

City of Groveport

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



Meeting Minutes

Monday, October 27, 2014

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

*Council Members - Ed Rarey, Jean Ann Hilbert,
Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson*

I. Call to Order

by Mayor Westcamp at 6:30 p.m.

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

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

II. Moment of Silence

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

III. Pledge of Allegiance

Chief Portier led the Pledge of Allegiance.

IV. Roll Call

A motion was made by Council Member Rarey, seconded by Council Member Hilbert, to excuse Council Member Drury from the meeting. The motion carried by the following vote:

Excused: 1 - Drury

Yes: 5 - Cleary, Dildine, Hilbert, Hutson and Rarey

V. Approval of Minutes - October 14, 2014

Approved as submitted.

[#247-2014](#)

City Council Minutes 10-14-2014

Attachments: [City Council Minutes 10-14-2014.pdf](#)

VI. Business of Guests

None

VII. Ordinances and Resolutions**A. 3rd Readings**[ORD. 14-042](#)

AN ORDINANCE GRANTING A VARIANCE TO MOOSE LODGE 1245 AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 220 MAIN STREET, CURRENTLY ZONED PLANNED SHOPPING CENTER (PSC) AND FURTHER GRANTING ANY NECESSARY AREA VARIANCES IN CONJUNCTION THEREWITH

Sponsors: Drury

Attachments: [#2014-10.pdf](#)

Law Director Shannon requested Council to consider making a motion to amend Ordinance 14-042 to read at the end of Section 1. the period would be replaced with a comma and the following language would be inserted " provided that the required landscaping barriers are installed at the site in question, and that all outdoor activities cease at 10:00 p.m., with the exception of limited outdoor activities in the to be constructed patio area for smoking". That would be the statement of the amendment as to Section 1. A new Section 2. would state " That the aforementioned landscaping barriers with respect to the west side of the premises shall be installed no later than June 1, 2015, and that all remaining buffers are to be installed no later than November 1, 2015". Section 3. would now deal with the area variances, so the former Section 2. will now be Section 3. to read "That applicant is further granted the following area variances: That the " E Buffer Yard" along the west side of the premises immediately adjacent to the asphalt area be reduced to 5 feet with the same plantings and fencing required for the "E 15 foot Buffer Yard" option. That the required fencing for the "E Buffer Yard" option, in front of the structure be permitted to exceed 36 inches in height". Section 3. would become Section 4. with no changes and Section 4. would become Section 5. That is the statement of the amendment.

Mr. Fridly stated there is an existing 6' privacy fence on the property to the west, they would like to extend the same style fence, a 6' dog eared privacy fence. Mr. Shannon advised since the City does not have any shored up agreement between the Moose Lodge and the homeowner, property owner, this will indicate you will have to install a fence. If an agreement can be worked out that is acceptable to Administration later as to the common use of a fence, so long as that fence complies with the City's zoning code as it relates to the buffer and the fencing, the City shouldn't have any issues. However, if no arrangement works out between the Moose Lodge and property

owner, then Moose Lodge will have a fence and the property owner will have a fence.

The Clerk of Council read by title Ordinance No. 14-042. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to amend. The motion carried by the following vote:

Excused: 1 - Drury
Abstain: 1 - Rarey
Yes: 4 - Cleary, Dildine, Hilbert and Hutson

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

Excused: 1 - Drury
Yes: 4 - Cleary, Dildine, Hilbert and Hutson
No: 1 - Rarey

[ORD. 14-043](#)

AN ORDINANCE GRANTING A VARIANCE TO EASTSIDE ATHLETICS AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 5820 CLYDE MOORE DRIVE, CURRENTLY ZONED PLANNED INDUSTRIAL PARK (PIP)

Sponsors: Rarey

Attachments: [#2014-11.pdf](#)

The Clerk of Council read by title Ordinance No. 14-043. A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to postpone Ordinance 14-043 until the November 10, 2014 Council meeting. The motion carried by the following vote:

Excused: 1 - Drury
Yes: 5 - Cleary, Dildine, Hilbert, Hutson and Rarey

[ORD. 14-044](#)

AN ORDINANCE AMENDING PART THIRTEEN - BUILDING CODE, CHAPTER 1321 - PERMITS AND FEES OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Hutson

Attachments: [ORD. 14-044 attachment 1321.pdf](#)

The Clerk of Council read by title Ordinance No. 14-044. A motion was made by Council Member Dildine, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:

Excused: 1 - Drury

Yes: 5 - Cleary, Dildine, Hilbert, Hutson and Rarey

[ORD. 14-045](#)

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 921 - SEWER REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Dildine

