

City of Groveport

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

Meeting Agenda

City Council

Mayor Lance Westcamp

Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary,

Becky Hutson, Scott Lockett & John Hougland

Monday, December 20, 2021 6:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes November 22, 2021

#319-2021 City Council Meeting Minutes

Attachments: City Council Meeting Minutes 11.22.2021.pdf

- VI. Business of Guests
- VII. Ordinances and Resolutions

A. 3rd Readings

Ord. 2021-042

AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR 0 HAMILTON ROAD, BOBBY SYKES, APPLICANT, (PARCEL NUMBER 185-001164)

Sponsors: Dildine

Attachments: Ord. 2021-042 Exhibit A.pdf

Ord. 2021-042 Exhibit B2.pdf

Legislative History

8/23/21 City Council referred to the Planning & Zoning Commission

9/7/21 Planning & Zoning tabled

Commission

11/1/21 Planning & Zoning motion to approve failed

Commission

11/22/21 City Council read by title

Ord. 2021-059

AN ORDINANCE PROHIBITING PARKING AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS ON THE FIRE HYDRANT SIDE OF WEST STREET IN THE CITY OF GROVEPORT

Sponsors: Hilbert

Legislative History

11/8/21City Councilreferred to the Committee of the Whole11/15/21Committee of the Wholerecommend approval to the City Council

11/22/21 City Council read by title

Ord. 2021-060

AN ORDINANCE CREATING THE POSITION OF EXECUTIVE ASSISTANT IN THE COMMUNITY AFFAIRS DEPARTMENT, ESTABLISHING THE PAY GRADE THEREFORE, AND ABOLISHING THE POSITION OF PUBLIC RELATIONS COORDINATOR/EXECUTIVE ASSISTANT IN THE ADMINISTRATION DEPARTMENT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hougland

Legislative History

11/8/21 City Council referred to the Committee of the Whole
11/15/21 Committee of the Whole recommend approval to the City Council

11/22/21 City Council read by title

Ord. 2021-061

AN ORDINANCE CREATING THE POSITION OF AQUATICS SUPERVISOR IN THE RECREATION DEPARTMENT, ACCEPTING THE POSITION DESCRIPTION AND ESTABLISHING THE PAY GRADE, AND ABOLISHING THE POSITION OF ASSISTANT AQUATICS MANAGER IN THE RECREATION DEPARTMENT

Sponsors: Hutson

<u>Attachments:</u> Aquatics Supervisor Job Description.pdf

Legislative History

11/8/21 City Council referred to the Committee of the Whole
11/15/21 Committee of the Whole recommend approval to the City Council

11/22/21 City Council read by title

B. 2nd Readings

Ord. 2021-063

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE A RIGHT OF WAY AND EASEMENT INSTRUMENT WITH AEP ON HENDRON ROAD, PARCEL NUMBER 185-001649-00

Sponsors: Dildine

Legislative History

11/22/21 City Council referred to the Committee of the Whole
12/13/21 Committee of the Whole recommend approval to the City Council

Ord. 2021-064

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO **AGREEMENT** WITH HUNTINGTON **PUBLIC** LEASE CORPORATION TO FINANCE THE PURCHASE OF TWO (2) STARCRAFT STARLIGHT TRANSIT 350 HD BUSES FOR THE TRANSPORTATION DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE **THEREBY** WAIVING COMPETITIVE BIDDING **PURSUANT GROVEPORT CITY CHARTER SECTION 9.02(B)**

Sponsors: Hilbert

Legislative History

11/22/21 City Council referred to the Committee of the Whole 12/13/21 Committee of the Whole recommend approval to the City Council

C. 1st Readings

Ord. 2021-065

AN ORDINANCE AMENDING ORDINANCE NO. 2020-036 (ADOPTED 11/09/2020), THE ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2021 AND FURTHER AMENDING ORDINANCE NO. 2021-007 (ADOPTED 2/8/2021), ORDINANCE NO. 2021-011 (ADOPTED 3/22/2021) AND ORDINANCE NO. 2021-033 (ADOPTED 7/26/2021) WHICH AMENDED THE SAME

Sponsors: Hutson

Attachments: 2021 Budget EXHIBIT A 21-065.pdf

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Ord. 2021-066

AN ORDINANCE AMENDING ORDINANCE NO. 2021-008 AND AUTHORIZING THE FINANCE DEPARTMENT TO TRANSFER FINAL CASH FUND BALANCES FROM THE GENERAL FUND TO VARIOUS OPERATING, CAPITAL PROJECTS AND SPECIAL REVENUE FUNDS OF THE CITY OF GROVEPORT

Sponsors: Lockett

Attachments: 2021 Budget Transfers In Out Final Amendment.pdf

Ord. 2021-067

ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO CONTRACT WITH THE LOWEST Α RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2022 ANNUAL STREET MAINTENANCE PROGRAM

Sponsors: Cleary

Res. 2021-005

RESOLUTION **DECLARING** THE **OFFICIAL INTENT** AND REASONABLE EXPECTATION OF THE CITY OF **GROVEPORT** ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS CAPITAL PROJECT AND STORMWATER FUNDS FOR THE WEST BIXBY ROAD RECONSTRUCTION PHASE II, CC21X WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hougland

Res. 2021-006

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION

Sponsors: Hougland

VIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - BJ King

#320-2021 Admin report to Council

Attachments: Admin Report to Council December 20 2021.pdf

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- C. Chief of Police Casey Adams
- D. Director of Finance Jason Carr

#321-2021 Finance Director Council Report

Attachments: Finance Director Report 12 16 2021.pdf

- E. Director of Law Kevin Shannon
- F. Development Director Jeff Green
- G. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and John Hougland
- H. Clerk of Council Ruthanne Sargus Ross

#322-2021 2022 MEETING SCHEDULE

<u>Attachments:</u> 2022 MEETING SCHEDULE .pdf

- I. Standing Committees
- IX. Other Business
- X. Adjournment