

City of Groveport

655 Blacklick St.
Groveport, OH 43125
614.830.2052
www.groveport.org



Meeting Minutes

Monday, March 14, 2016

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

I. Call to Order

by Mayor Westcamp at 6:30 p.m.

Staff Present: 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

Excused: 2 - Jean Ann Hilbert, and Scott Lockett

Present: 4 - Shawn M. Cleary, Edward Dildine, Becky Hutson, and Ed Rarey

A motion was made by Council Member Cleary, seconded by Council Member Dildine, to excuse Council Member from the meeting. The motion carried by the following vote:

Excused: 2 - Hilbert and Lockett

Yes: 4 - Cleary, Dildine, Hutson and Rarey

V. Approval of Minutes - February 22, 2016

Approved as submitted.

[#064-2016](#)

City Council Meeting Minutes 2-22-16

Attachments: [City Council Meeting Minutes 2-22-16.pdf](#)

VI. Business of Guests**a. Dennis Smith - Moose Lodge 1245**

Dennis Smith with Groveport Moose Lodge 1245, 220 Main Street,

addressed Council regarding becoming more involved within the City during his upcoming term. The Moose Lodge wants to assist Groveport in any way they can with volunteers. He thanked Council for their time and support.

VII. Ordinances and Resolutions

A. 3rd Readings

[ORD. 16-012](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION FOR THE PURCHASE OF ONE (1) 2016 VERSALIFT / FORD CHASSIS BUCKET TRUCK WITH ACCESSORIES FOR THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No. 16-012. A motion was made by Council Member Dildine, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

Excused: 2 - Hilbert and Lockett

Yes: 4 - Cleary, Dildine, Hutson and Rarey

[ORD. 16-013](#)

AN ORDINANCE AUTHORIZING THE GROVEPORT SPECIAL OLYMPICS OHIO COLLECTION FOR CHARITABLE DONATIONS TO THE SPECIAL OLYMPICS OHIO

Sponsors: Lockett

Clerk of Council Ross read by title Ordinance No. 16-013. A motion was made by Council Member Hutson, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

Excused: 2 - Hilbert and Lockett

Yes: 4 - Cleary, Dildine, Hutson and Rarey

B. 2nd Readings

[ORD. 16-015](#)

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 5650 GROVEPORT ROAD, UNIT 6A, PARCEL NO. 185-002547, CURRENTLY ZONED COMMUNITY SERVICE ("CS"), DIANA WARD, APPLICANT

Sponsors: Hutson

Attachments: [5650-6A Groveport Rd - Use Variance application-#2016-02.pdf](#)
[#2016-02 Site Plan - 5650-6A Groveport Rd.pdf](#)

Clerk of Council Ross read by title Ordinance No. 16-015.

[#061-2016](#)

ORD. 16-015 Staff Report

Attachments: [ORD. 16-015 Staff Report.pdf](#)

[ORD. 16-017](#)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS IMPROVEMENTS TO THE CITY'S MUNICIPAL GOLF COURSE, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No. 16-017.

[ORD. 16-018](#)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$800,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING , IMPROVING, FURNISHING, AND EQUIPPING A POLICE FACILITY, AND THE CITY'S CURRENT MUNICIPAL BUILDING, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No. 16-018.

C. 1st Readings

[ORD. 16-019](#)

AN ORDINANCE ACCEPTING THE TRANSFER OF CANAL LANDS VIA A GOVERNOR'S DEED AND AUTHORIZING THE

ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES FOR SAID TRANSFER AND THE DECLARATION OF AN EMERGENCY

Sponsors: Lockett

**Clerk of Council Ross read by title Ordinance No. 16-019.
This Ordinance was referred to the Committee of the Whole.**

[#066-2016](#)

ORD. 16-019 Staff Report

Attachments: [ORD. 16-019 Staff Report.pdf](#)

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp thanked Chief of Police Ralph Portier for the Police Awards Banquet. Chief Portier and his wife Peggy put on a wonderful event. It was a manifestation of the great police department the City of Groveport has and the wonderful job done by the City's officers.

B. Administrator - Marsha Hall

Not present.

[#065-2016](#)

Adm Report to Council - Mar 14

Attachments: [Adm Report to Council - Mar 14.pdf](#)

C. Chief of Police - Ralph Portier

Nothing to report.

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, Ed Dildine, Shawn Cleary, Becky Hutson and Scott Lockett

Nothing to report.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

Nothing to report.

IX. Other Business

None.

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Dildine to adjourn at 6:39 p.m. The motion carried by the following vote:

Excused: 2 - Hilbert and Lockett

Yes: 4 - Cleary, Dildine, Hutson and Rarey

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.