

I. Call to Order

Mayor Lance Westcamp called the City Council meeting to order at 6:30 p.m.

Staff Present: BJ King - Administrator, Kevin Shannon - Law Director, Jason Carr - Director of Finance, Casey Adams - Chief of Police, Michael Loges - Development Director, Mindy Kay - Clerk of Council

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 Adams led the Pledge of Allegiance.

IV. Roll Call

Present: 6 - Edward Dildine, Becky Hutson, Scott Lockett, Jack Rupp, Jean Ann Hilbert, and Shawn M. Cleary

V. Approval of Minutes

The October 28, 2024 City Council Minutes stand approved as submitted.

#220-2024 October 28, 2024 City Council Meeting Minutes

Attachments: 2024.10.28 City Council Meeting Minutes.pdf

VI. Business of Guests

VII. Ordinances and Resolutions

A. <u>3rd Readings</u>

Ord. 2024-043

AUTHORIZING THE AN **ORDINANCE** А MODIFICATION TO DEVELOPMENT PLAN PARCEL FOR NUMBERS 185-002871, 185-002872, 185-002873, 185-002874, 185-002875. 185-002876, AND LOCATED ON CROW AVENUE IN THE CITY OF GROVEPORT

<u>Sponsors:</u> Cleary

Attachments: Ord. 2024-043 Exhibit A.pdf

Law Director Shannon stated that he has some amendments to this ordinance for Council's consideration based upon staff recommendations and proceeded to reading those amendments aloud. He then read aloud the conditions as set forth by the Planning & Zoning Commission.

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

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

Mr. Cleary asked for clarification as to whether the developer plans to buy or lease the triangle of land owned by Mrs. Strohm. The developer stated they are in negotiations. Mr. Lockett inquired if her property is on the existing section of crow Ave or on the new extension of Crow Ave. The developer said to his understanding the triangle of property does cross onto the existing Crow Ave, however it is possible to go around it and still be compliant. He said the Cul-de-sac would not interact with the property. Council and staff continued to discuss proceeding with the improvements without the use of the triangle of property. Law Director Shannon stated for the record that we can construct the Crow Avenue improvements because nothing is going onto Mrs. Strohm's property. He said the ultimate question is whether or not they can get their construction vehicles into the site and that it is on the developer to negotiate that. Administrator King stated that addressing the drainage issue will make the area dryer, but without a development it stays as it currently is. Council addressed their concerns and further spoke with staff about drainage.

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

Yes: 5 - Dildine, Hutson, Lockett, Rupp and Hilbert

No: 1 - Cleary

Ord. 2024-045

AN **ORDINANCE** ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2025

Sponsors: Rupp

Attachments: Ord. 2024-045 Exhibit A.pdf

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

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

B. <u>2nd Readings</u>

Ord. 2024-049

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF GROVEPORT - PART THREE - TRAFFIC CODE, TITLE FIVE - VEHICLES, CHAPTER 333 OVI; WILLFUL MISCONDUCT; SPEED, SECTION 333.11 ELECTRONIC WIRELESS COMMUNICATION DEVICE USE PROHIBITED WHILE DRIVING

Sponsors: Dildine

Attachments: Ord. 2024-049 Exhibit A.pdf

This Ordinance was read by title

Ord. 2024-050

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE ONE - STREET AND SIDEWALK AREA, CHAPTER 911 TREES AND SHRUBS, SECTION 911.04 TREE MAINTENANCE OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

<u>Sponsors:</u> Hilbert

Attachments: Ord. 2024-050 Exhibit A.pdf

This Ordinance was read by title

Ord. 2024-051 AMENDING PLANNING AN ORDINANCE PART ELEVEN -AND ZONING TITLE **SUPPLEMENTAL** CODE, SEVEN -LAND USE CHAPTER **REGULATIONS**, 1176 LANDSCAPING **REGULATIONS**, SECTION 1176.04 TREE REPLACEMENT MITIGATION PLAN AND REDACTING TITLE NINE - SUBDIVISION REGULATIONS, CHAPTER **1191 PROCEDURES** REQUIREMENTS AND FOR **SUBDIVISION** APPROVAL, SECTION 1191.17 TREE FUND FEES OF THE CODIFIED ORDINANCES OF GROVEPORT, OHIO.

<u>Sponsors:</u> Rupp

Attachments: Ord. 2024-051 Exhibit A.pdf

This Ordinance was read by title

C. <u>1st Readings</u>

Ord. 2024-052

AN ORDINANCE AMENDING PART THREE - TRAFFIC CODE, TITLE FIVE - VEHICLES, CHAPTER 333 - OVI; WILLFUL MISCONDUCT;

 SPEED OF THE CODIFIED ORDINANCES OF THE CITY OF

 GROVEPORT

 Sponsors:
 Lockett

Attachments: Ord. 2024-052 Exhibit A.pdf

This Ordinance was referred to the Committee of the Whole

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Westcamp commented on how well the Veterans Day ceremony went and how nice it was to have all of Council there. He recognized Community Affairs, the Parks Department, the Police Department, the Fire Department, Mr. Motts, and Administrator King for all their contributions.

B. Administrator - BJ King

Administrator King thanked Council for their support with the budget and gave kudos to staff for their hard work putting it all together. He reported on a great meeting with the school district, Madison Township Fire and Madison Township Police in regards to the Bixby Rd/Ebright Rd Intersection. He said everyone is on the same page and there will be signage put up at the intersection in the near future.

C. Chief of Police - Casey Adams

Mr. Cleary shared his excitement in the conviction of the school shooter at the high school and congratulated the Police Department on a job well done. Mr. Dildine added that it is nice to see the justice system come full circle. Mr. Shannon extended his appreciation to the US Attorney's Office.

D. Director of Finance - Jason Carr

- E. Director of Law Kevin Shannon
- F. Development Director Michael Loges
- G. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp

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Mr. Rupp expressed how he and his veteran brother were taken back by the Veterans Day celebration. He said they went to Mott's Military Museum after and stated how much he appreciates the way Groveport celebrates veterans.

Mrs. Hutson also spoke about Veterans Day and said it was a wonderful ceremony.

Mr. Cleary announced that he had collaborated with Madison Township Fire Chief Robinson and Johnny Jones on the Firefighters 4 Kids Toy Drive and that they will attend the December 9th Committee of the Whole meeting to collect toy donations.

Mr. Dildine praised staff for another successful Veterans Day and announced that each Fire Station was able to adopt a family for Christmas this year.

H. Clerk of Council - Mindy Kay

I. Standing Committees

Mr. Dildine gave highlights from the Trees & Decorations Committee meeting that was held prior to Council and updated Council on developments in the Military Banners program.

IX. Other Business

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Dildine to adjourn at 7: 05 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Mindy Kay

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.