

# City of Groveport

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## Meeting Minutes

Tuesday, October 13, 2015

8:00 AM

Council Chambers

### City Council

*Mayor Lance Westcamp*

*Council Members - Ed Rarey, Jean Ann Hilbert,  
Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson*

**I. Call to Order**

by Mayor Westcamp at 8:08 a.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 - Shawn M. Cleary, Edward Dildine, Donna Drury, Jean Ann Hilbert, Becky Hutson, and Ed Rarey

Council Member Rarey arrived at 9:05 a.m.

**A motion was made by Council Member Hilbert, seconded by Council Member Drury, to excuse Council Member Rarey from the meeting. The motion carried by the following vote:**

**Excused:** 1 - Rarey

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

**V. Approval of Minutes - September 28, 2015**

Approved as submitted.

[#213-2015](#)

City Council Meeting Minutes 9-28-15

**Attachments:** [City Council Meeting Minutes 9-28-15.pdf](#)

**VI. Business of Guests****a. Tom Smiley - Groveport Madison Middle School Central**

Tom Smiley from the Groveport Madison Middle School Central presented Council with a school-to-community program that is being implemented at Groveport Madison Middle School Central. The "Central Citizens" program at Middle School Central will dedicate itself to finding quality community service and citizenship related activities for student participation. Ideas for the program include leaf raking; providing child care and adult care for families in need; keeping a news pipeline fluent between the school and the community; working with clubs; and creating working relationships with retirement and senior living centers. Mr. Smiley invited everyone on Council to share their thoughts and ideas on programs for Groveport Madison students. School and community go hand in hand and community leaders are needed to show students what needs done.

Council Member Hilbert raised the matter of the crosswalk in front of Groveport Madison Middle School Central. A parent had expressed their concerns regarding cars not slowing down or stopping for the children crossing the street. Mrs. Hilbert is aware of the crossing guards at the elementary school but when the elementary school lets out the middle school youth may already be gone. She referenced **Ohio Revised Code 4511.46 Pedestrian on Crosswalk has Right of Way: When traffic controls are not in place or not in operation, a driver shall yield the right of way to a pedestrian crossing the roadway in a crosswalk when the pedestrian is upon the same half of the roadway as the driver, or so close as to be in danger.** Council Member Dildine suggested looking into new signage for all the pedestrian crosswalks when the City puts the new crosswalks on Wirt Road. City Engineer Steve Farst commented about the MORPC program where State safety funds are being administered to cities who nominate pedestrian areas of concern. The State would provide not just the funding but the installation as well. There were options to enhance existing crosswalks with more visible bar striping or to install countdown timers at pedestrian crossings. Another option is rapid reflecting beacons which are solar powered devices. Groveport nominated crosswalks that are right in front of the schools. The crosswalk in front of the middle school on Main Street (which is not at an intersection) and pedestrian areas on Wirt Road have also been nominated. Mr. Farst has been notified that the City is going to get funding; the exact amount is to be determined. Public Works can look into the signage in regards to the crosswalk in front of Middle School Central.

## VII. Ordinances and Resolutions

### A. 3rd Readings

[ORD. 15-057](#)

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC INFRASTRUCTURE THE PUBLIC IMPROVEMENTS IN CONJUNCTION WITH NEWPORT VILLAGE SECTION 4

**Sponsors:** Dildine

**Clerk of Council Ross read by title Ordinance No.15-057. A motion was made by Council Member Cleary, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:**

**Excused:** 1 - Rarey

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

[ORD. 15-058](#)

AN ORDINANCE PROHIBITING PARKING AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS ON MADISON STREET IN THE CITY OF GROVEPORT

**Sponsors:** Hutson

**Clerk of Council Ross read by title Ordinance No.15-058. A motion was made by Council Member Drury, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:**

**Excused:** 1 - Rarey

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

[RES. 15-004](#)

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

**Sponsors:** Hilbert

**Attachments:** [RES. 15-004 attachment TIRC August 12, 2015 Minutes.pdf](#)

**Clerk of Council Ross read by title Resolution No.15-004. A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:**

**Excused:** 1 - Rarey

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

**B. 2nd Readings**[ORD. 15-044](#)

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 ROBERT HARTMAN, DMH FARMS LLC FROM RURAL (UNZONED) TO PLANNED INDUSTRIAL PARK (PIP)

