

City of Groveport

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



Meeting Minutes

Monday, October 26, 2015

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

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

Present: 6 - Shawn M. Cleary, Edward Dildine, Donna Drury, Jean Ann Hilbert, Becky Hutson, and Ed Rarey

V. Approval of Minutes - October 13, 2015

Approved as submitted.

[#229-2015](#)

City Council Meeting Minutes 10-13-15

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

VI. Proclamation - Steven Shirley

Mayor Westcamp read the Proclamation recognizing Steven Shirley and his contributions to the community. The Proclamation was presented to Mr. Shirley. Christine Boucher with Groveport-Madison Human Needs, commented there is a small number of people backing the summer lunch program but a huge amount of supporters. The Center is very fortunate to have distributed at least \$50,000 in assistance to members of the community. Council Member Drury had started the summer lunch program and Mrs. Boucher is thankful for the loving and caring community that supports the program.

[#230-2015](#)

Proclamation - Steven Shirley

Attachments: [Proclamation - Steven Shirley.pdf](#)

VII. Business of Guests

None.

VIII. Ordinances and Resolutions**A. 3rd Readings****[ORD. 15-060](#)**

AN ORDINANCE AMENDING THE ZONING MAP AS TO APPROXIMATELY 7.4 ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED AT 5090 HENDRON ROAD, PARCEL NUMBER 185-002762 OWNED BY VALERIE J. SHOLTES ET AL FROM RURAL (UNZONED) TO PLANNED HIGH DENSITY RESIDENTIAL (PR-18), APPLICANT TODD D. VALENTINE

Sponsors: Drury

Attachments: [ORD. 15-060 Exhibit A Rezoning & Final Development Plan applications - 5090 Hendron Rd.pdf](#)
[ORD. 15-060 Exhibit B Letter & Lighting.pdf](#)
[ORD. 15-060 Exhibit C Plans.pdf](#)
[ORD. 15-060 Exhibit D Plans](#)
[ORD. 15-060 Exhibit E Floorplan.pdf](#)

Law Director Shannon requested Council to consider making a motion to amend in regards to Section 2. Conditions had been added to the Ordinance and two of the conditions need to be removed based upon Chief Building Official Stephen Moore's comments at the public hearing on the matter. Landscaping and site lighting plans have been submitted to satisfy two of the conditons.

A motion was made by Council Member Hilbert, seconded by Council Member Drury, to amend this Ordinance to remove the two conditions that have been satisfied. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

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

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

[#215-2015](#)

ORD. 15-060 Staff Reports

Attachments: [ORD. 15-060 Staff Reports.pdf](#)

[ORD. 15-063](#)

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC INFRASTRUCTURE THE PUBLIC IMPROVEMENTS IN CONJUNCTION WITH AIREAST SECTION 3 OF THE AIREAST BUSINESS PARK

Sponsors: Rarey

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

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

B. 2nd Readings

[ORD. 15-065](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT FOR WELL FIELD IMPROVEMENTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No. 15-065.

[ORD. 15-066](#)

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

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No. 15-066.

[ORD. 15-067](#)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2016

Sponsors: Drury

Clerk of Council Ross read by title Ordinance No. 15-067.

C. 1st Readings

[ORD. 15-068](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT FOR HILLSIDE IMPROVEMENTS AT THE CITY'S GOLF COURSE WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER AND THE DECLARATION OF AN EMERGENCY

Sponsors: Rarey

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date so the City can get favorable bidding.

Clerk of Council Ross read by title Ordinance No. 15-068. A motion was made by Council Member Rarey, seconded by Council Member Hilbert, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

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

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

[ORD. 15-069](#)

AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

Sponsors: Drury

Clerk of Council Ross read by title Ordinance No. 15-069. This Ordinance was referred to the Committee of the Whole.

