



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, January 27, 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 - January 13, 2014

[#015-2014](#) Council Meeting Minutes 1-13-2014

Attachments: [Council Meeting Minutes 1-13-2014.pdf](#)

VI. Business of Guests

A. Presentation - "We're Changing How We Do Business" Jeff Green, Stephen Moore and Marsha Hall

VII. Ordinances and Resolutions

A. 3rd Readings

[ORD. 13-062](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A ENERGY PROGRAM CONTRACT WITH DYNAMIX AND WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hilbert

Legislative History

12/16/13	City Council	refer to the Committee of the Whole
1/13/14	City Council	read by title
1/21/14	Committee of the Whole	recommend approval to the City Council

B. 2nd Readings - None**C. 1st Readings**

[ORD. 14-001](#) AN ORDINANCE ESTABLISHING IN SEASON GOLF FEES FOR THE LINKS AT GROVEPORT GOLF COURSE

Sponsors: Cleary

Attachments: [2014 Proposed Golf Rates.pdf](#)

Legislative History

1/21/14 Committee of the Whole discussed

[ORD. 14-002](#)

AN ORDINANCE GRANTING A VARIANCE TO JOANNE CASSERLY AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 557 BLACKLICK STREET, CURRENTLY ZONED URBAN RESIDENTIAL ("R-6")

Sponsors: Drury

Attachments: [ORD. 14-002 Use Variance Casserly.pdf](#)

[ORD. 14-003](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE AN EASEMENT INSTRUMENT WITH AT&T AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

[ORD. 14-004](#)

AN ORDINANCE AMENDING SEWER USAGE RATES

Sponsors: Hilbert

[ORD. 14-005](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT WITH GWYNNIE BEE PURSUANT TO O.R.C. SECTION 718.15 AS AUTHORIZED BY ARTICLE VIII, SECTION 13 OF THE OHIO CONSTITUTION, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

RES. 14-001

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF GROVEPORT, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED **\$2,187,900.00**, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING A NEW CITY WATER TREATMENT FACILITY WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Sponsors: Rarey

VIII. Reports**A. Mayor - Lance Westcamp****1. Appointment of Boards and Commissions****B. Administrator - Marsha Hall**

#016-2014 Adm Report to Council

Attachments: [Adm Report to Council - Jan 27.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**