**Sponsors:** Dildine

**Attachments:** [ORD. 15-044 Exhibit A.pdf](#)  
[ORD. 15-044 Exhibit B.pdf](#)  
[ORD. 15-044 Exhibit C.pdf](#)  
[ORD. 15-044 Exhibit D.pdf](#)  
[ORD. 15-044 Exhibit E .pdf](#)  
[ORD. 15-044 Exhibit F.pdf](#)  
[5770 Saltzgaber Rd - Staff Report - Rezoning.pdf](#)  
[5770 Saltzgaber Rd - Staff Report - Final Development.pdf](#)

*Law Director Shannon requested Council to consider making a motion to postpone this legislation indefinitely. The application has been withdrawn by the applicant. The Planning & Zoning Commission has postponed the matter indefinitely as well.*

**Clerk of Council Ross read by title Ordinance No.15-044. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to postpone indefinitely. The motion carried by the following vote:**

**Excused:** 1 - Rarey

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

[ORD. 15-059](#)

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR PARCEL NO. 185-001361, CURRENTLY ZONED PLANNED INDUSTRIAL PARK (PIP), GROVEPORT MADISON SCHOOL DISTRICT, APPLICANT AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Rarey

**Attachments:** [#2015-11 Use Variance application Exhibit A- 4400 Marketing PI.pdf](#)  
[#2015-11 Use Variance Exhibit B-4400 Marketing PI - Site Plan.pdf](#)

*Law Director Shannon requested Council to consider making a motion to amend this Ordinance to add a new Section 2 to read "that area variances as to parking and landscaping requirements are hereby granted". Permitting amended Section 2 will cause the former Section 2 to become Section 3 and Section 3 to become Section 4.*

**Clerk of Council Ross read by title Ordinance No.15-059. A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to amend this Ordinance to add a new Section 2 to read "that area variances as to parking and landscaping requirements are hereby granted". Permitting amended Section 2 will cause the former Section 2 to become Section 3 and Section 3 to become Section 4. The motion carried by the following vote:**

**Excused:** 1 - Rarey

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

*Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date.*

**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:**

**Excused:** 1 - Rarey

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

**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:**

**Excused:** 1 - Rarey

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

[#212-2015](#) ORD. 15-59 Staff Reports

**Attachments:** [ORD. 15-59 Staff Reports.pdf](#)

[ORD. 15-060](#)

AN ORDINANCE AMENDING THE ZONING MAP AS TO APPROXIMATELY 7.4 ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED AT 5090 HENDRON ROAD, PARCEL NUMBER 185-002762 OWNED BY VALERIE J. SHOLTES ET AL FROM RURAL (UNZONED) TO PLANNED HIGH DENSITY RESIDENTIAL (PR-18), APPLICANT TODD D. VALENTINE

**Sponsors:** Drury

**Attachments:** [ORD. 15-060 Exhibit A Rezoning & Final Development Plan applications - 5090 Hendron Rd.pdf](#)  
[ORD. 15-060 Exhibit B Letter & Lighting.pdf](#)  
[ORD. 15-060 Exhibit C Plans.pdf](#)  
[ORD. 15-060 Exhibit D Plans](#)  
[ORD. 15-060 Exhibit E Floorplan.pdf](#)

**Clerk of Council Ross read by title Ordinance No.15-060.**

[#215-2015](#)

ORD. 15-060 Staff Reports

**Attachments:** [ORD. 15-060 Staff Reports.pdf](#)

[ORD. 15-061](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM SCHOTTENSTEIN TRUSTEES GP ET AL 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. City Engineer Steve Farst stated the other party has already signed expressing their concurrence to grant this easement.*

**Clerk of Council Ross read by title Ordinance No.15-061. A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:**

**Excused:** 1 - Rarey

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

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

**Excused:** 1 - Rarey

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

[ORD. 15-062](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE AN EASEMENT INSTRUMENT WITH SOUTH CENTRAL POWER CO. AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Drury

*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 helps to facilitate the project at the golf course in regards to the lift station.*

