to report.

E. Chief of Police - Ralph Portier

Nothing further to report.

[#010-2019](#) PD Council Report

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

F. Public Works Superintendent - Dennis Moore

Nothing further to report. Council thanked Mr. Moore for the great job keeping up with clearing the roads over the weekend. Mr. Moore will pass Council's thanks to his crew.

[#011-2019](#) PW Council Report

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

G. Chief Building Official - Stephen Moore

Nothing further to report.

[#012-2019](#) B&Z Council Report

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

H. Director of Golf - Tom Walker

[#013-2019](#) GOLF Council Report

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

I. Recreation Director - Kyle Lund

Recreation Director, Kyle Lund, reported the Recreation Center's Merry Fitness Campaign was very successful this year. The event brought in \$65,464.55 between November 1, 2018 and the end of 2018, which was a \$27,000 increase from 2017.

[#014-2019](#) REC Council Report

Attachments: [REC Council Report.pdf](#)
[The Connection.pdf](#)

J. Community Affairs Director - Patty Storts

Nothing further to report.

[#015-2019](#) CA Council Report

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

K. Director of Parks & Facilities Management - Tom Byrne

Not present.

[#016-2019](#) P&FM Council Report

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

L. City Engineer - Steve Farst

Not present.

[#017-2019](#) ENG Council Report

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

M. Director of Transportation - Bob Dowler

Director of Transportation, Bob Dowler, reported the department will be providing transportation in February for the show "That's Entertainment". The service will be available to City of Groveport residents with pick up at their homes.

[#018-2019](#)

DOT Council Report

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

N. Personnel Director - Sue Wadley

Nothing further to report.

[#019-2019](#)

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 Dildine acknowledged the good job the road crews did during this past weekend's interesting storm of rain, snow and ice. He thanked Patty Storts for the Christmas display and another successful winter season. Council Member Cleary reminded everyone the last opioid crisis meeting was tonight at the Methodist Church at 7:00 p.m.

XIII. Adjournment

Council Member Dildine made a motion, seconded by Council Member Hutson, to adjourn at 6:43 p.m. All in favor stated AYE, None Opposed. Motion passed.

Shawn 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.