

City of Groveport

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



Meeting Agenda - Final

Monday, October 28, 2013

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

I. Call to Order**II. Moment of Silence****III. Pledge of Allegiance****IV. Roll Call****V. Approval of Minutes - October 15, 2013**

[#113-2013](#) Council Meeting Minutes 10-15-13

Attachments: [Council Meeting Minutes 10-15-13](#)

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

[ORD. 13-045](#) AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

Sponsors: Ed Rarey

Legislative History

9/23/13	City Council	refer to the Committee of the Whole
10/15/13	City Council	read by title
10/21/13	Committee of the Whole	recommend approval to the City Council

[ORD. 13-046](#)

AN ORDINANCE AUTHORIZING THE GROVEPORT COMMUNITY IMPROVEMENT CORPORATION (HEREINAFTER "GROVEPORT CIC") TO SELL PARCEL NUMBER 185-_____, LOCATED AT 173 FRONT STREET IN THE CITY OF GROVEPORT, OHIO PURSUANT TO OHIO REVISED CODE SECTION 1724.10(B)

Sponsors: Stoots

Legislative History

9/23/13	City Council	refer to the Committee of the Whole
10/15/13	City Council	read by title

10/21/13 Committee of the Whole recommend approval to the City Council
Administrator Hall stated CIC will meet when the Ordinance is approved, to determine how the property will be sold. Council has already determined to sell the property. Ms. Hall related to Council she has received some interest in the residence.

Chair Dildine commented the CIC is in the process of scheduling their next meeting.

[ORD. 13-048](#)

AN ORDINANCE ACCEPTING THE FINAL PLAT FOR THE TOWNE CENTER (PARCEL NO. 185-000118)

Sponsors: Dildine

Attachments: [Towne Center Final Plat](#)

[Towne Center Final Plat 2](#)

Legislative History

9/23/13 City Council refer to the Planning & Zoning Commission
 10/15/13 City Council read by title

B. 2nd Readings

[ORD. 13-050](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE ASSIGNMENT OF A UTILITY EASEMENT FROM GROVEPORT HOUSING, LLC AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Legislative History

10/15/13 City Council refer to the Committee of the Whole
Law Director Shannon advised Council a vote on the Ordinance as an emergency measure could not take place with only four Council Members present. Therefore, in Council Member Dildine's absence, requested Council to consider referring the matter to the Committee of the Whole.

10/21/13 Committee of the Whole recommend approval to the City Council
Law Director Shannon advised Council the Ordinance pertains to the Senior Housing development; explaining the basis for an assignment of easement in lieu of a grant of easement. A utility easement had to be negotiated with the adjoining property owner. As part of the project's completion and actual sale of the property, the easement will be conveyed to the City; so if there are any utility issues; we can step into the shoes of the original easement grantee and have access to the easement. This explains an assignment of an easement opposed to the City being granted an easement directly.

[ORD. 13-051](#)

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE PROVISION OF HEALTH SERVICES WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT

Sponsors: Drury

Legislative History

10/15/13	City Council	refer to the Committee of the Whole
10/21/13	Committee of the Whole	recommend approval to the City Council

Administrator Marsha Hall informed Council this Ordinance is the City's annual contract for health services with Franklin County Health District. The contract for 2014 of \$33,085.65 reflects a 3% increase.

[RES. 13-009](#)

A RESOLUTION RATIFYING THE AMENDED MID-OHIO REGIONAL PLANNING COMMISSION ARTICLES OF AGREEMENT

Sponsors: Hilbert

Attachments: [Ratifying MORPC Agreement.pdf](#)

Legislative History

10/15/13	City Council	refer to the Committee of the Whole
10/21/13	Committee of the Whole	recommend approval to the City Council

Administrator Hall apprised Council of the changes to the MORPC Articles of Agreement. They are required to be ratified by a certain percentage of communities.

C. 1st Readings[ORD. 13-052](#)

AN ORDINANCE GRANTING A VARIANCE TO DIANA WARD-BRIGHT, (BRIGHT INNOVATIONS LLC) AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 5650 GROVEPORT ROAD, BUILDING NO. 5, UNITS A & B, CURRENTLY ZONED COMMUNITY SERVICE ("CS")

Sponsors: Drury

Attachments: [Use Variance warehouse shipping & receiving](#)

VII. Reports**A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**

[#114-2013](#) Adm Report to Council - 10-28-13

Attachments: [Adm Report to Council - 10-28-13](#)

C. Chief of Police - Ralph Portier

[#115-2013](#) PD - September 2013 Council Report 10-28-13

Attachments: [PD - September 2013 Council Report 10-28-13](#)

D. Director of Finance - Jeff Green

E. Director of Law - Kevin Shannon

F. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Jan Stoots

G. Clerk of Council - Ruthanne S. Ross

H. Standing Committees

IX. Other Business

X. Adjournment