

# City of Groveport

655 Blacklick St.  
Groveport, OH 43125  
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[www.groveport.org](http://www.groveport.org)



## Meeting Minutes

Monday, March 17, 2014

6:30 PM

Council Chambers

## Committee of the Whole

*Mayor Lance Westcamp*

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

**I. Call to Order**

*by Committee Chair Dildine at 6:30 p.m.*

*Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director, Jeff Green - Director of Finance, Stephen Moore - Chief Building Official, Linda Haley - Community Affairs Director, Steve Farst - Engineer, Dennis Moore - Public Works Superintendent, Kyle Lund - Parks and Recreation Director, Tom Walker - Director of Golf, Ralph Portier - Chief of Police*

*Not Present: Tom Byrne - Director of Facilities Management*

*Guests Present: The Guest Book is on file with the Clerk of Council.*

**II. Moment of Silence**

*Committee Chair Dildine 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:** 2 - Council Member Drury, and Council Member Hilbert

**Present:** 4 - Council Member Cleary, Council Member Dildine, Council Member Hutson, and Council Member Rarey

**V. Approval of Minutes - February 18, 2014**

[#042-2014](#) COTW Meeting Minutes 2-18-2014

**Attachments:** [COTW Meeting Minutes 2-18-2014.pdf](#)

*Approved as submitted.*

**VI. Business of Guests****1. Madison Township Fire Chief Bates - Update**

[#043-2014](#) MTFD February 2014 Monthly Report

**Attachments:** [MTFD February 2014 Monthly Report.pdf](#)

- VII. **New Business - None**
- VIII. **Unfinished Business - None**
- IX. **Ordinances and Resolutions**
  - A. **3rd Readings - None**
  - B. **2nd Readings**

[RES. 14-002](#)

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 \$2,187,900.00, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING A NEW CITY WATER TREATMENT FACILITY WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

**Sponsors:** Rarey

**Chair Dildine read by title Resolution No. 14-002. A motion was made by Council Member Cleary, seconded by Council Member Hutson, to recommend approval to the City Council. The motion failed by the following vote:**

**Yes:** 3 - Cleary, Hutson and Rarey  
**No:** 1 - Dildine

- X. **Financial Report**

[#053-2014](#) Financial Report February 2014

**Attachments:** [Financial Report February 2014.pdf](#)

- XI. **Other Business**
- XII. **Reports**
  - A. **Mayor - Lance Westcamp**

**B. Administrator - Marsha Hall**

*Nothing further to report.*

[#044-2014](#)

Adm Report to Council - Mar 17

**Attachments:** [Adm Report to Council - Mar 17.pdf](#)

**C. Director of Law - Kevin Shannon**

*Nothing to report.*

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

*Nothing further to report.*

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

[#045-2014](#)

PD February 2014

**Attachments:** [PD February 2014.pdf](#)

**F. Public Works Superintendent - Dennis Moore**

[#046-2014](#)

PW Council Report 3-17-2014

**Attachments:** [PW Council Report 3-17-2014.pdf](#)

**G. Chief Building Official - Stephen Moore**

[#047-2014](#)

B&Z March 2014

**Attachments:** [B&Z March 2014.pdf](#)

**H. Director of Golf - Tom Walker**

*Nothing further to report.*

[#048-2014](#)

Golf Council Report 3-17-14

**Attachments:** [Golf Council Report 3-17-14.pdf](#)

**I. Parks & Recreation Director - Kyle Lund**

[#049-2014](#) Parks & Rec Council Report Feb

**Attachments:** [Parks & Rec Council Report Feb.pdf](#)  
[Seniors March Newsletter.pdf](#)

**J. Community Affairs Director - Linda Haley**

[#050-2014](#) CA Council Report 3-17-14

**Attachments:** [CA Council Report 3-17-14.pdf](#)

**K. Director of Facilities Management - Tom Byrne**

*Not present.*

[#051-2014](#) FM 3-17-14

**Attachments:** [FM 3-17-14 status.pdf](#)

**L. City Engineer - Steve Farst**

[#052-2014](#) Engineers Council Report 3-12-14

**Attachments:** [Engineers Council Report 3-12-14.pdf](#)

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

*Nothing to report.*

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

*Nothing to report.*

**XIII. Adjournment**

**Council Member Cleary made a motion, seconded by Council Member Hutson, to adjourn at 6:44 p.m. All in favor stated AYE, None Opposed. Motion passed.**

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**Edward G. Dildine, President Pro-Tem**

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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.**