



City of Groveport

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

Meeting Agenda

City Council

Mayor Lance Westcamp

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

Monday, December 15, 2014

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - November 24, 2014

[#294-2014](#) City Council Meeting Minutes 11-24-2014

Attachments: [City Council Meeting Minutes 11-24-2014.pdf](#)

VI. Business of Guests

VII. Ordinances and Resolutions

A. 3rd Readings

[ORD. 14-041](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A WATER SERVICE AGREEMENT WITH THE CITY OF COLUMBUS, OHIO

Sponsors: Cleary

Legislative History

9/8/14	City Council	refer to the Committee of the Whole
9/15/14	Committee of the Whole	no recommendation was made to the City Council
9/22/14	City Council	read by title
10/14/14	City Council	postpone to a date certain
11/24/14	City Council	postpone to a date certain

[ORD. 14-055](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2015 STREET MAINTENANCE PROGRAM, POLICE DEPARTMENT PARKING LOT, BLACKLICK PARK PARKING LOT, AND KIDSPACE PARKING LOT RESURFACINGS

Sponsors: Cleary

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title
12/8/14	Committee of the Whole	read by title

[ORD. 14-056](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION OF THE WIRT ROAD PHASE 1 PEDESTRIAN BIKE PATH

Sponsors: Dildine

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title
12/8/14	Committee of the Whole	read by title

[ORD. 14-057](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION AND INSTALLATION OF A SANITARY SEWER PUMP STATION, FORCEMAIN AND WASH DOWN AREAS FOR THE LINKS OF GROVEPORT

Sponsors: Hilbert

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title
12/8/14	Committee of the Whole	read by title

[ORD. 14-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT INTERESTED ENGINEERS OR ENGINEERING FIRMS TO SUBMIT STATEMENTS OF QUALIFICATIONS, ESTABLISH A PRE-QUALIFIED LIST OF ENGINEERS OR ENGINEERING FIRMS AND ENTER INTO A CONTRACT WITH THE MOST QUALIFIED ENGINEER OR ENGINEERING FIRM FOR VARIOUS ENGINEERING SERVICES

Sponsors: Rarey

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title
12/8/14	Committee of the Whole	read by title

[ORD. 14-059](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE TWO (2) POLICE CRUISERS AND RADIO EQUIPMENT THEREFORE FOR THE POLICE DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hutson

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title
12/8/14	Committee of the Whole	read by title

[ORD. 14-060](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A STAKE BODY TRUCK FOR THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Drury

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title
12/8/14	Committee of the Whole	read by title

[ORD. 14-061](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A 7 DECK, 4 WHEEL DRIVE FINISHING MOWER FOR THE PARK MAINTENANCE DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Cleary

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	amend
12/8/14	Committee of the Whole	read by title

[ORD. 14-062](#)

AN ORDINANCE CREATING THE POSITION OF PART-TIME PROPERTY MAINTENANCE INSPECTOR, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE, POSITION IN THE BUILDING AND ZONING DEPARTMENT

Sponsors: Dildine

Attachments: [Prop.Mtn.Inspect.Job Desc.](#)

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title
12/8/14	Committee of the Whole	read by title

[ORD. 14-063](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD AND/OR MOVE CERTAIN POSITIONS TO AND/OR FROM THE VARIOUS DEPARTMENTS IN THE CITY OF GROVEPORT

Sponsors: Hilbert

Legislative History

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title
12/8/14	Committee of the Whole	read by title

B. 2nd Readings[ORD. 14-064](#)

AN ORDINANCE GRANTING AN EXTENSION OF TIME FOR A USE VARIANCE GRANTED PREVIOUSLY TO AEP OHIO TRANSMISSION COMPANY, INC. IN ORD. NO. 12-044 FOR PARCEL NO. 185-001294 (ADOPTED 9-24-2012)

Sponsors: Drury

Attachments: [4500 S Hamilton Rd.pdf](#)

Legislative History

11/24/14	City Council	refer to the Committee of the Whole
12/8/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-065](#)

AN ORDINANCE ACCEPTING THE PUBLIC SANITARY SEWER IMPROVEMENTS PHASE 3, WITHIN THE GROVEPORT COMMERCE CENTER, PART 6

Sponsors: Hutson

Legislative History

11/24/14	City Council	refer to the Committee of the Whole
12/8/14	Committee of the Whole	recommend approval to the City Council

[ORD. 14-066](#)

AN ORDINANCE PROHIBITING PARKING AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS ON THE FIRE HYDRANT SIDE OF DORCHESTER STREET IN ELMONT PLACE, SECTION 3, IN THE CITY OF GROVEPORT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Rarey

Legislative History

11/24/14	City Council	refer to the Committee of the Whole
12/8/14	Committee of the Whole	recommend approval to the City Council

[#281-2014](#)

Dorchester Street

Attachments: [Dorchester Street.pdf](#)

C. 1st Readings[ORD. 14-067](#)

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, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

[ORD. 14-068](#)

AN ORDINANCE AMENDING ORDINANCE 13-053 (ADOPTED 12/16/2013), THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2014 AND FURTHER AMENDING ORDINANCE 14-032 (ADOPTED 7/28/2014), WHICH AMENDED THE SAME

Sponsors: Hutson

Attachments: [ORD 14-068 Exhibit A.pdf](#)

[ORD. 14-069](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE REPAIR, CONSTRUCTION AND/OR INSTALLATION OF A REPLACEMENT ROOF OVER THE INDOOR POOL AREAS AT THE GROVEPORT RECREATION CENTER AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

[ORD. 14-070](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MAYS CONSULTING FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AND WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTIONS 9.02(B), 7.03 AND THE DECLARATION OF AN EMERGENCY

Sponsors: Drury

[ORD. 14-071](#)

AN ORDINANCE AUTHORIZING A TRANSFER FROM THE RAINY DAY FUND TO THE RECREATION FUND, CAPITAL ACCOUNT, AND THE GENERAL FUND, LAW - CONTRACTUAL SERVICES

Sponsors: Dildine

[ORD. 14-072](#)

AN ORDINANCE AUTHORIZING A MODIFICATION TO THE DEVELOPMENT PLAN FOR 3860 ROHR ROAD, PARCEL NUMBERS 185-001312, 185-001313, 185-001318, 185-001319, 185-001321 AND 185-001324

Sponsors: Dildine

Attachments: [3860 Rohr Rd application #2014-13.pdf](#)
[#2014-13 -3860 Rohr Rd 1.pdf](#)
[3860 Rohr Rd map.pdf](#)

VIII. Reports**A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**

[#295-2014](#) Adm Report to Council - Dec 15

Attachments: [Adm Report to Council - Dec 15.pdf](#)

C. Chief of Police - Ralph Portier**D. Director of Finance - Jeff Green****E. Director of Law - Kevin Shannon****F. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson****G. Clerk of Council - Ruthanne Sargus Ross****H. Standing Committees****IX. Other Business****X. Adjournment**