City of Groveport

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

Meeting Minutes

Monday, April 28, 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, Stephen Moore - Chief Building Official, Steve Farst - City Engineer

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 Cleary to excuse Council Member Drury from the meeting. All in favor stated AYE, None Opposed. Motion passed

Excused: 1 - Council Member Drury

Present: 5 - Council Member Cleary, Council Member Dildine, Council Member Hilbert, Council Member Hutson, and Council Member Rarey

V. Approval of Minutes - April 14, 2014

#086-2014 Council Meeting Minutes 4-14-2014

Attachments: Council Meeting Minutes 4-14-2014.pdf

Approved as submitted.

VI. Business of Guests

William Milton of 5103 Blossom Court addressed Council on the "Catch and Release for age 16 and over" rule at Palm's Pond in Heritage Park. Mr. Milton stated the City needs more adequate signage to be posted at the entrance to the pond and at the

shelter. No sign can be seen at the shelter/picnic area. People come to fish at night and not seeing the sign for the catch and release rule, they are taking the fish with them. The fish in the pond have been diminished and he asked if our police and the Ohio Department of Natural Resources could patrol the area more often to check for fishing licenses and if people are following the rules. Ohio Department of Natural Resources have not been seen in the area of the pond checking for fishing violations. Posting park hours would help keep people from fishing the pond during closed hours. Council Member Cleary inquired if the pond could be replenished sooner than the fall when it is re-stocked in time for Apple Butter Day. Council Member Hilbert directed Administrator Hall to have Dennis Moore look into the matter. Council Member Rarey commented there used to be more signage and remarked about the waterline receding. Finance Director Green explained for restocking purposes the pond needed to be drained for the release of the new fish. Mayor Westcamp inquired if Groveport Police could stop to ask people to produce a fishing license. Law Director Shannon advised to let the ODNR handle that issue but the police can patrol the area at night and enforce no trespassing laws for those fishing after hours.

VII. Ordinances and Resolutions

A. 3rd Readings

ORD. 14-010

AN ORDINANCE AUTHORIZING A MODIFICATION TO THE DEVELOPMENT PLAN FOR 6201 GREEN POINTE DRIVE SOUTH, PARCEL # 185-002905

Sponsors: Drury

Attachments: 6201 GreenPointe Dr S Exhibit A.pdf
6201 Green Pointe Dr S DEV Summary & Stormwater.pdf
6201 Green Pointe Dr S-Mod to Dev1-3.pdf
6201 Green Pointe Dr S-Mod to Dev4-5.pdf

Law Director Shannon requested Council to consider making a motion to amend the Ordinance with respect to Section 1. remove period at end and add the following language "pursuant to the conditions recommended by City staff and approved by the Planning & Zoning Commission". Add a new Section 2. stating "that Council further hereby grants an area variance as to

the landscaping requirements set forth in 1176.05a of the City of Groveport Planning & Zoning Code with respect to the north property line of the site. The existing Section 2. will then become Section 3.

The Clerk of Council read by title Ordinance No.14-010. A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to amend Section 1 and add a new Section 2.; making the existing Section 2., Section 3. The motion carried by the following vote:

Excused: 1 - Drury

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

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

Excused: 1 - Drury

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

ORD. 14-011

AN ORDINANCE SETTING THE ANNUAL COST OF LIVING ADJUSTMENT FOR THE COMPENSATION OF THE EMPLOYEES OF THE CITY OF GROVEPORT

Sponsors: Hilbert

Attachments: 2014 Pay Scale with COLA Increase of 3 55%.pdf

The Clerk of Council read by title Ordinance No.14-011. 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

#061-2014 Cost of Living Adjustment - March 2014

Attachments: Cost of Living Adjustment - March 2014.pdf

#071-2014 Pay Grades and Step - Number of Employees

Attachments: Pay Grades and Step - Number of Employees.pdf

ORD. 14-012

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM MARONDA HOMES OF OHIO INC AND THE FIRST BAPTIST CHURCH OF GROVEPORT

Sponsors: Cleary

The Clerk of Council read by title Ordinance No.14-012. 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

RES. 14-003 A RESOLUTION SUPPORTING STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT

Sponsors: Hutson

The Clerk of Council read by title Resolution No.14-003. A motion was made by Council Member Hutson, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

Excused: 1 - Drury

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

#062-2014 SCIP Renewal Fact Sheet- Issue 1

Attachments: SCIP Renewal Fact Sheet- Issue 1.pdf
MORPC Legislative Update March 2014.pdf

B. 2nd Readings

None

C. 1st Readings

ORD. 14-013

AN ORDINANCE AUTHORIZING A MODIFICATION TO THE DEVELOPMENT PLAN FOR 5120 HENDRON ROAD, PARCEL # 185-002944

Sponsors: Cleary

Attachments: 5120 Hendron Rd.pdf

The Clerk of Council read by title Ordinance No.14-013. This Ordinance was referred to the Planning & Zoning Commission.

