

# City of Groveport

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## Meeting Minutes - Draft

Monday, June 10, 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**

**Absent:** 1 - Council Member Rarey

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

**A motion was made by Council Member Dildine, seconded by Council Member Drury, to excuse Council Member Rarey from the meeting.**

**Yes:** 5 - Cleary, Dildine, Drury, Hilbert and Stoots

**V. Approval of Minutes - May 28, 2013**

*Approved as submitted.*

**#044-2013** 5-28-13 Council Meeting Minutes

**Attachments:** [5-28-13 Council Minutes.pdf](#)

**VI. Business of Guests**

**Executive Session**

A motion was made by Council Member Hilbert, seconded by Council Member Drury, to go into executive session at 6:32 p.m. pursuant to Ohio Revised Code §121.22(G)(2) to consider the purchase of property for public purposes.

The motion carried by the following vote:

Yes: 5 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert, and Council Member Stoots

A motion was made by Council Member Hilbert, seconded by Council Member Drury, to go into executive session at 6:33 p.m. pursuant to Ohio Revised Code §121.22(G)(2) to consider the purchase of property for public purposes and invited the Mayor, Council, Law Director, Administrator and Finance Director.

The motion carried by the following vote:

Yes: 5 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert, and Council Member Stoots

A motion was made by Council Member Hilbert to come out of executive session at 6:53 p.m., seconded by Council Member Dildine, with no action being taken.

The motion carried by the following vote:

Yes: 5 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert, and Council Member Stoots

## VII. Ordinances and Resolutions

### A. 3rd Readings - see ORD. 13-019 & 13-021 for proposed amendments

**ORD. 13-019** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$500,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS TO THE CITY'S MUNICIPAL GOLF COURSE, and retiring notes previously issued for such purpose; AND APPROVING RELATED MATTERS

**Sponsors:** Rarey

**Attachments:** [Golf Course Bonds Attachment ORD. 13-019.pdf](#)

The Clerk of Council read the title. A motion was made by Council Member Hilbert, seconded by Council Member Drury, to amend the last Whereas clause deleting 39 to 20 years and deleting 14 to 19 years and in Section 2 and page one of the attachment deleting 39 to 20.

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

A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to adopt as amended.

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

**ORD. 13-020** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$450,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF engineering, inspecting, reconstructing, and improving a waterline, with related site improvements and appurtenances thereto, and retiring notes previously issued for such purpose; AND APPROVING RELATED MATTERS

**Sponsors:** Stoots

**Attachments:** [2013 Water Notes ORD. 13-020.pdf](#)

The Clerk of Council read the title. A motion was made by Council Member Drury, seconded by Council Member Dildine, to adopt.

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

**ORD. 13-021** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$125,000 OF BONDS FOR THE PURPOSE OF ACQUIRING REAL PROPERTY FOR MUNICIPAL PURPOSES; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

**Sponsors:** Drury

**Attachments:** [2013 Bonds - Bond Ordinance \(Property Acquisition\) ORD. 13-021.pdf](#)

The Clerk of Council read the title. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to amend the Title, second Whereas clause, Section

**1 and page two of the attachment to delete \$90,000 to \$125,000.**

**Yes:** 5 - Cleary, Dildine, Drury, Hilbert and Stoots

**A motion was made by Council Member Drury, seconded by Council Member Dildine, to adopt as amended.**

**Yes:** 5 - Cleary, Dildine, Drury, Hilbert and Stoots

**ORD. 13-022** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$915,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING SITE IMPROVEMENTS AND APPURTENANCES THERETO IN CONNECTION WITH THE GROVEPORT TOWN CENTER PROJECT; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

**Sponsors:** Hilbert

**Attachments:** [2013 Bonds - Bond Ordinance \(Downtown Improvements\) ORD. 13-022.pdf](#)

**The Clerk of Council read the title. A motion was made by Council Member Hilbert, seconded by Council Member Stoots, to adopt.**

**Yes:** 5 - Cleary, Dildine, Drury, Hilbert and Stoots

**ORD. 13-023** AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$950,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING, RESURFACING AND IMPROVING LESLEH STREET AND ANY CONNECTING STREETS AND ROADWAYS, WITH RELATED EQUIPMENT AND ALL NECESSARY APPURTENANCES, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

**Sponsors:** Dildine

**Attachments:** [2013 Bonds - Bond Ordinance \(Renewal Road Improvements\) ORD. 13-023.pdf](#)

**The Clerk of Council read the title. A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to adopt.**

**Yes:** 5 - Cleary, Dildine, Drury, Hilbert and Stoots

**B. 2nd Readings**

**ORD. 13-027** AN ORDINANCE GRANTING A VARIANCE TO J. FERGUS, INC. AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 6000 GROVEPORT ROAD, CURRENTLY ZONED COMMUNITY COMMERCIAL ("CC")