**Clerk of Council Ross read by title Ordinance No.15-062. 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:**

**Excused:** 1 - Rarey

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

*Council Member Cleary noted this easement pertains to South Central Power Company. Therefore, there is no conflict with Mr. Cleary voting on this matter.*

**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:**

**Excused:** 1 - Rarey

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

[ORD. 15-063](#)

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC INFRASTRUCTURE THE PUBLIC IMPROVEMENTS IN CONJUNCTION WITH AIREAST SECTION 3 OF THE AIREAST BUSINESS PARK

**Sponsors:** Rarey

**Clerk of Council Ross read by title Ordinance No.15-063.**

**C. 1st Readings**

ORD. 15-064

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO WAIVE CERTAIN FEES RELATED TO THE GROVEPORT MADISON SCHOOL DISTRICT'S CONSTRUCTION PROJECTS 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 for the reasons indicated at previous meetings as it relates to the construction projects of the Groveport Madison School District.*

**Clerk of Council Ross read by title Ordinance No.15-064. 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:**

**Excused:** 1 - Rarey

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

**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:**

**Excused:** 1 - Rarey

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

ORD. 15-065

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT FOR WELL FIELD IMPROVEMENTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

**Sponsors:** Hutson

**Clerk of Council Ross read by title Ordinance No.15-065. This Ordinance was referred to the Committee of the Whole.**

ORD. 15-066

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE

PROVISION OF HEALTH SERVICES WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT

**Sponsors:** Cleary

**Clerk of Council Ross read by title Ordinance No.15-066.  
This Ordinance was referred to the Committee of the Whole.**

[ORD. 15-067](#)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2016

**Sponsors:** Drury

**Clerk of Council Ross read by title Ordinance No.15-067.  
This Ordinance was referred to the Committee of the Whole.**

[RES. 15-005](#)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Dildine

**Attachments:** [RES. 15-005 attachment A.pdf](#)  
[RES. 15-005 attachment B.pdf](#)

*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 can meet the deadline prescribed by Franklin County.*

**Clerk of Council Ross read by title Resolution No.15-005. A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:**

**Excused:** 1 - Rarey

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

**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:**

**Excused:** 1 - Rarey

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

## **VIII. Reports**

### **A. Mayor - Lance Westcamp**

*Mayor Lance Westcamp thanked Community Affairs Director Patty Storts for all the work she did on the Apple Butter Day event. He complimented her on the way she had everything laid out and commented it was one of the best Apple Butter Day events he has ever seen. He knows there were a few complaints from participants but everyone was placed to the best advantage for the patrons. The Mayor thanked Ms. Storts, the volunteers and the Public Works crew for doing such a wonderful job. Council Member Cleary commented on the great weather. Ms. Storts informed everyone that Larry Dowler, who provides tractors every year, would like to have the same spot again next year.*

### **B. Administrator - Marsha Hall**

*Nothing further to report.*

[#214-2015](#)

Adm Report to Council - Oct 13

**Attachments:** [Adm Report to Council - Oct 13.pdf](#)

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

*Chief Portier reported he would be out of the office for the next three days and all of next week. He will not be present at next Monday night's Committee of the Whole meeting. Captain Kurt Blevins will attend the meeting in his absence.*

### **D. Director of Finance - Jeff Green**

*Nothing further to report.*

### **E. Director of Law - Kevin Shannon**

*Nothing further to report.*

**F. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson**

*Council Member Hilbert thanked Finance Director Jeff Green, Senior Accountant Anna Krigbaum and Administrator Marsha Hall for the budget; it was easy to review. Council Member Hutson concurred.*

**G. Clerk of Council - Ruthanne Sargus Ross**

*Nothing to report.*

**H. Standing Committees**

None

**A motion was made by Council Member Cleary, seconded by Council Member Dildine, to take a short break at 8:41 a.m. All in favor stated AYE, None Opposed. Motion passed.**

**A motion was made by Council Member Cleary, seconded by Council Member Dildine, to come back into session at 8:54 a.m. All in favor stated AYE, None Opposed. Motion passed.**

