

City of Groveport

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



Meeting Minutes

Monday, December 17, 2018

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

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

Elise Pickett led the Pledge of Allegiance.

IV. Roll Call

Present: 6 - Shawn M. Cleary, Edward Dildine, Chad T. Grashel, Jean Ann Hilbert, Becky Hutson, and Scott Lockett

V. Approval of Minutes - November 26, 2018

Approved as submitted.

[#300-2018](#) City Council Meeting Minutes 11.26.18

Attachments: [City Council Meeting Minutes 11.26.18.pdf](#)

Proclamation

Mayor Lance Westcamp read the proclamation recognizing Elise Pickett for her dedication to community service and her pursuit of academic and athletic excellence. Mayor Westcamp presented the proclamation to Ms. Pickett.

[#301-2018](#) Proclamation

Attachments: [Elise Pickett Proclamation.pdf](#)

VI. Business of Guests**a. Madison Township Administrator, Susan Brobst - Electric Aggregation Update**

Madison Township Administrator, Susan Brobst, gave Council an update on the electric aggregation program. Two months ago Madison Township went out to bid but the prices came back too high. The bid went out a second time with prices going down a little. The current rate on the contract is 1.0565. The Township was able to lock in with a new company at a rate of 1.0494, thus giving some savings to the residents. Everything else remains the same: there are no costs for early termination, no costs if a resident wants to join the program later and it is a fixed rate for 33 months rather than the previous 24 month period. The new rate will go into effect in March 2019 and is with Volunteer. Post cards will be sent out to residents with information on the both the electric and gas, also with Volunteer, aggregation programs.

VII. Ordinances and Resolutions

A. 3rd Readings

[ORD. 18-050](#)

AN ORDINANCE AMENDING ORDINANCE NO. 18-008 (ADOPTED 3/12/2018) WHICH ESTABLISHED IN SEASON GOLF RATES FOR THE LINKS AT GROVEPORT GOLF COURSE

Sponsors: Grashel

Attachments: [ORD. 18-050 Exhibit A.pdf](#)

Clerk of Council Ross read by title Ordinance No.18-050. A motion was made by Council Member Grashel, seconded by Council Member Lockett, to adopt. The motion carried by the following vote:

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

[ORD. 18-051](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM BIXFORD GREEN ASSOCIATION, INC., PARCEL NUMBER 185-002050

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No.18-051. A motion was made by Council Member Cleary, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

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

[ORD. 18-053](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD THE POSITION OF ASSISTANT GOLF SUPERINTENDENT IN THE DEPARTMENT OF GOLF

Sponsors: Lockett

Clerk of Council Ross read by title Ordinance No.18-053. A motion was made by Council Member Lockett, seconded by Council Member Grashel, to adopt. The motion carried by the following vote:

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

ORD. 18-054

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

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No.18-054. A motion was made by Council Member Hilbert, seconded by Council Member Lockett, to adopt. The motion carried by the following vote:

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

ORD. 18-055

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A LEAF VACUUM FOR THE PUBLIC WORKS DEPARTMENT

Sponsors: Dildine

Clerk of Council Ross read by title Ordinance No.18-055. A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

ORD. 18-056

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A SCAG MOWER FOR THE PARKS AND FACILITIES MANAGEMENT DEPARTMENT

Sponsors: Grashel

Clerk of Council Ross read by title Ordinance No.18-056. A motion was made by Council Member Grashel, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

ORD. 18-057

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER

INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A UTILITY VEHICLE FOR THE PARKS AND FACILITIES MANAGEMENT DEPARTMENT

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No.18-057. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

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

ORD. 18-058

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A PICK-UP TRUCK FOR THE PARKS AND FACILITIES MANAGEMENT DEPARTMENT

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No.18-058. A motion was made by Council Member Hutson, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:

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

ORD. 18-059

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A STARCRAFT ALLSTAR 12 + 2 SHUTTLE FOR THE TRANSPORTATION DEPARTMENT

Sponsors: Lockett

Clerk of Council Ross read by title Ordinance No.18-059. A motion was made by Council Member Lockett, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

ORD. 18-060

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2019 STREET MAINTENANCE PROGRAM

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No.18-060. A motion was made by Council Member Cleary, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