**Sponsors:** Drury

**The Clerk of Council read the title.**

**C. 1st Readings**

**ORD. 13-028** AN ORDINANCE AUTHORIZING THE MADISON TOWNSHIP FIREFIGHTERS LOCAL UNION COLLECTION FOR MUSCULAR DYSTROPHY

**Sponsors:** Ed Dildine

**The Clerk of Council read the title.**

**RES. 13-004** A RESOLUTION ADOPTING THE TAX BUDGET FOR THE CALENDAR YEAR 2014

**Sponsors:** Stoots

**Attachments:** [RES. 13-004 2014 TAX BUDGET.pdf](#)

**The Clerk of Council read the title.**

**VIII. Reports**

**#045-2013** 6-10-13 Council Update

**Attachments:** [CR 6-10-2013.pdf](#)

**A. Mayor - Lance Westcamp**

*Mayor Westcamp reported that Council Member Rarey is absent tonight because he is being inducted again into the Track Hall of Fame. He said Mr. Rarey won two state champions at Gahanna Lincoln High School.*

**B. Administrator - Marsha Hall**

*Administrator Hall indicated she submitted a recommended system for disposal of vehicles in Council's report. She said she didn't need formal action, but requested that Council concur with the proposed procedures by her and Chief Portier. Council liked that there is a plan in place now. Council thanked Administrator Hall for the information.*

**C. Chief of Police - Ralph Portier**

*No report*

**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**

*Council Member Hilbert believes it is time to update the Village Flag to a City Flag, possibly with a new design or colors to reflect Groveport's growth and accompanying changes. She would like to see residents get involved with creating a new one. She thought the current flag was designed sometime in the early 1990s. She noted that there are so many good artists and creative people in this community that we need to come up with a new city flag that is reflective of the community as a whole. She said that the City has so many wonderful parks and are family-oriented with hometown feel that continues to grow and our flag should be something that reflects that. Mayor Lance Westcamp agreed, saying he was thankful for Hilbert bringing up the issue. He said he was surprised it had been overlooked and this is an opportunity now to give it an update. He said it will take some time but they could start by bringing it up at the Committee of the Whole meeting. Council Member Hilbert encouraged anyone to submit their designs to the City.*

*Council Member Dildine said he was privileged to give a commencement speech to the 8th grade Groveport Elementary School and thanked Patty and Jeff for helping with his speech. He said it was a great honor. Mayor and Council thanked him for*

*representing the City.*

*Council Member Drury said the first day of the Groveport Madison Summer Food Program started today. She said they have several sites and some new ones. She applauded the volunteers who help every year.*

#### **State Rep. Heather Bishoff**

*State Rep. Heather Bishoff was present and updated the Mayor and Council on current events with the State House. She said they are expecting the budget within the next week; however, said they are not expecting any new money for local governments. She said they are constantly discussing HB5 and how it will impact municipalities in the State. She also said she is hoping the new fleet will be sent to Rickenbacker.*

*Council Member Hilbert expressed her strong concern for the lack of financial support from the State to the local schools. She said Groveport's schools are in a very tragic situation and have had to cut a lot of vital programs that will hurt the growth of the teachers and the students. She explained this is the fourth time that the Ohio Supreme Court indicated that the State legislatures are not doing their jobs to help with the schools. She said she is disappointed in the lack of support from the State. She said it's time for somebody to step up and she charged State Rep. Heather Bishoff to take care of this serious issue.*

*State Rep. Heather Bishoff said she appreciates her bringing up the issue and she will work very hard to address the funding with the schools.*

#### **G. Clerk of Council - Kimberly McWilliams**

*Council Member Hilbert said Clerk McWilliams did a wonderful job giving the second grade from Madison Christian School a lesson in government in the Council Chambers. Council thanked her for doing a great job representing the City.*

*Clerk McWilliams reminded everyone that the facilities meeting is next Wednesday.*

*She reported that she received a new permit from the Liquor Board for Dollar General. She wanted to know if Council had any*

*objections on their ability to sell beer or wine for carry out only. Council had questions on how many permits we have left in the City and what the process is if you have to seek the voter's permission and be placed on the ballot. Council Member Hilbert and Council Member Dildine said that Kroger was on the ballot at least three times. Law Director Shannon said he did not know the answer to those questions. Council asked Mr. Shannon to check into the matter.*

**H. Standing Committees**

*None*

**IX. Other Business**

*None*

**X. Adjournment**

*Council Member Hilbert made a motion, seconded by Council Member Drury, to adjourn at 7:19 p.m. All in favor stated AYE, None Opposed. Motion passed.*

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*Lance Westcamp, Mayor*

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*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.**