

City of Groveport

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Meeting Minutes

Monday, April 23, 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, Kurt Blevins - Police Captain

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

Captain Blevins 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 - April 9, 2018

Approved as submitted.

[#101-2018](#) City Council Minutes 4.9.18

Attachments: [City Council Minutes 4.9.18.pdf](#)

VI. Business of Guests

None.

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

[ORD. 18-011](#)

AN ORDINANCE AMENDING CHAPTER 182 OF THE CITY OF GROVEPORT INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Attachments: [ORD. 18-011 Income Tax Code Chapter 182 Exhibit A.pdf](#)

Law Director Shannon requested Council to consider making a motion to amend this Ordinance to reflect the attached exhibit A. The City has received what was needed from the City of Columbus and this Ordinance updates the City's income tax code accordingly. There is an addition of a new section, 182.066, dealing with net profit taxpayers being able to make an election under the Ohio Revised Code provisions with respect to their income tax collection. Also, there is an amendment of another existing section in order to reflect the amendments made to the Ohio Revised Code.

Clerk of Council Ross read by title Ordinance No.18-011. A motion was made by Council Member Dildine, seconded by Council Member Hutson, to amend. The motion carried by the following vote:

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

Law Director Shannon clarified that since this Ordinance had emergency language and its three readings, it goes into effect immediately.

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

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

[ORD. 18-014](#)

AN ORDINANCE APPROVING THE FINAL PLAT FOR 2850 ROHR RD, EMH&T, APPLICANT (PARCEL NUMBER 185-001433)

Sponsors: Cleary

Attachments: [ORD. 18-014 2850 Rohr Rd - Final Plat application attachment A.pdf](#)
[ORD. 18-014 2850 Rohr Rd Final Plat plans.pdf](#)

Law Director Shannon requested Council to consider making a motion to amend Section 1 by inserting the following language after the word approved, "provided that all of the conditions set forth by the Planning & Zoning Commission are satisfied."

Clerk of Council Ross read by title Ordinance No.18-014. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to amend Section 1 by inserting the following language after the word approved, "provided that all of the conditions set forth by the Planning & Zoning Commission are satisfied." 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

Cleary, to adopt as amended. The motion carried by the following vote:

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

[#083-2018](#)

ORD. 18-014 Staff Report

Attachments: [ORD. 18-014 Staff Report.pdf](#)

[ORD. 18-015](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No.18-015. 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. 18-016](#)

AN ORDINANCE REMOVING ONE OF THE PROGRAM COORDINATOR POSITIONS AND CREATING THE POSITION OF ACTIVITIES ASSISTANT II IN THE COMMUNITY AFFAIRS DEPARTMENT, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE

Sponsors: Dildine

Attachments: [Activities Assistant II.pdf](#)

Clerk of Council Ross read by title Ordinance No.18-016. A motion was made by Council Member Dildine, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

[ORD. 18-017](#)

AN ORDINANCE AMENDING THE PAY SCALE

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No.18-017. A motion was made by Council Member Hutson, seconded by Council Member Grashel, to adopt. The motion carried by the following vote:

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

B. 2nd Readings

[ORD. 18-018](#)

AN ORDINANCE EXTENDING THE MORATORIUM ESTABLISHED IN ORDINANCE NUMBER 17-017 (PASSED 5-24-2017), FOR ONE (1) YEAR ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF GROVEPORT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

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.18-018. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Yes: 5 - Cleary, Dildine, Grashel, Hilbert and Hutson

No: 1 - Lockett

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

Yes: 5 - Cleary, Dildine, Grashel, Hilbert and Hutson

No: 1 - Lockett

ORD. 18-020

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GROVEPORT, OHIO AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date so the City's code can go into effect immediately. The advertising requirement had been met.

Clerk of Council Ross read by title Ordinance No.18-020. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, 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

C. 1st Readings

[ORD. 18-021](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT WITH WEATHERABLES, LLC PURSUANT TO O.R.C. SECTION 718.15 AS AUTHORIZED BY ARTICLE VIII, SECTION 13 OF THE OHIO CONSTITUTION, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date. Finance Director Jeff Green explained that this is the company that staff had talked to Council about two weeks ago. Company representatives, Brad Halley and Rick Kleban from Sycamore Growth Group, were present to answer any of Council's questions,. Brad Halley explained that Weatherables is the company's retail brand. The company also has a wholesale brand called Durables and they white label for companies who put their own name on their products. The company manufactures vinyl fencing and railing products. The largest customer they supply is Home Depot. The company committed to forty jobs when they moved into Groveport six years ago, currently there are 69 jobs in the company, with an additional 25 new jobs in the works.

Clerk of Council Ross read by title Ordinance No.18-021. A motion was made by Council Member Hilbert, seconded by Council Member Cleary, 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 Hilbert, seconded by Council Member Cleary, to adopt as emergency legislation. The motion carried by the following vote:

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

[ORD. 18-022](#)

AN ORDINANCE AMENDING THE ZONING MAP AS TO APPROXIMATELY 21.4+ ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED AT 5770 SALTZGABER ROAD, PARCEL NUMBER 185-002541 OWNED BY, DMH FARMS LLC FROM RURAL (UNZONED) TO PLANNED INDUSTRIAL PARK (PIP) AND

APPROXIMATELY 3.9 ACRES, MORE OR LESS, PARCEL NUMBER 185-002541, FROM RURAL (UNZONED) TO SELECT COMMERCIAL PLANNED DISTRICT (SCPD)

Sponsors: Lockett

Attachments: [ORD. 18-022 Exhibit A.pdf](#)
[ORD. 18-022 Exhibit B.pdf](#)

Clerk of Council Ross read by title Ordinance No.18-022. This Ordinance was referred to the Planning & Zoning Commission.

