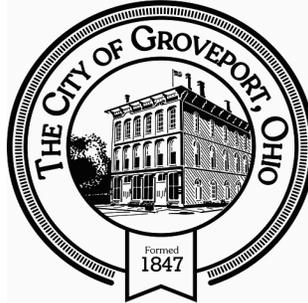


City of Groveport

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



Meeting Minutes

Monday, March 11, 2024

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

I. Call to Order

Mayor Lance Westcamp called the City Council meeting to order at 6:30 p.m.

Staff Present: BJ King - Administrator, Kevin Shannon - Law Director, Jason Carr - Director of Finance, Casey Adams - Chief of Police, Michael Loges - Development Director, Mindy Kay - 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

Chief Adams led the Pledge of Allegiance.

IV. Roll Call

Absent: 2 - Jean Ann Hilbert, and Shawn M. Cleary

Present: 4 - Edward Dildine, Becky Hutson, Scott Lockett, and Jack Rupp

A motion was made by Council Member Rupp, seconded by Council Member Dildine, to excuse Council Members Cleary and Hilbert from tonight's meeting. The motion carried by the following vote:

Yes: 4 - Dildine, Hutson, Lockett and Rupp

V. Approval of Minutes

The February 26, 2024 City Council Minutes stand approved as submitted.

[#052-2024](#) February 26, 2024 City Council Meeting Minutes

Attachments: [2024.02.26 City Council Meeting Minutes.pdf](#)

VI. Business of Guests**A. Proclamation**

Mayor Westcamp read the Proclamation aloud and presented it to MSgt

Frashier.

[#054-2024](#)

Recognizing MSgt David M. Frashier

Attachments: [Recognizing MSgt David M. Frashier.pdf](#)

VII. Ordinances and Resolutions

A. 3rd Readings

B. 2nd Readings

[Ord. 2024-009](#)

AN ORDINANCE AMENDING THE ZONING MAP AS TO APPROXIMATELY 18.64 ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED NORTH SIDE OF GROVEPORT ROAD, PARCEL NUMBERS 185-002772, 185-002773, 185-002774 AND 185-000921 OWNED BY, DAVID & DAWN ARLINGTON AND ROGER J. STUDLEY FROM RURAL (R) TO PLANNED INDUSTRIAL PARK (PIP).

Sponsors: Cleary

Attachments: [Ord. 2024-009 Exhibit A.pdf](#)

[Ord. 2024-009 Exhibit B.pdf](#)

This Ordinance was read by title

[Ord. 2024-010](#)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS IMPROVEMENTS TO THE CITY'S MUNICIPAL GOLF COURSE, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND APPROVING RELATED MATTERS

Sponsors: Lockett

This Ordinance was read by title

[Ord. 2024-011](#)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE AMOUNT OF NOT TO EXCEED \$200,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING VEHICLES AND OTHER RELATED EQUIPMENT FOR MUNICIPAL ROAD CONSTRUCTION AND SERVICING PURPOSES, AND APPROVING RELATED MATTERS

Sponsors: Rupp

This Ordinance was read by title

[Ord. 2024-012](#)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,400,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING A RECREATIONAL FACILITY CONSISTING OF PICKLEBALL COURTS, SHELTERS, BLEACHERS, AND RELATED EQUIPMENT AND FURNISHINGS, ALONG WITH ANY NECESSARY SITE IMPROVEMENTS THERETO, AND APPROVING RELATED MATTERS

Sponsors: Hilbert

This Ordinance was read by title

[Ord. 2024-013](#)

AN ORDINANCE CONSOLIDATING UP TO THREE BOND ANTICIPATION NOTE ISSUES OF THE CITY OF GROVEPORT, OHIO INTO A CONSOLIDATED NOTE ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED NOTE ISSUE

Sponsors: Hutson

This Ordinance was read by title

[Ord. 2024-017](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE EXPANSION AND RE-ALIGNMENT OF THE MUNICIPAL PARKING LOT LOCATED OFF OF WIRT ROAD AND TO EXECUTE ANY AGREEMENTS IN CONJUNCTION WITH SAID PROJECT

Sponsors: Rupp

This Ordinance was read by title

[#053-2024](#)

