

City of Groveport

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Groveport, OH 43125
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Meeting Minutes

Monday, August 27, 2018

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

I. Call to Order

by Mayor Westcamp at 6:30 p.m.

Staff Present: Marsha Hall - Administrator, 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

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

V. Approval of Minutes - August 13, 2018

Approved as submitted.

[#199-2018](#) City Council Meeting Minutes 8.13.18

Attachments: [City Council Meeting Minutes 8.13.18.pdf](#)

VI. Business of Guests**VII. Ordinances and Resolutions****A. 3rd Readings**

None

B. 2nd Readings[RES. 18-005](#)

A RESOLUTION ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT FUND PLAN

Sponsors: Hilbert

Clerk of Council Ross read by title Resolution No. 18-005.

[#197-2018](#)

Capital Summary

Attachments: [STREET MAINTENANCE ACTIVITIES Capital Summary - 2018 VF3 8 15 18 .pdf](#)
[WORKSHEET Capital Summary - 2018 VF3 8 15 18 .pdf](#)

C. 1st Readings[ORD. 18-039](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE AGREEMENTS IN CONJUNCTION WITH THE TOY ROAD PROJECT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date in order for the City to meet the time frame of September for the OPWC application.

Clerk of Council Ross read by title Ordinance No. 18-039. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, 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 Hilbert, seconded by Council Member Cleary, to adopt as emergency legislation. The motion carried by the following vote:

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

[ORD. 18-040](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE FRANKLIN COUNTY ENGINEER'S OFFICE AND FURTHER EXECUTE ALL NECESSARY DOCUMENTS FOR THE ALUM CREEK DRIVE AT ROHR ROAD PROJECT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

This Ordinance pertains to an OPWC application by Franklin County Engineer's office for the intersection of Alum Creek Drive at Rohr Road tapering back to the section of Rohr Road that is within Groveport. Franklin County is asking the City for a contribution for that portion of the project that is in Groveport. It is a 4.04 million dollar project and the County is asking, at the most, for 10 percent of the project, about \$400,000; which is considerably less than what is needed for the City's section of Rohr Road. This legislation would form the agreement that Groveport agrees to make that contribution as part of the County's OPWC application. This OPWC application, as well as the City's OPWC application for Toy Road, are due September 10, 2018.

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date for the reasons just stated by Administrator Marsha Hall.

Clerk of Council Ross read by title Ordinance No. 18-040. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, 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 Hutson, seconded by Council Member Hilbert, to adopt as emergency legislation. The motion carried by the following vote:

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

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp reported he has made an offer to another person today to accept the last police officer position which he has accepted. The plan is to have all the new officers meet Council and to take their oath at one Council meeting. He thanked the review committee that went through the applications and interviews. Both

individuals had all the qualifications but the Mayor has enough respect for the City's Police Department to know they will be trained in the manner expected by himself and all the Council Members. Mayor Westcamp thinks the City is going to be proud of the individuals the department is bringing forward.

The Mayor and most of City Council attended the Madison Township Firehouse 183 dedication held on Saturday, August 25, 2018. The event was very well organized, well attended and the Mayor, along with the Council Members, were glad they attended the ceremony. Fire Chief Fasone did a wonderful job.

B. Administrator - Marsha Hall

Administrator Marsha Hall announced the City will be holding a public meeting on Tuesday, August 28th at 5:30 p.m. in the Council Chambers for the Toy Road project application going to OPWC.

Council Member Hilbert announced that on Tuesday, August 28th at 7:00 p.m. at the First Baptist Church of Groveport the Franklin County Sheriff's Office will be holding a program "HOPE Task Force".

[#200-2018](#)

Adm Report to Council - Aug 27

Attachments: [Adm Report to Council - August 27.pdf](#)

C. Chief of Police - Ralph Portier

Chief Ralph Portier reported that after about a year and a half investigation, Mr. Ed Rarey's family has received his Corvette back. The offender got 18 additional months on top of his 2-year prison time.

D. Director of Finance - Jeff Green

Finance Director Jeff Green provided the July 2018 Finance Report in Council's packet. Mr. Green had nothing further to report.

[#201-2018](#)

Finance Report

Attachments: [Finance Report.pdf](#)

E. Director of Law - Kevin Shannon

Nothing further to report.

F. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel

The AEP Data Center groundbreaking ceremony will be on Friday, August 31, 2018.

Councilman Scott Lockett thanked Sergeant Casey Adams for allowing him to have a ride-a-long with him. Councilman Shawn Cleary thanked Sergeant Casey Adams for inviting him to the homeowners' association meeting at Grove Pointe. There were a lot of questions, some answered, and some to be answered after conferring with City staff. There were a lot of positive comments about Groveport and the police department. As to the Cypress trees matter in the subdivision, some residents want the trees left alone, while others are wanting the City to replace them. Ms. Hall has had contact with Ms. Ballou who offered to get a list of names, signatures and addresses of residents who want the trees gone and those who want them to stay.

Last week, Mr. Cleary had announced that Ruthanne Ross had achieved her Certified Municipal Clerk designation. She wished to get a picture with the Mayor and all of Council with her plaque after tonight's meeting. He also announced that the Rules of Council Committee will hold its next meeting at 5:45 p.m. on Monday, September 10, 2018.

Councilman Ed Dildine announced Council will be receiving official invitations to the Annual Madison Township Fire Department's 9/11 Ceremony. The event, that will feature two speakers, will be held on September 11th at Motts Military Museum to start at 8:00 a.m.

The dedication ceremony for the new Groveport Madison High School will take place on Wednesday, August 29, from 7:00 to 9:00 p.m. There will be reserved seating for elected officials.

G. Clerk of Council - Ruthanne Sargus Ross

Clerk of Council, Ruthanne Sargus Ross, thanked the Mayor, Council and Administration for all their support while she worked toward her Certified Municipal Clerk designation. She appreciated all their support and encouragement.

H. Standing Committees

Mr. Cleary announced the new brochures for the cemetery are ready for distribution.

IX. Other Business

None.

X. Adjournment

Council Member Dildine made a motion, seconded by Council Member Cleary to adjourn at 6:51 p.m. All in favor stated AYE, None Opposed. Motion passed.

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.