[ORD. 15-070](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF PARCELS 185-000753, 185-000754, 185-000755, 185-000756, 185-000794, 185-000795, 185-000796, 185-000797, 185-000798, 185-000799, 185-000800, 185-000801, 185-000802, 185-000803, 185-000805, 185-000806, 185-000807, 185-000808, 185-000809, AND 185-000842, FROM EVANS CAPITAL INVESTMENTS, LTD. AND THE DECLARATION OF AN

EMERGENCY

Sponsors: Dildine

*Law Director Shannon requested Council to consider making a motion to amend the title of this Ordinance by adding " AND THE DECLARATION OF AN EMERGENCY" and add emergency language to Section 2. That this Ordinance is hereby deemed an emergency measure necessary for the preservation of the health, safety, and general welfare of the community to the extent that said legislation must be enacted in a timely fashion in order for Council to immediately accept the grant of these twenty tracts of land as soon as possible; **Wherefore**, this Ordinance shall be in full force and effect from and after the passage by Council and signature of the Mayor.*

Clerk of Council Ross read by title Ordinance No. 15-070. A motion was made by Council Member Hilbert, seconded by Council Member Rarey, to amend. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

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

A motion was made by Council Member Hilbert, seconded by Council Member Rarey, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

Mayor Westcamp asked how many acres these twenty tracts of land entails. Law Director Shannon read the Phase I Environmental Survey quoting "twenty vacant lots comprising 3.4, plus or minus, acres". Council Member Hilbert asked when the parcels would become the property of Groveport. Mr. Shannon advised once Evans Investments, LTD prepares a deed and gives it to Groveport, the City will record the deed to gain ownership of the twenty parcels.

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

Yes: 6 - Cleary, Dildine, Drury, Hilbert, Hutson and Rarey

IX. Reports

A. Mayor - Lance Westcamp

Mayor Westcamp was invited by Integrity Financial to the Share-the-Vote event at the Fawcett Center to support Groveport-Madison Human Needs. The Share-the-Vote event entailed each organization receiving a portion of \$10,000 relative to the percentage of votes received. The Mayor was informed that during the week of the voting by text, Groveport-Madison Human Needs received \$2,100 and the evening he attended the event they received another \$1,300. The Center does great things for the community.

B. Administrator - Marsha Hall

Administrator Marsha Hall reported that she, Finance Director Jeff Green and Law Director Kevin Shannon attended a session on House Bill 5, the new income tax legislation Mr. Shannon will be preparing for passage. The legislation will have to be passed before January 1, 2016 or the City will not have the authority under State law to collect any income tax until it passes. Legislation will be brought before Council. The new tax code is approximately 40 pages but the significant changes will be summarized for Council's review.

[#231-2015](#)

Adm Report to Council - Oct 26

Attachments: [Adm Report to Council - Oct 26.pdf](#)

C. Chief of Police - Ralph Portier

Chief of Police Ralph Portier reported the department is ready for Groveport Trick or Treat night on October 29, 2015 from 5:30 p.m. - 7:00 p.m. The police department will be handing out 1000 hot dogs to the ghosts, goblins, witches and such at Town Hall. Part of Front Street will be closed for the safety of the participants.

D. Director of Finance - Jeff Green

Finance Director Jeff Green reported on November 9, 2015 Tim Kraft with the State Auditor's Office will be attending the City Council meeting to present the City of Groveport with the Auditor of State Award with Distinction again this year. The City had a 100% clean audit.

E. Director of Law - Kevin Shannon

Nothing further to report.

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

Council Member Cleary announced he will be hosting his own Trick or Treat night event at his house. There will be lots of food and treats starting after work. He invited anyone who will be out his way to be sure to stop by and enjoy. Mr. Cleary asked if the City's leaf pickup schedule was on the City website. He has residents asking when the City will be picking up leaves. Administrator Hall confirmed the schedule is on the City's website and leaf pickup has already started. There is no set schedule of routes, crews just continuously make rounds to all the residential areas.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

None.

X. Other Business

None.

XI. Adjournment

Council Member Rarey made a motion, seconded by Council Member Hilbert to adjourn at 7:01 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.