**IX. Other Business**

**a. 2016 Budget**

*Administrator Hall stated Finance Director Green will start with Revenue and she will go over the Appropriations. Ms. Hall advised Chief Building Official Stephen Moore and Director of Golf Tom Walker will not be attending today's meeting. Public Works Superintendent Dennis Moore will be called in when his budget comes up for discussion. Dennis Moore is at the demolition site of the Tinman water tank.*

*Mr. Green referred everyone to their budget packet and the list of Fund descriptions. One thing that isn't clearly understood is how governmental accounting works, especially by the public. It is made up of a lot of funds. Since the City has all these funds, cash can be transferred from one fund into another, typically from the General Fund to some of the other funds. The General Fund reflects all the revenue receipted regardless of where the revenue is received. The department is conservative in the accounting of next year's revenue; such as shown in the Income Tax Revenue projections. The*

*department thinks the revenue projections for 2016 are very conservative. Finance would rather under promise and over deliver than have to make cuts and stop planned projects later in the year. Though revenue projections for 2016 are conservative, the City is looking for an increase between 4 and 5 percent in income tax. The City has a balanced budget and its revenue will exceed its expenses (if revenue would ever not exceed expenses, the City will cut its expenses). The General Fund is the biggest fund, largely made up of the income tax revenue, with other fees going into it as well. The General Fund is what funds the operations of the City, Administration, Finance, Engineering, etc.*

*Ms. Hall went over the expenditures for all the funds. The following highlights out of the ordinary expenses, new purchases and items other than general operations.*

#### General Information

Insurance is unknown at this time. Considering the low increases the City has seen in the past few years, we are due for a larger increase. For now, a 30% premium increase has been assumed. Appropriations will be amended once the increase is finalized, hopefully downward.

#### Police

2 additional officers (to be hired 07/01/2016)  
Capital - 2 cruisers

#### Community Affairs

Programs - added expenses for new programs  
Capital - New security systems for both Town Hall and KidSpace

#### Senior Transportation

A portion of salaries and expenses are covered under the senior transportation grant fund.

#### Mayor's Court

Contract Services - Magistrate

#### Legislative

Contract Services - Granicus, Walter Drane for codification, Records Retention Program  
Cost of video services in Council Chambers added to operating  
Grants - additional added due to increased interest

#### Administration

Contract Services - includes Comprehensive Plan Update \$25,000 and MORPC  
Rickenbacker study \$10,000

Trees and Decorations Committee - new wreaths for street lights

#### Parks

Capital - Cushman; Cub Mower; 1-Ton Dump Truck w/snow plow - currently has to use Public Works; will use for snow removal in parks and parking lots and hauling mowing equipment; Street Dept. can use during projects

#### HR Administration

Education - Brenda's education

Programs - employee education, flu shots, in-house training, service awards, etc.

Contract Services - much lower than 2015; no HR program being proposed

#### Building and Zoning

Operating Supplies - additional file cabinets needed and computer replacement

Capital - pick-up truck replacement (replace 2001 P/U with 91,414 miles)

#### Facilities

Contract Services - all facility contracts were re-evaluated as to where to be included in the appropriations; FMX licensing and technical support; \$100,000 for demolition and clean-up of old water treatment plant building and old lean-to structures; \$50,000 for architectural/engineering services for a new building on the old water plant site to house Facilities, Parks and Transportation offices.

#### Engineering

Add Administrative Assistant (50% here; 50% in other Funds) - Street Maintenance and Facilities shared the cost for an Administrative Assistant in the 2015 Budget. Instead of a new hire, the Executive Assistant has also taken on this role for them, so we have no other staff available to provide assistance to the Engineer, who is currently performing much of his own administrative duties.

25% of the Engineer's salary is being funded by the Storm-water Fund.

Comparing the 2015 revenue received into the Engineering Dept. for reviews, etc. and any expenses owed for outside engineering services (approx. \$213,025), the 2016 Engineering Dept., including an Administrative Assistant, will basically pay for itself. This was our hope when this position was hired.

#### Transportation

Director salary and dept. misc. not directly related to Senior Transportation or GREAT operating costs. This allows us to isolate operation expenses separately for those two programs.