ORD. 14-014

AN ORDINANCE ACCEPTING THE FINAL PLAT FOR 6201 GREEN POINTE DRIVE SOUTH (PARCEL NO. 185-002905 AND PARCEL NO. 185-001444)

Sponsors: Dildine

The Clerk of Council read by title Ordinance No.14-014. This Ordinance was referred to the Planning & Zoning Commission.

ORD. 14-015

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE TWO (2) POLICE CRUISERS AND RADIO EQUIPMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B), AND FURTHER AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK FOR PURCHASE OF SAME AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date. Staff is requesting to suspend the rules as to the three readings and effective date to take advantage of favorable pricing off the state bid list with respect to the purchase of this equipment.

The Clerk of Council read by title Ordinance No.14-015. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Excused: 1 - Drury

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

A motion was made by Council Member Dildine, seconded by Council Member Cleary, to adopt as emergency

legislation. The motion carried by the following vote:

Excused: 1 - Drury

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

RES. 14-005

A RESOLUTION BY THE COUNCIL OF THE CITY OF GROVEPORT TO APPLY FOR A GRANT FROM LOCAL GOVERNMENT INNOVATION FUND AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE OTHER CO-APPLICANTS, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

Law Director Shannon requested Council to consider making a motion to amend tonight's agenda to include Resolution No.14-005 A RESOLUTION BY THE COUNCIL OF THE CITY OF GROVEPORT TO APPLY FOR A GRANT FROM LOCAL GOVERNMENT INNOVATION FUND AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE OTHER CO-APPLICANTS AND THE DECLARATION OF AN EMERGENCY

A motion was made by Council Member Hutson, seconded by Council Member Dildine, to add Resolution No.14-005 to tonight's agenda. The motion carried by the following vote:

Excused: 1 - Drury

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

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date. Staff is requesting suspension of the rules as to the three readings and the effective date due to the May 5, 2014 grant application deadline. Administrator Hall commented the matter was brought before Council several months ago. A Memorandum of Understanding was signed but it was not realized Council legislation was needed at the time. Mr. Green explained the grant is to fund a feasibility study for an expansion of a fiber optic system in the Rickenbacker area. The Local Government Innovation Fund basically funds projects promoting shared services, in this case Obetz, Columbus and Groveport.

The Clerk of Council read by title Resolution No.14-005. A motion was made by Council Member Hutson, seconded by Council Member Dildine, to suspend the rules as to the three readings and the effective date. The motion carried by the

following vote:

Excused: 1 - Drury

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

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

Excused: 1 - Drury

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

VIII. Reports

Mayor Westcamp excused Mr. Shannon and Mrs. Hilbert from the remainder of the meeting @ 6.53 p.m.

A. Mayor - Lance Westcamp

Mayor Westcamp brought to everyone's attention the matter of the Flag Retirement Ceremony being the same date as the Groveport Alumni Banquet.

B. Administrator - Marsha Hall

Nothing to add to her report.

#084-2014 Adm Report to Council - Apr 28

Attachments: Adm Report to Council - Apr 28.pdf
HR APRIL 21-25 2014.pdf

C. Chief of Police - Ralph Portier

Nothing to add to his report.

D. Director of Finance - Jeff Green

Nothing to add to his report.

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 Dildine commented that he, along with Mrs. Hutson and Rick, attended the first alumni baseball game on Saturday night held at the Groveport Varsity Field. There were over a hundred in attendance and it is hoped this will become an annual event.

Council Member Rarey advised he has several items to bring before Council when all members are present, some matters have been discussed briefly already, but he will bring the matters up at a later time.

Council Member Cleary reminded everyone that storm season has started.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees - None

IX. Other Business - None

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Rarey to adjourn at 7:00 p.m. All in favor stated AYE, None Opposed. Motion passed.

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Lance Westcamp, Mayor

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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.