[ORD. 18-061](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE EAST BIXBY ROAD PAVEMENT REHABILITATION PROJECT

Sponsors: Dildine

Clerk of Council Ross read by title Ordinance No.18-061. A motion was made by Council Member Dildine, seconded by Council Member Grashel, to adopt. The motion carried by the following vote:

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

[ORD. 18-062](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE BIXFORD GREEN SANITARY PUMP STATION STAND-BY GENERATOR PROJECT

Sponsors: Grashel

Clerk of Council Ross read by title Ordinance No.18-062. A motion was made by Council Member Grashel, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

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

[ORD. 18-063](#)

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

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No.18-063. A motion was made by Council Member Hilbert, seconded by Council Member Lockett, to adopt. The motion carried by the following vote:

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

[ORD. 18-064](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN EASEMENT AGREEMENT WITH ZELLER-401 FC TIC, LLC AND TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FOR A SANITARY SEWER LOCATED AT 6840 PONTIUS ROAD, PARCEL NUMBER 185-002951

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No.18-064. A motion was made by

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

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

[ORD. 18-065](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO WAIVE COMPETITIVE BIDDING AND ENTER INTO A CONTRACT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF A BODY CAMERA SYSTEM FOR THE POLICE DEPARTMENT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Lockett

Law Director Shannon requested Council to consider making a motion to amend this Ordinance to add emergency language in order for the Police department to take advantage of some pricing with respect to the entirety of the equipment sought to be purchased. It is recommended that the contract can go into effect immediately tonight, as price affects, or changes, can take place at the beginning of the year. Amendments being requested are first, at the end of Ordinance 18-065's title add the language "AND THE DECLARATION OF AN EMERGENCY". Also, in the effective language of this legislation, replace all the language in the last section with "That this Ordinance be deemed an emergency measure immediately necessary for the preservation of the health, safety and general welfare of the community as this legislation must be enacted in a timely manner so that the Police Department can take advantage of favorable pricing for said equipment prior to the first of the year. WHEREFORE, this Ordinance shall take effect and be in full force upon passage by Council and signature of the Mayor."

Clerk of Council Ross read by title Ordinance No.18-065. A motion was made by Council Member Dildine, seconded by Council Member Lockett, to amend. The motion carried by the following vote:

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

A motion was made by Council Member Lockett, seconded by Council Member Grashel, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

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

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

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

[ORD. 18-066](#)

AN ORDINANCE AMENDING THE PAY SCALE

Sponsors: Dildine

Clerk of Council Ross read by title Ordinance No.18-066. A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

ORD. 18-067

AN ORDINANCE WAIVING COMPETITIVE BIDDING FOR THE FRONT ENTRANCE BARN PROJECT AT THE LINKS OF GROVEPORT AND AUTHORIZING DESIGN-BUILD DELIVERY METHOD AND DESIGN-BUILDER SELECTION

Sponsors: Grashel

Clerk of Council Ross read by title Ordinance No.18-067. A motion was made by Council Member Grashel, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

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

ORD. 18-068

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC IMPROVEMENT, A SANITARY SEWER LINE CONSTRUCTED IN THE AIR EAST DEVELOPMENT, AT 6766 PONTIUS ROAD AND 6840 PONTIUS RD, PARCEL NUMBERS 185-002951 and 185-002791

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No.18-068. A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:

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

RES. 18-009

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

Sponsors: Cleary

Clerk of Council Ross read by title Resolution No. 18-009. A motion was made by Council Member Cleary, seconded by Council Member Lockett, to adopt. The motion carried by the following vote:

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

B. 2nd Readings

None

C. 1st Readings**[ORD. 18-070](#)**

AN ORDINANCE AMENDING TITLE NINE - TAXATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT REGARDING MUNICIPAL INCOME TAX BY AMENDING CHAPTER 182 AND THE DECLARATION OF AN EMERGENCY

Sponsors: Lockett

Attachments: [ORD. 18-070 Amend Income Tax Chapter 182 Exhibit A.pdf](#)

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings. RITA is taking over the City's income tax collection starting January 1, 2019. There were two recommendations made by RITA, Bob Curtin, Groveport's Tax Administrator and the City's Finance Director, Jeff Green. One involved mandatory filing and the second pertained to the adoption of RITA's regulations with respect to the collection of income tax.

