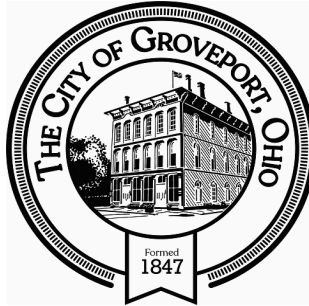


City of Groveport

655 Blacklick St.
Groveport, OH 43125
614.830.2052
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Meeting Minutes

Thursday, March 28, 2024

5:30 PM

"Special Meeting"

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 Special Meeting to order at 5:30 p.m.

Staff Present: BJ King - Administrator, Kevin Shannon - Law Director, Jason Carr - Director of Finance, Casey Adams - Chief of Police, 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 Dildine, seconded by Council Member Hutson, 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 March 11, 2024 City Council Minutes stand approved as submitted.

[#071-2024](#)

March 11, 2024 City Council Meeting Minutes

Attachments: [2024.03.11 City Council Meeting Minutes.pdf](#)

VI. Notice of Special Meeting

Clerk of Council Kay read of the Notice of Special Meeting.

[#073-2024](#)

Notice of Special Meeting

Attachments: [Notice of Special Meeting.pdf](#)

Clerk of Council Kay read of the Notice of Special Meeting.

VII. Certification of Notice

Clerk of Council Kay read of the Certification of Special Meeting.

[#074-2024](#) Certification of Notice of Special Meeting

Attachments: [Certification of Notice of Special Meeting.pdf](#)

VIII. Business of Guests

IX. Ordinances and Resolutions

A. 3rd Readings

[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

A motion was made by Council Member Lockett, seconded by Council Member Hutson, to amend this Ordinance to reflect the new acceptance date. The motion carried by the following vote:

Yes: 4 - Dildine, Hutson, Lockett and Rupp

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

Yes: 4 - Dildine, Hutson, Lockett and Rupp

[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

A motion was made by Council Member Rupp, seconded by Council Member Dildine, to amend this Ordinance to reflect the new acceptance date. The motion carried by the following vote:

Yes: 4 - Dildine, Hutson, Lockett and Rupp

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

Yes: 4 - Dildine, Hutson, Lockett and Rupp

[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

A motion was made by Council Member Dildine, seconded by Council Member Hutson, to amend this Ordinance to reflect the new acceptance 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 Lockett, to adopt. The motion carried by the following vote:

Yes: 4 - Dildine, Hutson, Lockett and Rupp

[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

A motion was made by Council Member Hutson, seconded by Council Member Lockett, to amend this Ordinance to reflect the new acceptance date. The motion carried by the following vote:

Yes: 4 - Dildine, Hutson, Lockett and Rupp

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

Yes: 4 - Dildine, Hutson, Lockett and Rupp

B. 2nd Readings

C. 1st Readings[Ord. 2024-019](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR AND THE CHIEF OF POLICE TO APPLY FOR AND ACCEPT GRANTS FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE PURCHASE OF FIRST AID TRAUMA PACKS, BALLISTIC SHIELDS, AND EMERGENCY RADIO RELATED EQUIPMENT, AND FURTHER AUTHORIZING THE ADMINISTRATOR TO EXECUTE ANY AGREEMENTS NECESSARY TO RECEIVE SAID GRANT FUNDING, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Rupp

Attachments: [Ord. 2024-019 Exhibit A.pdf](#)

Law Director Shannon stated that we were originally hopeful to pass this Ordinance as an emergency tonight, but we cannot because we only have four Council Members present. He requested Council consider making a motion to refer this Ordinance to the April 8th City Council Agenda. Administrator King added that we have 45 days from March 8th to get this passed, so it will still be well within the time frame.

A motion was made by Council Member Rupp, seconded by Council Member Lockett, to referred to the City Council, due back on 4/8/2024. The motion carried by the following vote:

Yes: 4 - Dildine, Hutson, Lockett and Rupp

X. Other Business Deemed Appropriate and Necessary by Council**XI. Adjournment**

Council Member Hutson made a motion, seconded by Council Member Dildine to adjourn at 5:38 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.