

City of Groveport

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Groveport, OH 43125
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Meeting Minutes - Final

Monday, March 11, 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

A motion was made by Council Member Donna Drury, seconded by Council Member Edward Dildine, to excuse Council Member Jean Ann Hilbert. All in favor state AYE, none opposed. Motion passed.

Absent: 1 - Council Member Hilbert

Present: 5 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Rarey, and Council Member Stoots

V. Approval of Minutes

Approved as submitted.

VI. Business of Guests

None

VII. Ordinances and Resolutions

A. 3rd Readings

None

B. 2nd Readings

None

C. 1st Readings**[RES. 13-003](#)**

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 \$1,077,977.00, TO BE ISSUED FOR THE PURPOSE OF ACQUIRING REAL ESTATE FOR MUNICIPAL PURPOSES, AND CONSTRUCTING SITE IMPROVEMENTS AND APPURTENANCES THERETO IN CONNECTION WITH THE GROVEPORT TOWN CENTER PROJECT, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Sponsors: Jean Ann Hilbert

Mayor Westcamp referred this Resolution to the Committee of the Whole.

[RES. 13-002](#)

A RESOLUTION STRONGLY OPPOSING THE PASSAGE OF HB 5 BY THE OHIO GENERAL ASSEMBLY WHICH PROPOSES UNIFORMITY MEASURES FOR MUNICIPAL INCOME TAX IN THE FORM OF UNFUNDED MANDATES CAUSING A SUBSTANTIAL LOSS OF REVENUE AND THE DECLARATION OF AN EMERGENCY

Sponsors: Jan Stoots

The Clerk of Council read by title Resolution No.13-002. A motion was made by Council Member Donna Drury, seconded by Council Member Jan Stoots, to suspend the Rules of Council as to the three readings requirement and the effective date of the legislation.

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

A motion was made by Council Member Edward Dildine, seconded by Council Member Shawn M. Cleary, to adopt as emergency legislation..

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

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

Mayor Westcamp recommended appointment of the following members to the Stormwater Utility Board: Jeff Reynard, Christine Boucher and Greg Keller.

A motion was made by Council Member Shawn Cleary, seconded by Council Member Donna Drury, to appoint the listed members to the Stormwater Utility Board. The motion carried by the following vote:

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

B. Administrator - Marsha Hall

No report

C. Chief of Police - Ralph Portier

Chief Portier presented a Purple Heart Flag to Mayor Westcamp. He said he was invited by the Military Order of the Purple Heart and they presented the flag to the Police Department and Chief Portier said he proudly accepted the flag on behalf of the City of Groveport. Mayor Westcamp thanked Chief Portier. The Mayor received a round of applause from Council, Staff and everyone in the audience.

D. Director of Finance - Jeff Green

No report

E. Director of Law - Kevin Shannon

No report

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

No report

G. Clerk of Council - Kimberly McWilliams

Clerk McWilliams said the legislative software that was approved during budget last year is being installed. She said she would show everyone the new process to receive packets before the next meeting.

She also reminded everyone that the Financial Disclosure form filing deadlines are May 15th for Mayor Westcamp, Council Member Hilbert and Council Member Cleary and October 7th for Council Member Rarey, Council Member Dildine, Council Member Drury and Council Member Stoots. She said the filing fee is \$35.00. She said she would be sending out reminders as the deadline approaches.

H. Standing Committees

No report

IX. Other Business

None

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Stoots to adjourn at 6:39 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Kimberly McWilliams, 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.