

City of Groveport

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



Meeting Minutes

Monday, September 25, 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, 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

Excused: 1 - Jean Ann Hilbert

Present: 5 - Jim Beidler, Shawn M. Cleary, Edward Dildine, Becky Hutson, and Scott Lockett

A motion was made by Council Member Cleary, seconded by Council Member Dildine, to excuse Council Member Hilbert from the meeting. The motion carried by the following vote:

Yes: 5 - Beidler, Cleary, Dildine, Hutson and Lockett

V. Approval of Minutes - September 11, 2017

Approved as submitted.

[#536-2017](#) City Council Minutes 9-11-17

Attachments: [City Council Minutes 9-11-17.pdf](#)

VI. Business of Guests**a. Dennis Smith - Moose Lodge 1245**

Dennis Smith, 3221 Brice Road, Canal Winchester, thanked Council for the opportunity to come before them. Council is well aware of Mr. Smith's involvement with the Moose Lodge 1245 in Groveport. A couple of weeks ago, the members of the lodge had a vote to change

the name from Whitehall Moose Lodge to Groveport Moose Lodge. Mr. Smith and another member were out of state on a Florida relief effort at the time. The result of the vote was not to his satisfaction and, once he returned home, he found out the vote was held illegally per Moose International. When a letter is put out calling for a special meeting only one item can be discussed. That item was to change the name from Whitehall 1245 to Groveport 1245. Someone at the meeting changed the item to naming the lodge to anything they wanted. Mr. Smith said they couldn't just name it anything they wanted. A new meeting will be held for another vote. Mr. Smith feels to name the lodge anything other than Groveport 1245 would be a direct smack in the face to the City of Groveport. The City of Groveport bent over backwards for this lodge when they opened in Groveport and the City has supported the lodge. Mr. Smith is also a member of the Groveport American Legion Post 486. The two organizations have been working together on various events to show that two fraternal organizations can work hand in hand within the same community to benefit Groveport. Hopefully, within the next few months, the lodge will be known as Groveport Moose Lodge 1245. Members will be notified 30 days before the date of the meeting.

VII. Ordinances and Resolutions

A. 3rd Readings

[ORD. 17-035](#)

AN ORDINANCE AMENDING PART ELEVEN - PLANNING AND ZONING CODE, TITLE ONE - GENERAL PROVISIONS, CHAPTER 1102, DEFINITIONS AND TITLE SEVEN - SUPPLEMENTAL LAND USE REGULATIONS, CHAPTER 1178 SIGN REGULATIONS

Sponsors: Cleary

Attachments: [ORD. 17- 035 Sign Code and Definitions revisions attachment.pdf](#)

Clerk of Council Ross read by title Ordinance No. 17-035. A motion was made by Council Member Beidler, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

Yes: 5 - Beidler, Cleary, Dildine, Hutson and Lockett

[#513-2017](#)

ORD. 17- 035 Staff Report

Attachments: [ORD. 17- 035 Staff Report.pdf](#)

B. 2nd Readings

[ORD. 17-036](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT PROPOSALS AND TO ENTER INTO A CONTRACT WITH THE COMPANY OR FIRM THAT SUBMITS THE MOST BENEFICIAL AND/OR ACCEPTABLE PROPOSAL TO THE CITY FOR JANITORIAL SERVICES AT THE FOLLOWING CITY FACILITIES: MUNICIPAL BUILDING, TOWN HALL, RECREATION CENTER, POLICE DEPARTMENT, GOLF COURSE CLUB HOUSE, KIDS SPACE AND PUBLIC WORKS FACILITY

Sponsors: Beidler

Clerk of Council Ross read by title Ordinance No. 17-036.

RES. 17-008

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND THE DECLARATION OF AN EMERGENCY

Sponsors: Lockett

Attachments: [RES. 17-008 attachment A.pdf](#)
[RES. 17-008 attachment B.pdf](#)

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date.

Clerk of Council Ross read by title Resolution No. 17-008. 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: 5 - Beidler, Cleary, Dildine, Hutson and Lockett

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

Yes: 5 - Beidler, Cleary, Dildine, Hutson and Lockett

C. 1st 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. This Ordinance was referred to the Committee of the Whole.

[ORD. 17-039](#)

AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No. 17-039. This Ordinance was referred to the Committee of the Whole.

[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. This Ordinance was referred to the Committee of the Whole.

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp sat in on the Trees & Decorations Committee meeting after last week's Committee of the Whole meeting. He complimented the great group of people the City has on that committee. He knows that he, this community and Council appreciate the hard working committee. The Trees & Decorations Committee has assured the Mayor the City is ready for Apple Butter Day. When the meeting minutes are made available, Council will be brought up to date on what the committee has been looking into as it pertains to trees.

Mayor Lance Westcamp thanked Administrator Marsha Hall who probably spearheaded the employee appreciation picnic that was held last Friday at Heritage Park. It was a wonderful day, although very hot, for a lot of the employees who attended. He thanked those who donated hockey tickets that were raffled off to the employees present.

B. Administrator - Marsha Hall

Administrator Marsha Hall reported that the Engineering Department's Rain Garden Workshop for this Saturday has had only one person register. Therefore, that person will be met with individually and the workshop will be re-scheduled for the spring hoping for more interest.

[#537-2017](#) Adm Report to Council

Attachments: [Adm Report to Council - Sept 25.pdf](#)

C. Chief of Police - Ralph Portier

Nothing further to report.

D. Director of Finance - Jeff Green

Finance Director, Jeff Green, reported the Finance Report was submitted with the Council packets. He apologized for the report being late; the department has been busy with getting the 2018 budget ready to bring before Council. The Council Budget Workshop will be during a Committee of the Whole meeting.

[#531-2017](#) 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 Jim Beidler

Council Member Hutson regrets to report she will not be at the Apple Butter Day event this year. It will be the first time she has ever missed the event. She will be available for Trick or Treat night on October 31st.

Council Member Lockett has spoken with Mr. Lovelace regarding the status of the building the Groveport Heritage & Preservation Society is erecting across from the Log Cabin. The roof will be on before Apple Butter Day and the area will be cleaned up for the event. Once the roof goes on, they will work on the windows and doors. Mr. Lovelace hopes to have the project completed by Apple Butter Day next year. They may be a little short on funds, so they plan to put on some fundraising events. Many people are under the impression it was a City project and they need to be reminded it is a sizable project for their small organization. Administrator Hall suggested they put a small sign on the site stating it is a Groveport Heritage & Preservation Society project.

Tuesday is the last day for the Farmers' Market for the season. Council Member Beidler has really enjoyed the market this year. He thinks it was very successful and hopes the City continues the event.

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 6:45 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

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.