Street Maintenance

Portion of salaries to storm-water fund Capital \$40,000 - street lights (\$15,000) and Public Works complex improvements of pad, roofing and garage doors (\$25,000)

Capital \$135,000 - dump truck replacement (replace 2001, the department's oldest); used for our larger road snow removal and maintenance.

Capital \$50,000 - sidewalk replacement program

Capital \$130,000 - Wirt Rd. Pedestrian Path, Phase 2

Capital \$34,000 - curb ramps, West Main St., Phase 1

Capital \$350,000 - Street Maintenance Program \$350,000 (Cherry St. east of West St., College St. south of Main St., Walnut St. south of Main St., restriping of Saltzgaber & Commerce Center Dr., crack-sealing subdivision streets)

The two projects seeking funding through OPWC program (Hendron Rd. and W. Bixby Rd., Ph. 1) will be added to the appropriations if funding is awarded.

State Highway

Includes SR317 & Firehouse Lane signal head upgrades \$30,000

Parks

Park Development Program - \$75,000

Motor Vehicle Fund

E. Bixby Rd project engineering \$16,000

W. Bixby Rd., Ph. 2 engineering \$49,000

Rainy Day Fund

A monthly amount of \$83,333.33 is being paid back into the Rainy Day Fund for the recreation center roof project. Pay back started when the project began.

Recreation Center -

Administration

Capital - indoor pool ceiling and walls painting \$124,500 (reimbursement to be sought)

Operations

Capital - exhaust fans for men and women locker rooms \$40,000

Athletics

Capital - lightning detection systems for Cruiser and Groveport Parks  
\$20,000

Indoor Aquatics

\$21,000 - last phase of painting floor of pool

Golf

Capital - hillside, additional parking and Hole #9 reconfiguration \$914,000

Project breakdown - \$454,000 for revised "hillside project" delayed from 2014, \$360,000 to reconfigure and expand parking lot by 50 spaces, and \$100,000 to move and reconfigure Hole #9, including re-configuring cart path. The schedule calls for advertising and bidding in 2015, award contract in Jan., 2016, break ground March 1, 2016, substantial completion of patio May 13, 2016 and final acceptance of project June 30, 2016.

Golf Maintenance

Capital - Rough mower \$70,000

GREAT Program

Costs include Obetz costs to be paid by Obetz totaling approximately \$150,461.

Capital - 2 additional bus stops

Water

Columbus Surcharge Maintenance line item - added to isolate Columbus surcharge paid to Columbus by Columbus water customers then reimbursed back to us by Columbus; will be a "placeholder" for future line repairs within the Columbus water system. We have been told to assume a 4% water increase for Columbus customers.

Sewer

We have been told to assume a 3% Columbus sewer increase; this has been accounted for in the Sewer Usage Charge line item.

Water Capital

Well Field Improvements - \$90,000; we have consolidated improvements scheduled for 2015 and 2016 into one project, at a lesser cost, in 2016. This includes a generator with site pad, transfer switch and new gas service.

Hanstein Addition Water Main Improvements - \$14,000 for engineering; from approved 2016 Capital Improvement Plan

Well Improvements - \$60,000; pumps, motors and shafts for both wells

Sewer Capital

Contract Services - \$120,000 payment to City of Columbus for water taps

CCTV - \$25,000

Capital -

Mobile generator - \$50,000 (appropriated for 2 in 2015; only purchased 1)

SSES Activities - \$50,000

Elmont Sanitary Sewer Rehab - \$50,000; from approved 2016 CIP

Storm Water

Salaries - includes a portion of Engineer, Engineer Admin Asst., Public Works employees, Accounting Clerk and Chief Building Official (tracked in 2015 to begin charging in 2016)

Contract Services - include engineering, inspections, new OEPA grant, street sweeping, Vector contract

Storm Water Annual Maintenance - expenses related to maintenance of the storm system will be paid from this line item.

Contingency - while the contingency line item, amount in fund left over after expenses is large, this is put aside for large street projects, such as Hendron Road.

Tree Fund

Future tree projects for developments using tree payment by Northpointe.

**X. Adjournment**

**Council Member Cleary made a motion, seconded by Council Member Hutson to adjourn at 11:33 a.m. All in favor stated AYE, None Opposed. Motion passed.**

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**Lance Westcamp, Mayor**

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**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.**