Law Director Kevin Shannon has a request for amendment to this Ordinance

Attachments: [Amendment to Ord. 2024-017.pdf](#)

A motion was made by Council Member Dildine, seconded by Council Member Hutson, to amend Ord. 2024-017. The motion carried by the following vote:

Yes: 4 - Dildine, Hutson, Lockett and Rupp

[Ord. 2024-018](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER

INTO A CONTRACT WITH LEUKCO CONSTRUCTION FOR PROFESSIONAL DESIGN-BUILD SERVICES, WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTIONS 9.02(B) AND 7.03

Sponsors: Hilbert

This Ordinance was read by title

C. **1st Readings**

[Res. 2024-001](#)

A RESOLUTION REGARDING THE NATURE OF SERVICES TO BE PROVIDED TO 1.94 ACRES, MORE OR LESS, PARCEL NUMBER 180-000921, LOCATED IN MADISON TOWNSHIP UPON ANNEXATION OF SAID TRACT TO THE CITY OF GROVEPORT (DAVID H. ARLINGTON AND DAWN A. ARLINGTON PETITIONERS)

Sponsors: Dildine

A motion was made by Council Member Dildine, 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: 4 - Dildine, Hutson, Lockett and Rupp

A motion was made by Council Member Dildine, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

Yes: 4 - Dildine, Hutson, Lockett and Rupp

[Res. 2024-002](#)

A RESOLUTION AMENDING THE RULES OF COUNCIL

Sponsors: Hutson

Attachments: [Res. 2024-002 Exhibit A.pdf](#)

This Resolution was referred to the Committee of the Whole

VIII. **Reports**

A. **Mayor - Lance Westcamp**

Mayor Westcamp reminded all about the State of the Schools meeting on Thursday and the MORPC State of the Region Luncheon on Friday. Mr. Rupp added that there is a board meeting at the school on Wednesday night.

B. Administrator - BJ King

Administrator King reported that the first Super Load came through this weekend. There were a few minor blips but nothing too serious. We are tracking places where they may have driven over curbs and monitoring everything with this, but for the most part it went pretty smoothly. He said he hasn't heard any concerns or complaints as of yet. He then announced that the first backstop is going up for the t-ball fields at the Rec Center.

C. Chief of Police - Casey Adams

Chief Adams spoke about the Super Load and stated that there was one hiccup on Opus Drive that was remedied pretty quickly. It took about an hour and a half to go from Old Rickenbacker up to Bixby Road. The next morning, they moved really quickly and were past Gender Road by 8:30 am. The overall trip through our area took about four hours.

D. Director of Finance - Jason Carr**E. Director of Law - Kevin Shannon**

Law Director Shannon spoke in regards to Res. 2024-001. He said this is a service resolution, as it relates to the proposed annexation. Our Charter has been amended so if this were to pass tonight, it would meet the County deadline and go into effect immediately. Development Director Michael Loges elaborated on the timeframe. Council voted to suspend the rules as to the three readings and effective date for Res. 2024-001, and then voted to adopt, as shown above in the 1st readings section of these minutes. Mr. Shannon then turned Council's attention to Ord. 2024-017. He stated that City Engineer Steve Farst has reviewed this Ordinance and has recommended we add the language "and to execute any agreements in conjunction with said project" at the end of the title as well as the end of the Section 1 paragraph. Mr. Shannon requested a motion to amend, which was granted by Council as shown above in the 2nd readings section of these minutes.

F. Development Director - Michael Loges**G. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp****H. Clerk of Council - Mindy Kay**

I. Standing Committees

Mr. Dildine filled Council and staff in on the proceedings of the Trees and Decorations meeting held just prior to this evening’s Council meeting. Topics of interest included the Commemorative Tree & Bench Program, inventory of current plaques and the plans to update and make all plaque designs consistent, as well as costs and placement of plaques. The Committee also discussed which trees would be planted at which park and plans to come up with a comprehensive map. Mr. Dildine then shared the Committees preparations for Arbor Day, Apple Butter Day and the Haunted Park, as well as the Committee’s discussion on military banners. He then gave an honorable mention to the Rec Center and commented on how pleased he is that the crowds are back.

IX. Other Business

X. Adjournment

Council Member Dildine made a motion, seconded by Council Member Hutson to adjourn at 6: 58 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Mindy Kay
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.