

I. Call to Order

by Mayor Lance Westcamp at 5:27 p.m.

Staff Present: BJ King - Administrator, Kevin Shannon - Law Director, Jason Carr - Director of Finance, Ralph Portier - Chief of Police, Jeff Green - Assistant Administrator / Development Director, Ruthanne Sargus Ross - Clerk of Council

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

Captain Kurt Blevins led the Pledge of Allegiance.

IV. Roll Call

Council Member Hilbert participated in the meeting virtually.

Present: 6 - Shawn M. Cleary, Edward Dildine, Chad T. Grashel, Jean Ann Hilbert, Becky Hutson, and Scott Lockett

V. Approval of Minutes - March 8, 2021

The March 8, 2021 Minutes stand approved as submitted.

<u>#68-2021</u> City Council Minutes 3.8.2021

Attachments: City Council Minutes 3.8.2021.pdf

VI. Ordinance 2021-009

Ord. 2021-009

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE MILLER VALENTINE GROUP FOR PROFESSIONAL DESIGN-BUILD SERVICES, WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTIONS 9.02(B), 7.03

Sponsors: Lockett

Law Director Kevin Shannon advised that staff is requesting that Council consider passing this legislation by emergency action tonight. The first step would be making a motion to suspend the rules as to the three readings and the effective date.

Clerk of Council Ross read by title Ordinance No. 2021-009. A motion was made by Council Member Lockett, 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:

Yes: 6 - Cleary, Dildine, Grashel, Hilbert, Hutson and Lockett

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

Yes: 5 - Dildine, Grashel, Hilbert, Hutson and Lockett

No: 1 - Cleary

VII. Adjournment

A motion was made by Council Member Dildine, seconded by Council Member Hutson, to adjourn at 5:31 p.m. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Grashel, Hilbert, Hutson and Lockett

Lance Westcamp, Mayor

Ruthanne Sargus Ross, CMC 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.