

# City of Groveport

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



## Meeting Minutes

**Monday, October 23, 2017**

**6:30 PM**

**Council Chambers**

### **City Council**

***Mayor Lance Westcamp***

***Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jim Beidler***

**I. Call to Order**

by Mayor Westcamp at 6:30 p.m.

Staff Present: Marsha Hall - Administrator, 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 - Jim Beidler, Shawn M. Cleary, Edward Dildine, Jean Ann Hilbert, Becky Hutson, and Scott Lockett

**V. Approval of Minutes - October 10, 2017**

Approved as submitted.

[#554-2017](#) City Council Minutes 10-10-17

**Attachments:** [City Council Minutes 10-10-17.pdf](#)

**VI. Business of Guests**

*None.*

**VII. Ordinances and Resolutions****A. 3rd Readings**

[ORD. 17-038](#)

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

**Sponsors:** Hutson

Clerk of Council Ross read by title Ordinance No. 17-038. A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:

**Yes:** 6 - Beidler, Cleary, Dildine, Hilbert, Hutson and Lockett

[ORD. 17-039](#)

AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

**Sponsors:** Cleary

**Clerk of Council Ross read by title Ordinance No. 17-039. A motion was made by Council Member Dildine, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:**

**Yes:** 6 - Beidler, Cleary, Dildine, Hilbert, Hutson and Lockett

[ORD. 17-040](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AND ACCEPT A GRANT FROM THE FRANKLIN COUNTY COMMISSION ON AGING SENIOR OPTIONS GRANT PROGRAM FOR THE SENIOR TRANSPORTATION PROGRAM, AND FURTHER AUTHORIZING THE ADMINISTRATOR TO EXECUTE ANY AGREEMENT NECESSARY TO RECEIVE SAID GRANT FUNDING

**Sponsors:** Lockett

**Clerk of Council Ross read by title Ordinance No. 17-040. A motion was made by Council Member Lockett, seconded by Council Member Beidler, to adopt. The motion carried by the following vote:**

**Yes:** 6 - Beidler, Cleary, Dildine, Hilbert, Hutson and Lockett

**B. 2nd Readings**

[ORD. 17-041](#)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2018

**Sponsors:** Beidler

**Attachments:** [ORD. 17-041 Exhibit A.pdf](#)

**Clerk of Council Ross read by title Ordinance No. 17-041.**

**C. 1st Readings**

None

**VIII. Reports**

**A. Mayor - Lance Westcamp**

*Mayor Lance Westcamp was forwarded a postcard from some snowbirds who reside in the City of Groveport during the summer complimenting on how beautiful the City looks, especially Heritage Park. The ribbon cutting for Hendron Road is Wednesday at 12:00 p.m., the Mayor hopes to see everyone there. He reminded everyone to let Administrator Hall know if they plan to attend McDonald's ribbon cutting event.*

**B. Administrator - Marsha Hall**

*Nothing further to report.*

[#555-2017](#)

Adm Report to Council

**Attachments:** [Adm Report to Council - Oct. 23.pdf](#)

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

*Nothing further to report.*

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

*Nothing further to report.*

[#556-2017](#)

Finance Report

**Attachments:** [Finance Report.pdf](#)

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

Not present.

**F. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jim Beidler**

*Council Member Lockett thanked and congratulated Bruce Smith on his efforts with the Blacklick Haunted Park. The event was a big success with proceeds going to Groveport Madison Human Needs & The Groveport Food Pantry.*

*Council Member Beidler had a visitor from New Mexico and one from Minneapolis; both expressed how lovely Groveport is and they have enjoyed their time here in our City.*

*Council Member Cleary commented on how nice Hendron Road is now that it is open. Mayor Westcamp suggested inviting former Council*

*Member Ed Rarey to the ribbon cutting.*

*Council Member Hutson has already seen a lot of activity on the sidewalks.*

## **Executive Session**

*Administrator Marsha Hall requested Council to consider making a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(8) to discuss economic development, to include all of Council, the Mayor, the Assistant Administrator, the Chief of Police and herself.*

**A motion was made by Council Member Lockett, seconded by Council Member Hutson, to go into Executive Session at 6:40 p.m. pursuant to Ohio Revised Code Section 121.22(G)(8) to discuss economic development, to include all of Council, the Mayor, the Administrator, the Assistant Administrator and the Chief of Police. The motion carried by the following vote:**

**Yes:** 6 - Beidler, Cleary, Dildine, Hilbert, Hutson and Lockett

**A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to come out of Executive Session at 7:31 p.m. with no action taken. The motion carried by the following vote:**

**Yes:** 6 - Beidler, Cleary, Dildine, Hilbert, Hutson and Lockett

## **G. Clerk of Council - Ruthanne Sargus Ross**

*Nothing to report.*

## **H. Standing Committees**

*Nothing to report.*

## **IX. Other Business**

*None.*

## **X. Adjournment**

Council Member Cleary made a motion, seconded by Council Member Hutson to adjourn at 7:31 p.m. All in favor stated AYE, None Opposed. Motion passed.

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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.