ORD. 18-023

AN ORDINANCE APPROVING THE FINAL PLAT FOR 5770 SALTZGABER ROAD, FED ONE PROPERTIES XVII, LLC, APPLICANT (PARCEL NUMBER 185-002541)

Sponsors: Dildine

Attachments: [ORD. 18-023 Exhibit A.pdf](#)
[ORD. 18-023 Exhibit B.pdf](#)

Clerk of Council Ross read by title Ordinance No.18-023. This Ordinance was referred to the Planning & Zoning Commission.

ORD. 18-024

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FRANKLIN COUNTY AUTHORIZING AND/OR DIRECTING THE FRANKLIN COUNTY ENGINEER'S OFFICE TO ISSUE HEAVY HAUL PERMITS AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date. Currently, the City has a provision which authorizes the Chief of Police to issue permits for oversized, overweight vehicles on construction projects on local streets within the City of Groveport. Anything on state routes has to go through the Ohio Department of Transportation's process. Since the commencement of the Columbia Gas project, this matter has been brought to the forefront with all the heavy equipment that has been going over the City's roadways. For now, the matter has been appeased by issuing a permit through the Chief's office giving the company a time frame to carry out their activities and the City has entered into a separate agreement, with Columbia Gas, as it relates to them posting a bond for any damage that may be caused to the City's roadways, etc. This legislation will enable the City to move forward by adopting the Franklin County Engineer's permit process. Franklin

County is in a better position than the City to handle the issuing of permits and dealing with oversized, overweight vehicles on construction projects operating on local roadways. It also provides uniformity in the County itself because the Engineer's Office provides this service for other municipalities.

The City's roadways will be inspected per the provisions in the relocation agreement signed by the City and Columbia Gas Transmission. The company was required to post a bond in the event of damage to the roadways. Administrator Marsha Hall added the conditions of the roadways and properties were videotaped prior to the project commencing. The bond runs until the project is complete and only applies to local roads; this bond does not apply to State Route 317.

Clerk of Council Ross read by title Ordinance No.18-024. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, 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 Dildine, to adopt as emergency legislation. The motion carried by the following vote:

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

[ORD. 18-025](#)

AN ORDINANCE AMENDING PART THREE - TRAFFIC CODE, TITLE FIVE - VEHICLES, CHAPTER 339 - COMMERCIAL AND HEAVY VEHICLES, SECTION 339.02 (b) LOCAL PERMIT AND CONDITIONS OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

Attachments: [ORD. 18-025 Amend Traffic Code 339 Exhibit A.pdf](#)

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date. This Ordinance amends the City traffic code to reflect the permit process Council just authorized in Ordinance 18-024.

Clerk of Council Ross read by title Ordinance No.18-025. A motion was made by Council Member Hutson, seconded by Council Member Cleary, 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 Dildine, seconded by Council Member Lockett, to adopt as emergency legislation. The motion carried by the following vote:

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

[ORD. 18-026](#)

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE FIVE - OTHER PUBLIC SERVICES, CHAPTER 941 PARKS, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Hilbert

Attachments: [ORD. 18-026 Amend Park Rules 941.03.pdf](#)

Clerk of Council Ross read by title Ordinance No.18-026. This Ordinance was referred to the Committee of the Whole.

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp reminded everyone of Friday's Arbor Day event at 1:15 p.m. at KidSpace. The Mayor will be reading two proclamations and encourages everyone to be there.

B. Administrator - Marsha Hall

Nothing further to report.

[#102-2018](#)

Adm Report to Council - Apr 23

Attachments: [Adm Report to Council - Apr 23.pdf](#)

C. Chief of Police - Ralph Portier

Captain Kurt Blevins reported Chief Portier is continuing to recover very nicely. Captain Blevins will be present at Friday's Arbor Day event. Next week, Mayor Westcamp will be bringing Mr. Grashel to the police department for a tour of the building.

D. Director of Finance - Jeff Green

Finance Director, Jeff Green, reported that as of Friday, April 20th, the

City owns the police building free and clear. The City also retired the 1.6 million note for golf course improvements.

E. Director of Law - Kevin Shannon

Nothing further to report.

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

Council Member Hilbert reminded everyone of the opioid conference on Tuesday, April 24th from 7:00 p.m. to 9:00 p.m. at the high school.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

None.

IX. Other Business

a. 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 imminent litigation and economic development; to include all members of Council, the Mayor, the Administrator, the Finance Director and himself.

A motion was made by Council Member Cleary, seconded by Council Member Dildine, to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G) to discuss imminent litigation and economic development; to include all members of Council, the Mayor, the Administrator, the Finance Director and the Law Director at 7:01 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 Dildine, seconded by Council Member Hutson, to come out of Executive Session at 7:22 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 Hutson to adjourn at 7:22 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.