

# City of Groveport

655 Blacklick St.  
Groveport, OH 43125  
614.830.2052  
[www.groveport.org](http://www.groveport.org)



## Meeting Minutes

**Tuesday, January 5, 2016**

**5:30 PM**

**Special Meeting**

**Council Chambers**

### **City Council**

***Mayor Lance Westcamp***

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

**I. Call to Order**

by Mayor Westcamp at 5:30 p.m.

Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director

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**

Council Member Dildine led the Pledge of Allegiance.

**IV. Roll Call**

**Present:** 5 - Shawn M. Cleary, Edward Dildine, Jean Ann Hilbert, Becky Hutson, and Ed Rarey

**V. New Business**

**a. Potential Executive Session to Discuss the Appointment of a Public Official**

**Executive Session**

*President Pro Tem Cleary requested Council to consider making a motion to go into Executive Session to consider the appointment of a public official, to include all of Council and the applicant looking to fill the vacancy at their designated time. Administrator Hall and Law Director Shannon can be called in as needed. Law Director Shannon stated for the purpose of the record, Council will go into Executive Session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment of a public official.*

**A motion was made by Council Member Cleary, seconded by Council Member Hilbert, to go into Executive Session at 5:32 p.m. pursuant to Ohio Revised Code Section 121.22 (G) (1) to consider the appointment of a public official. Motion carried by the following vote:**

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

**Executive Session**

**A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to come out of Executive Session at 7:29 p.m. with no action taken. The motion carried by the following vote:**

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

*Mayor Westcamp asked Council if there was to be a motion for nominations for the Council appointment at this time. Hearing none, Law Director Kevin Shannon advised Council has until the deadline to make a motion to appoint a new Council Member and said motion could be made at the January 11, 2016 regular City Council meeting.*

**VI. Adjournment**

**Council Member Cleary made a motion, seconded by Council Member Dildine to adjourn at 7:31 p.m. Motion carried by the following vote:**

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

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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.**