

City of Groveport

655 Blacklick St.
Groveport, OH 43125
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Meeting Minutes

Monday, March 10, 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 6:31 p.m.

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

Not Present: Marsha Hall - Administrator

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

Excused: 2 - Council Member Drury, and Council Member Hilbert

Present: 4 - Council Member Cleary, Council Member Dildine, Council Member Hutson, and Council Member Rarey

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

Excused: 2 - Drury and Hilbert

Yes: 4 - Cleary, Dildine, Hutson and Rarey

V. Approval of Minutes - February 24, 2014

#035-2014 Council Meeting Minutes 2-24-2014

Attachments: [Council Meeting Minutes 2-24-2014.pdf](#)

Approved as submitted.

VI. Business of Guests - None

VII. Ordinances and Resolutions**A. 3rd Readings****ORD. 14-002**

AN ORDINANCE GRANTING A VARIANCE TO JOANNE CASSERLY AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 557 BLACKLICK STREET, CURRENTLY ZONED URBAN RESIDENTIAL ("R-6")

Sponsors: Drury

Attachments: [ORD. 14-002 Use Variance Casserly.pdf](#)

Law Director Shannon requested Council to consider making a motion to amend Ordinance No. 14-002 to include the Planning & Zoning Commission's recommended conditions set forth by Chief Building Official Stephen Moore at tonight's Public Hearing on the matter. Section 1 needs to read ...is hereby permitted pursuant to Section 1137.03(a)(1) of the City of Groveport Zoning Ordinance, provided the referenced conditions are met.

The Clerk of Council read by title Ordinance No. 14-002. A motion was made by Council Member Dildine, seconded by Council Member Cleary, to amend Ordinance No. 14-002 to include all of the conditions set forth by Chief Building Official Stephen Moore in the Public Hearing. Motion carried by the following vote:

Excused: 2 - Drury and Hilbert

Yes: 4 - Cleary, Dildine, 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: 2 - Drury and Hilbert

Yes: 4 - Cleary, Dildine, Hutson and Rarey

B. 2nd Readings**ORD. 14-007**

AN ORDINANCE AUTHORIZING A MODIFICATION TO THE DEVELOPMENT PLAN FOR 3099 ROHR ROAD, PARCEL # 185-002914

Sponsors: Dildine

Attachments: [Modification to Development Plan 3099 Rohr Rd.pdf](#)

The Clerk of Council read by title Ordinance No. 14-007.

C. **1st Readings**

RES. 14-002 A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF GROVEPORT, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,187,900.00, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING A NEW CITY WATER TREATMENT FACILITY WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Sponsors: Rarey

The Clerk of Council read by title Resolution No. 14-002.
This Ordinance was referred to the Committee of the Whole.

VIII. **Reports**

A. **Mayor - Lance Westcamp**

Mayor Westcamp reminded everyone Administrator Hall is on vacation this week.

The Mayor advised Council the 4th of July Committee will be meeting March 18, 2014.

B. **Administrator - Marsha Hall**

Not present

#036-2014 Adm Report to Council - Mar 10

Attachments: [Adm Report to Council - Mar 10.pdf](#)

#037-2014 HR FEBRUARY 17-21 2014

Attachments: [HR FEBRUARY 17-21 2014.pdf](#)

C. **Chief of Police - Ralph Portier**

Chief Portier reported the department started operations at the

new facility last Friday and have had their first customer. The Mayor commented it will take some time for the public to get accustomed to the new location. The Chief thanked the Mayor and Council for their support. Council Members Cleary and Dildine had the opportunity to visit the new site and both are very impressed.

D. Director of Finance - Jeff Green

Finance Director Green reported work started at the Municipal Building police offices as soon as the department vacated the premises.

He reported the final business roundtable on February 27 with small business owners was very productive. They are working on the changes in the process and will come back to Council with a plan.

Mr. Green informed Council the City has been awarded the Certificate of Excellence in Financial Reporting for the 2013 CAFR. The Finance Department is excited to have received the honor.

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 Rarey referred Council to the sign he has brought to the meeting supporting the Groveport Madison Local Schools Issue 4 and advised anyone in Council or the guests present wanting a sign feel free to see him.

Mr. Smith in the audience commented the higher water rates could produce a ripple effect as to the 1200 residents voting for a school issue when they are to pay higher rates for their water.

A motion was made by Council Member Rarey, seconded by Council Member Dildine, to support the Groveport Madison Local Schools' Issue 4. Motion carried by the following vote:

Excused: 2 - Drury and Hilbert

Yes: 4 - Cleary, Dildine, Hutson and Rarey

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

Nothing to report.

IX. Other Business

None

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Rarey to adjourn at 6:48 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.