Clerk of Council Ross read by title Ordinance No.18-070. A motion was made by Council Member Dildine, seconded by Council Member Lockett, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

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

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

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

[ORD. 18-071](#)

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A FLEXIBLE SPENDING FUND AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Finance Director, Jeff Green, explained that, up to now, employees Flexible Spending Account (FSA) contributions have gone into the General Fund. Since these funds are not the City's funds, the City just holds those funds until the funds are spent by the employees, the auditors have recommended segregating the funds in a separate fund account. Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date.

Clerk of Council Ross read by title Ordinance No.18-071. A motion was made by Council Member Cleary, seconded by Council Member Hilbert, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

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

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

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

[ORD. 18-072](#)

AN ORDINANCE AMENDING ORDINANCE NO. 17-041 (ADOPTED 11/13/2017), THE ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2018 AND FURTHER AMENDING ORDINANCE 18-005 (ADOPTED 2/12/2018), WHICH AMENDED THE SAME

Sponsors: Dildine

Attachments: [ORD. 18-072 Amend 2018 Appropriations Exhibit A.pdf](#)

A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to suspend the rules as to the three readings. The motion carried by the following vote:

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

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

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

[ORD. 18-073](#)

AN ORDINANCE AMENDING ORDINANCE 18-006 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: Grashel

Attachments: [ORD. 18-073 Transfer Cash Fund Balanaces Exhibit A.pdf](#)

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings.

A motion was made by Council Member Grashel, seconded by Council Member Hilbert, to suspend the rules as to the three readings. The motion carried by the following vote:

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

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

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

ORD. 18-074

AN ORDINANCE REVISING THE FINAL PLAT OF THE FOUNDERS BEND, SECTION 2 SUBDIVISION

Sponsors: Hilbert

Attachments: [ORD. 18-074 revise plat-Founders Bend Sect 2, Exhibit A.pdf](#)
[ORD. 18-074 revise plat-Founders Bend Sect 2, Exhibit B.pdf](#)

This Ordinance was referred to the Planning & Zoning Commission due back on 1/14/2019.

Rev. Joe Arata, Pastor of the TurnPoint Church, and Seth Whitehill, presented the Mayor and Council Members with personalized bibles. Rev. Arata and the church wanted to thank and show their appreciation for all Groveport does for them and the community.

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Westcamp recommended Shawn Cleary, Ed Dildine, Clark Manning, and Gregg Goodwin to serve on the Volunteer Peace Officers' Dependents Fund (VPODF) Board.

Council Member Hilbert made a motion, seconded by Council Member Cleary, to appoint Shawn Cleary, Ed Dildine, Clark Manning, and Gregg Goodwin to serve on the Volunteer Peace Officers' Dependents Fund (VPODF) Board. All in favor stated AYE, None Opposed. Motion passed.

Mayor Westcamp recommended Scott Clinger to serve on the Board of Zoning Appeals for another 6 year term.

Council Member Hilbert made a motion, seconded by Council Member Dildine, to appoint Scott Clinger to serve on the Board of Zoning Appeals. All in favor stated AYE, None Opposed. Motion passed.

Mayor Westcamp recommended Pat Pickett to serve on the Board of Zoning Appeals for another 6 year term.

Council Member Hutson made a motion, seconded by Council Member Hilbert, to appoint Pat Pickett to serve on the Board of Zoning Appeals. All in favor stated AYE, None Opposed. Motion passed.

Mayor Westcamp recommended Sheilah Flad to serve on the Personnel Board of review for another 3 year term.

Council Member Hutson made a motion, seconded by Council Member Dildine, to appoint Sheilah Flad to serve on the Personnel Board of Review. All in favor stated AYE, None Opposed. Motion passed.

Mayor Westcamp recommended Becky Hutson to serve on the Planning and Zoning Commission for another year.

Council Member Grashel made a motion, seconded by Council Member Cleary, to appoint Becky Hutson to serve on the Planning and Zoning Commission. All in favor stated AYE, None Opposed. Motion passed.

Mayor Westcamp recommended Marsha Hall, as Chair, himself, Kevin Shannon, Jeff Green, Jean Ann Hilbert and Ruthanne Ross to serve on the Records Commission.

Council Member Cleary made a motion, seconded by Council Member Hutson, to appoint Marsha Hall, as Chair, Mayor Westcamp, Kevin Shannon, Jeff Green, Jean Ann Hilbert and Ruthanne Ross to serve on the Records Commission. All in favor stated AYE, None Opposed. Motion passed.

Mayor Westcamp recommended Terri Ray to serve on the Trees and Decorations Committee for a 4 year term.

