

City of Groveport

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Groveport, OH 43125
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Meeting Minutes - Draft

Tuesday, November 12, 2013

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

I. Call to Order

by Mayor Westcamp at 6:30 p.m.

Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director, 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 Cleary, seconded by Council Member Dildine, to excuse Council Member 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 Rarey, and Council Member Stoots

V. Approval of Minutes - October 28, 2013

Approved as submitted.

#116-2013 October 28, 2013 Meeting Minutes

Attachments: [October 28, 2013 Meeting Minutes](#)

VI. Business of Guests

None

VII. Ordinances and Resolutions**A. 3rd Readings**

RES. 13-009 A RESOLUTION RATIFYING THE AMENDED MID-OHIO REGIONAL PLANNING COMMISSION ARTICLES OF AGREEMENT

Sponsors: Hilbert

Attachments: [Ratifying MORPC Agreement.pdf](#)

The Clerk of Council read by title Resolution No. 13-009. A motion was made by Council Member Dildine, seconded by Council Member Stoots, to adopt. The motion carried by the following vote:

Excused: 1 - Drury

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

ORD. 13-051

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

Sponsors: Drury

The Clerk of Council read by title Ordinance No. 13-051. 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, Rarey and Stoots

B. 2nd Readings

ORD. 13-052

AN ORDINANCE GRANTING A VARIANCE TO DIANA WARD-BRIGHT, (BRIGHT INNOVATIONS LLC) AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 5650 GROVEPORT ROAD, BUILDING NO. 5, UNITS A & B, CURRENTLY ZONED COMMUNITY SERVICE ("CS")

Sponsors: Drury

Attachments: [Use Variance warehouse shipping & receiving](#)

The Clerk of Council read by title Ordinance No. 13-052.

C. 1st Readings

ORD. 13-053

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2014

Sponsors: Jean Ann Hilbert

Attachments: [2014 Appropriations](#)

The Clerk of Council read by title Ordinance No. 13-053. This Ordinance was referred to the Committee of the Whole.

ORD. 13-054

AN ORDINANCE CREATING THE POSITION OF CITY ENGINEER, ACCEPTING THE POSITION DESCRIPTION AND ESTABLISHING THE PAY GRADE, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

The Clerk of Council read by title Ordinance No. 13-054. This Ordinance was referred to the Committee of the Whole.

ORD. 13-055

AN ORDINANCE AMENDING THE PAY SCALE, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Stoots

The Clerk of Council read by title Ordinance No. 13-055. This Ordinance was referred to the Committee of the Whole.

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

Mayor Westcamp commented on the success of the Veterans Day Ceremony and thanked Warren Motts and Gary McDonald for their contributions. The Mayor asked Council to complete the performance evaluations on Ms. Hall and return them to him by December 1, 2013.

B. Administrator - Marsha Hall

Administrator Hall reported the bid opening had been held for the new police facility and the municipal building. Central Ohio Building came in with the lowest bid, the same company who did the roofing work on the municipal building and the City is well

pleased with their work. New Hope Church has met with Stephen Moore regarding the old Hendron Rd / Main St. sign. They are aware of the requirements and the need for a variance. The matter will be on the December agenda for the Board of Zoning Appeals. Ms. Hall asked if Council could make a decision on the donation of the sign before the Board of Zoning Appeals meeting. Issues regarding the safety of the sign were discussed and it was clarified the original location was the main problem, the new site will not have the same issues.

A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to donate the old Hendron Rd / Main St sign to the New Hope Church, contingent on all Building & Zoning requirements being met. Motion carried with the following vote:

Excused: 1 - Drury

Yes: 4 - Dildine, Hilbert, Rarey and Stoots

No: 1 - Cleary

#117-2013 Adm Report to Council - Nov 12

Attachments: [Adm Report to Council - Nov 12](#)

#118-2013 City Engineer Position Description

Attachments: [City Engineer Position Description](#)

#119-2013 Nov 2013 Proposed Pay Scale

Attachments: [Nov 2013 Proposed Pay Scale](#)

#120-2013 2014 Reorganization

Attachments: [2014 Reorganization](#)

C. Chief of Police - Ralph Portier

Nothing to report.

D. Director of Finance - Jeff Green

Not Present.

E. Director of Law - Kevin Shannon

Nothing to report.

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

Nothing to report.

G. Clerk of Council - Ruthanne S. Ross

Nothing to report.

H. Standing Committees

Council Member Stoots reminded Council the Cemetery Committee meeting will be held on November 13, 2013 at Public Works, originally postponed from November 6, 2013 due to the special Committee of the Whole meeting "2014 Budget Workshop" on same date.

IX. Other Business

None

X. Adjournment

Council Member Hilbert made a motion, seconded by Council Member Cleary to adjourn at 6:44 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Ruthanne S. 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.