

City of Groveport

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Meeting Minutes - Draft

Monday, October 28, 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, 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

Chief Portier led the Pledge of Allegiance.

IV. Roll Call

Present: 6 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert, Council Member Rarey, and Council Member Stoots

V. Approval of Minutes - October 15, 2013

Approved as submitted.

#113-2013 Council Meeting Minutes 10-15-13

Attachments: [Council Meeting Minutes 10-15-13](#)

VI. Business of Guests

None

Ordinances and Resolutions

A. 3rd Readings

ORD. 13-045 AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

Sponsors: Ed Rarey

The Clerk of Council read by title Ordinance No. 13-045. A

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

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Rarey and Stoots

ORD. 13-046

AN ORDINANCE AUTHORIZING THE GROVEPORT COMMUNITY IMPROVEMENT CORPORATION (HEREINAFTER "GROVEPORT CIC") TO SELL PARCEL NUMBER 185-_____, LOCATED AT 173 FRONT STREET IN THE CITY OF GROVEPORT, OHIO PURSUANT TO OHIO REVISED CODE SECTION 1724.10(B)

Sponsors: Stoots

Law Director Shannon requested Council consider making a motion to amend the title of Ordinance 13-046 with the language "the property located at 173 Front Street" to replace "Parcel Number 185 - ____." Also, to replace the language in the fourth Whereas and Section 1 to reflect same language in the title.

The Clerk of Council read by title Ordinance No. 13-046. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to amend. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Rarey and Stoots

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

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Rarey and Stoots

ORD. 13-048

AN ORDINANCE ACCEPTING THE FINAL PLAT FOR THE TOWNE CENTER (PARCEL NO. 185-000118)

Sponsors: Dildine

Attachments: [Towne Center Final Plat](#)
[Towne Center Final Plat 2](#)

The Clerk of Council read by title Ordinance No. 13-048. A motion was made by Council Member Drury, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Rarey and Stoots

B. 2nd Readings

ORD. 13-050 AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE ASSIGNMENT OF A UTILITY EASEMENT FROM GROVEPORT HOUSING, LLC AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Law Director Shannon requested Council to suspend the rules as to the three readings and the effective date, allowing the City to accept the assignment of the utility easement from the developers; putting the development into place giving the City immediate access to the easement for any needed improvements, repairs and/or maintenance.

The Clerk of Council read by title Ordinance No. 13-050. A motion was made by Council Member Hilbert, seconded by Council Member Stoots, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Rarey and Stoots

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

Yes: 6 - Cleary, Dildine, Drury, 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.

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.

C. 1st 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. This Ordinance was referred to Planning & Zoning Commission.

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

Mayor Westcamp thanked Administrator Hall and staff for organizing the Towne Center groundbreaking event held last week. The Mayor inquired of Chief Portier if all was in place for Thursday. Chief Portier responded they are all ready for Trick or Treat night.

B. Administrator - Marsha Hall

Administrator Hall updated Council on the water meter project. There are about 200 meters (out of 1200) to install and/or schedule for installation. A final request will be mailed to residents who have not scheduled an appointment. Ms. Hall requests Council's direction on how to handle those unwilling to set an appointment; commenting the City has only received one notice of a resident's intent not to switch; she is currently dealing with that matter.

There is continued concern about the traffic issues on Toy Rd. Last year legislation was adopted prohibiting trucks from turning onto Swisher Road from Groveport Road, but this has not solved the problem. Recently, representatives from Madison Township, Obetz and Groveport met to discuss how best to handle this continuing problem. There is interest in studying the potential for a long term solution that would extend Toy Road to Greenpointe Drive. Groveport has been asked to participate in this study since the roadway would actually be in the corporation limits.

The group will be requesting funding for this study through Rep. Bischoff.

Ms. Hall thanked everyone who attended the Towne Center groundbreaking.

#114-2013 Adm Report to Council - 10-28-13

Attachments: [Adm Report to Council - 10-28-13](#)

C. Chief of Police - Ralph Portier

Chief Portier reported there will 1,100 to 1,200 hots dogs to pass out for Thursday night's Trick or Treat.

#115-2013 PD - September 2013 Council Report 10-28-13

Attachments: [PD - September 2013 Council Report 10-28-13](#)

D. Director of Finance - Jeff Green

Nothing to report.

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

Council Member Cleary advised everyone of the passing of Lt. Richard Raymond (Ray) Kruedelbach, a former school resource officer, who served under Chief Al Whipple with the Groveport Police Department in the 1970s through the early 1980s.

G. Clerk of Council - Ruthanne S. Ross

Nothing to report.

H. Standing Committees

Council Member Stoots advised everyone the Cemetery Committee meeting has been changed from November 6, 2013 to November 13, 2013. Notice of the change will be posted.

VIII. Other Business

None

IX. Adjournment

Council Member Cleary made a motion, seconded by Council Member Dildine to adjourn at 6:49 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.