The Clerk of Council read by title Ordinance No. 14-045. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

Excused: 1 - Drury

Yes: 5 - Cleary, Dildine, Hilbert, Hutson and Rarey

[#230-2014](#)

Sewer ORD. 14-045 09-014 Revised Changes

Attachments: [Sewer ORD. 14-045 09-014 Revised Changes.pdf](#)

[ORD. 14-046](#)

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 929 - WATER REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Cleary

The Clerk of Council read by title Ordinance No. 14-046. A motion was made by Council Member Hilbert, seconded by

Council Member Hutson, to adopt. The motion carried by the following vote:

Excused: 1 - Drury

Yes: 5 - Cleary, Dildine, Hilbert, Hutson and Rarey

[#231-2014](#) Water Regulations Rates Etc ORD. 14-046 - Changes Noted

Attachments: [Water Regulations Rates Etc ORD. 14-046 - Changes Noted.pdf](#)

B. 2nd Readings

[ORD. 14-047](#) AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

Sponsors: Rarey

The Clerk of Council read by title Ordinance No. 14-047.

[ORD. 14-048](#)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2015

Sponsors: Drury

The Clerk of Council read by title Ordinance No. 14-048.

[ORD. 14-049](#)

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE PROVISION OF HEALTH SERVICES WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT

Sponsors: Dildine

The Clerk of Council read by title Ordinance No. 14-049.

[ORD. 14-051](#)

AN ORDINANCE ESTABLISHING A NEW PERFORMANCE EVALUATION PROCESS FOR EMPLOYEES OF THE CITY OF GROVEPORT

Sponsors: Hilbert

The Clerk of Council read by title Ordinance No. 14-051.

[#232-2014](#)

ORD. 14-051 Memo on Merit Increases

Attachments: [Memo on Merit Increases ORD. 14-051.pdf](#)

C. 1st Readings

[ORD. 14-052](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GROVEPORT MADISON SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER

Sponsors: Hutson

Attachments: [SRO AGREEMENT 2014-15.pdf](#)

The Clerk of Council read by title Ordinance No. 14-052. This Ordinance was referred to the Committee of the Whole.

[ORD. 14-053](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM DUKE SECURED FINANCING 2009-1 ALZ, LLC AS TO LOT 3, GROVEPORT COMMERCE CENTER, PART 6 AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

The Clerk of Council read by title Ordinance No. 14-053. This Ordinance was referred to the Committee of the Whole.

[ORD. 14-054](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM EXCEL INC AS TO 6390 COMMERCE COURT, THE EXCEL WAREHOUSE DISTRIBUTION FACILITY AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

The Clerk of Council read by title Ordinance No. 14-054. This Ordinance was referred to the Committee of the Whole.

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

Mayor Westcamp reminded everyone Trick or Treat is Thursday, October 30th at the Town Hall. Chief Portier affirmed there will be 1000 hot dogs wrapped for the event and all is ready.

B. Administrator - Marsha Hall

Administrator Hall thanked the Mayor and Council for their attendance at the Budget Workshop. Ms. Hall reported there will be a number of new legislative items presented to Council starting in November. The legislation will be for the new capital projects for 2015. Assuming the Ordinance for the 2015 Appropriations passes in November, Administration can start the process with ordinances authorizing her to bid out the projects, engineering, etc. Getting the Ordinances to Council in November, would allow them to come into effect by early January 2015. Thus, allowing the bids to go out early in the year to obtain good prices; even though the work would not commence until summer. With so many capital projects to be completed next year this will get the City on the fast track to that end. Council Member Hilbert thanked Ms. Hall for her good planning.

[#248-2014](#)

Adm Report to Council - Oct 27

Attachments: [Adm Report to Council - Oct 27.pdf](#)

C. Chief of Police - Ralph Portier

Nothing to report.

D. Director of Finance - Jeff Green

Finance Director Jeff Green referred Council to the Finance Report submitted with their packets.

[#249-2014](#)

Finance Report September 2014

Attachments: [Finance Report September 2014.pdf](#)
[Understanding Local Taxes.pdf](#)

E. Director of Law - Kevin Shannon

Nothing to report.

F. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson

Council Member Cleary thanked Administrator Hall and staff for the great work on the 2015 Budget. He noted there was no need to make any cuts which is great for the City of Groveport and its residents.

G. Clerk of Council - Ruthanne Sargus Ross

Clerk of Council Ruthanne Ross informed Council she will be on vacation starting Wednesday, October 29th through Wednesday, November 12th.

H. Standing Committees

None

IX. Other Business

None

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Hilbert to adjourn at 6:52 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

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.