Council Member Lockett made a motion, seconded by Council Member Grashel, to appoint Terri Ray to serve on the Trees and Decorations Committee. All in favor stated AYE, None Opposed. Motion passed.

Mayor Westcamp recommended Dawn Bellamy to serve on the Trees and Decorations Committee for a 4 year term.

Council Member Cleary made a motion, seconded by Council Member Hilbert, to appoint Dawn Bellamy to serve on the Trees and Decorations Committee. All in favor stated AYE, None Opposed. Motion passed.

Mayor Westcamp recommended Ed Dildine to serve as Council Representative on the Trees and Decorations Committee.

Council Member Hutson made a motion, seconded by Council Member Lockett, to appoint Ed Dildine to serve as Council Representative on the Trees and

Decorations Committee. All in favor stated AYE, None Opposed. Motion passed.

Mayor Westcamp recommended John Detty to serve on the Trees and Decorations Committee for a 4 year term.

Council Member Hilbert made a motion, seconded by Council Member Dildine, to appoint John Detty to serve on the Trees and Decorations Committee for a 4 year term. All in favor stated AYE, None Opposed. Motion passed.

B. Administrator - Marsha Hall

Administrator Marsha Hall wished everyone a Merry Christmas and passed around additional thank you cards from the Giving Tuesday event. The cards were passed around to all of Council. SWACO will empty their recycle dumpsters, located at the Recreation Center, as often as needed.

[#303-2018](#)

Adm Report to Council - Dec. 17

Attachments: [Adm Report to Council - Dec. 17.pdf](#)

C. Chief of Police - Ralph Portier

Chief Portier wished everyone a Merry Christmas. Mayor Westcamp encouraged the Chief to share that he goes into the station on Christmas morning to relieve one of his officers so they can go home and spend Christmas with their small children while Chief Portier covers their shift.

D. Director of Finance - Jeff Green

Finance Director Jeff Green reported on the economic development matter of receiving notification from Radial Inc. (formerly known as Innotrac) that the Groveport facility will be closing. The corporate decision to close the facility will result in 194 employee layoffs starting February 4, 2019 and ending February 18, 2019. Mr. Green, with the market the way it is, doesn't see the building sitting empty for long. The facility is located at 6360-6440 Port Rd. The company provides fulfillment, order routing and order management for online purchases for several hundred brands. Mr. Green wished everyone a Merry Christmas and a Happy New Year.

[#302-2018](#)

Finance Report

Attachments: [Finance Report.pdf](#)

E. Director of Law - Kevin Shannon

Law Director Shannon wished everyone a Merry Christmas and advised that Council will need to hold a very brief executive session.

F. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel

Council Members wished everyone a Merry Christmas and a Happy New Year. Council Member Grashel, as this was his first year serving on Council, especially wished everyone a very Merry Christmas. Taking part in all the holiday events and decorations within the City has been second to none. Birthday wishes went out to Southeast Messenger Editor Rick Palsgrove.

G. Clerk of Council - Ruthanne Sargus Ross

Clerk of Council, Ruthanne Ross, wished everyone a Merry Christmas and a Happy New Year. She thanked everyone for another great year.

H. Standing Committees

None.

IX. Other Business

Council Member Dildine made a motion, seconded by Council Member Hutson to approve the 2019 City Council Meeting Schedule as submitted. All in favor stated AYE, None Opposed. Motion passed.

[#286-2018](#)

2019 MEETING SCHEDULE

Attachments: [2019 MEETING SCHEDULE .pdf](#)

Executive Session

Law Director Shannon requested Council to consider making a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G) to discuss personnel related matters of a public employee with the City of Groveport, economic development and land acquisition, to include all Members of Council, the Mayor, himself, the Administrator, and the Finance Director.

A motion was made by Council Member Cleary, seconded by Council Member Hilbert, to go into Executive Session pursuant to Ohio Revised Code Section

121.22(G) to discuss personnel related matters of a public employee with the City of Groveport, economic development and land acquisition, to include all Members of Council, the Mayor, the Law Director, the Administrator, and the Finance Director at 7:20 p.m. The motion carried by the following vote:

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

A motion was made by Council Member Grashel, seconded by Council Member Hilbert, to come out of Executive Session at 7:41 p.m. with no action taken. The motion carried by the following vote:

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

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Dildine, to adjourn at 7:41 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

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.