

City of Groveport

655 Blacklick St.
Groveport, OH 43125
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Meeting Minutes

Monday, January 12, 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, Stephen Moore - Chief Building Official

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

Excused: 2 - Council Member Cleary, and Council Member Hilbert

Present: 4 - Council Member Dildine, Council Member Drury, Council Member Hutson, and Council Member Rarey

A motion was made by Council Member Drury, seconded by Council Member Hutson to excuse Council Member Cleary and Council Member Hilbert from the meeting. All in favor stated AYE, None Opposed. Motion passed.

V. Approval of Minutes - December 15, 2014

Approved as submitted.

[#004-2015](#)

City Council Meeting Minutes 12-15-2014

Attachments: [City Council Meeting Minutes 12-15-2014.pdf](#)

VI. Business of Guests

None

VII. Ordinances and Resolutions**A. 3rd 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](#)

*Law Director Shannon requested Council to consider making a motion for the following amendments. In **Section 1.** after the words **the use for temporary storage** the following would be inserted "of utility poles and all associated construction materials and site restoration materials until 12-31-2015". Add a new **Section 2.** to state the following "That the following area variance be granted in conjunction with the stated extension of said use variance. 1. That the temporary fence currently constructed is permitted to be in the right-of-way of Higgins Boulevard. 2. That the temporary fence is permitted to be in front of the established set back line". The former Section 2. will now become **Section 3.** remaining the same as far as the standard language of when the Ordinance shall take effect. That is the statement of the amendments.*

Clerk of Council Ross read by title Ordinance No.14-064. A motion was made by Council Member Dildine, seconded by Council Member Drury, to amend this Ordinance per Law Director Kevin Shannon's Statement of Amendments. Motion carried by the following vote:

Excused: 2 - Cleary and Hilbert

Yes: 4 - Dildine, Drury, Hutson and Rarey

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

Excused: 2 - Cleary and Hilbert

Yes: 4 - Dildine, Drury, Hutson and Rarey

[ORD. 14-065](#)

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

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No.14-065. A motion was made by Council Member Drury, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

Excused: 2 - Cleary and Hilbert

Yes: 4 - Dildine, Drury, Hutson and Rarey

[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

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

Excused: 2 - Cleary and Hilbert

Yes: 4 - Dildine, Drury, Hutson and Rarey

[#281-2014](#)

Dorchester Street

Attachments: [Dorchester Street.pdf](#)

B. 2nd Readings

[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](#)

Clerk of Council Ross read by title Ordinance No.14-072.

C. 1st Readings

[ORD. 15-001](#)

AN ORDINANCE ENACTED BY THE CITY OF GROVEPORT, FRANKLIN COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT

Sponsors: Cleary

**Clerk of Council Ross read by title Ordinance No.15-001.
This Ordinance was referred to the Committee of the Whole.**

[ORD. 15-002](#)

AN ORDINANCE ESTABLISHING IN SEASON GOLF FEES FOR THE LINKS AT GROVEPORT GOLF COURSE

Sponsors: Dildine

Attachments: [2015 Proposed Golf Rates.pdf](#)

**Clerk of Council Ross read by title Ordinance No.15-002.
This Ordinance was referred to the Committee of the Whole.**

VIII. Reports

A. Mayor - Lance Westcamp

1. Appointment of President Pro-Tem and Vice Chair

Mayor Westcamp opened nominations for President Pro-Tem. Council Member Dildine nominated Council Member Cleary.

A motion was made by Council Member Drury, seconded by Council Member Dildine, to close the nominations for President Pro-Tem and appoint Council Member Cleary as

President Pro-Tem. Motion carried by the following vote:**Excused:** 2 - Cleary and Hilbert**Yes:** 4 - Dildine, Drury, Hutson and Rarey

Mayor Westcamp opened nominations for Vice Chair. Council Member Hutson nominated Council Member Dildine.

A motion was made by Council Member Rarey, seconded by Council Member Hutson, to close the nominations for Vice Chair and appoint Council Member Dildine as Vice Chair.

Motion carried by the following vote:**Excused:** 2 - Cleary and Hilbert**Yes:** 4 - Dildine, Drury, Hutson and Rarey**B. Administrator - Marsha Hall**

Nothing further to report.

[#005-2015](#)

Adm Report to Council - Jan 12

Attachments: [Adm Report to Council - Jan 12.pdf](#)

C. Chief of Police - Ralph Portier

Nothing to report.

D. Director of Finance - Jeff Green

Nothing to report.

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

Nothing to report.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

Nothing to report.

IX. Other Business

None.

X. Adjournment

Council Member Rarey made a motion, seconded by Council Member Dildine to adjourn at 6:41 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.