

City of Groveport

655 Blacklick St.
Groveport, OH 43125
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Meeting Minutes - Final

Monday, March 25, 2013

6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

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 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert, Council Member Rarey, and Council Member Stoots

V. Approval of Minutes

Approved as submitted.

[#010-2013](#) March 11, 2013

Attachments: [Meeting Minutes 11-Mar-2013-03-40-09.pdf](#)

VI. Business of Guests

None

VII. Ordinances and Resolutions

A. 3rd Readings - None

seperate

B. 2nd Readings - None

C. 1st Readings

[ORD. 13-007](#) AN ORDINANCE AMENDING ORDINANCE 12-051 (ADOPTED 11/13/2012), THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2013

Sponsors: Ed Dildine

Attachments: [Appropriation Attachment.pdf](#)

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

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

[ORD. 13-008](#) AN ORDINANCE DEFINING AND ESTABLISHING MEMBERS OF THE CLASSIFIED AND UNCLASSIFIED SERVICE FOR EMPLOYEES OF THE CITY OF GROVEPORT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Donna Drury

The Clerk of Council read by title Ordinance No. 13-008. Council Member Drury referred this Ordinance to the Committee of the Whole.

[ORD. 13-009](#) AN ORDINANCE AMENDING ORDINANCE NO. 2005-020 (ADOPTED 2/28/05) ESTABLISHING MEMBERSHIP FEES FOR THE OUTDOOR AQUATIC CENTER, AND RELATED PROVISIONS AND THE DECLARATION OF AN EMERGENCY

Sponsors: Jan Stoots

Attachments: [aquatic fee schedule.pdf](#)

The Clerk of Council read by title Ordinance No. 13-009. A motion was made by Council Member Stoots, seconded by Council Member Dildine, 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, Rarey and Stoots

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

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

[ORD. 13-010](#) AN ORDINANCE APPROVING THE DEVELOPMENT PLAN AS TO APPROXIMATELY 2.53 ACRES, MORE OR LESS, OF THE FOLLOWING TRACTS OF LAND, PARCEL NUMBERS 185-000118, 185-000355, 185-000289, 185-000255, 185-000171, 185-000420, 185-000403 AND 185-000119, OWNED BY THE CITY OF GROVEPORT, PREVIOUSLY REZONED TO SELECT COMMERCIAL PLANNED DISTRICT (SCPD) IN ORDINANCE 11-016 (ADOPTED 5/23/11)

Sponsors: Jean Ann Hilbert

The Clerk of Council read by title Ordinance No. 13-010. Council Member Hilbert referred this Ordinance to the Planning and Zoning Commission.

VIII. Reports

[#009-2013](#) Council Update

Attachments: [CR 3-25-2013 \(2\).pdf](#)

A. Mayor - Lance Westcamp

No report

B. Administrator - Marsha Hall

No report

C. Chief of Police - Ralph Portier

Chief Portier reported that per the concerns regarding Kessler Street by resident Bruce Smith, the officers are checking into the matter and keeping extra watch in that area.

D. Director of Finance - Jeff Green

No report

E. Director of Law - Kevin Shannon

No report

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

Council Member Hilbert asked Administrator Hall how much time will be needed for the facilities planning meeting. Administrator Hall responded that she believes they can get through everything in approximately two hours. Council Member Stoots would like it to be a separate meeting from the Committee of the Whole. Council concurred.

Clerk McWilliams will coordinate a date to schedule the meeting.

G. Clerk of Council - Kimberly McWilliams

No report

H. Standing Committees

No report

IX. Other Business

A. Executive Session

A motion was made by Council Member Cleary, seconded by Council Member Stoots, to go into executive session at 6:38 p.m. pursuant to Ohio Revised Code §121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee AND Ohio Revised Code §121.22(G)(2) to consider the purchase of property for public purposes and invited the Mayor, Council, Law Director, Administrator and Finance Director.

The motion carried by the following vote:

Yes: 6 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert, Council Member Rarey and Council Member Stoots

A motion was made by Council Member Dildine to come out of executive session at 7:16 p.m., seconded by Council Member Cleary, with no action being taken.

The motion carried by the following vote:

Yes: 6 - Council Member Cleary, Council Member Dildine, Council Member Drury, Council Member Hilbert, Council Member Rarey and Council Member Stoots

X. Adjournment

Council Member Rarey made a motion, seconded by Council Member Stoots to adjourn at 7:16 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Kimberly McWilliams, 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.