

## **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, April 14, 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 March 24, 2014

#066-2014 Council Meeting Minutes 3-24-2014

**Attachments:** Council Meeting Minutes 3-24-2014.pdf

- VI. Business of Guests
- VII. Proclamation

#067-2014 Arbor Day Proclamation

**Attachments:** Arbor Day Proclamation.pdf

- VIII. Ordinances and Resolutions
- A. 3rd Readings

RES. 14-002

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 \$2,187,900.00. **ISSUED FOR PURPOSE EXCEED** TO BETHE CONSTRUCTING A NEW CITY WATER TREATMENT FACILITY WITH SITE IMPROVEMENTS AND **APPURTENANCES** THERETO. TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, CONSTRUCTION BOND **FUND FOR** MONEYS **PREVIOUSLY** ADVANCED FOR SUCH PURPOSE

**Sponsors:** Rarey

#### Legislative History

3/10/14 City Council refer to the Committee of the Whole
3/17/14 Committee of the Whole no recommendation was made to the City

Council

3/24/14 City Council read by title

#### B. 2nd Readings

ORD. 14-010

**ORDINANCE** AUTHORIZING **MODIFICATION** AN Α TO THE DEVELOPMENT **PLAN FOR GREEN** POINTE 6201 **DRIVE** SOUTH, PARCEL # 185-002905

**Sponsors:** Drury

Attachments: 6201 GreenPointe Dr S Exhibit A.pdf

6201 Green Pointe Dr S DEV Summary & Stormwater.pdf

6201 Green Pointe Dr S-Mod to Dev1-3.pdf

6201 Green Pointe Dr S-Mod to Dev4-5.pdf

#### Legislative History

3/24/14 City Council refer to the Planning & Zoning Commission

ORD. 14-011

AN ORDINANCE SETTING THE ANNUAL COST OF LIVING ADJUSTMENT FOR THE COMPENSATION OF THE EMPLOYEES OF THE CITY OF GROVEPORT

**Sponsors:** Hilbert

Attachments: 2014 Pay Scale with COLA Increase of 3 55%.pdf

Legislative History

3/24/14 City Council refer to the Committee of the Whole

#061-2014 Cost of Living Adjustment - March 2014

Attachments: Cost of Living Adjustment - March 2014.pdf

ORD. 14-012

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM MARONDA HOMES OF OHIO INC AND THE FIRST BAPTIST CHURCH OF GROVEPORT

**Sponsors:** Cleary

Legislative History

3/24/14 City Council refer to the Committee of the Whole

RES. 14-003 A RESOLUTION SUPPORTING STATE ISSUE 1, RENEWAL OF THE

STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6,2014

**BALLOT** 

**Sponsors:** Hutson

Legislative History

3/24/14 City Council refer to the Committee of the Whole

#062-2014 SCIP Renewal Fact Sheet- Issue 1

**Attachments:** SCIP Renewal Fact Sheet- Issue 1.pdf

MORPC Legislative Update March 2014.pdf

#### C. 1st Readings

RES. 14-004

A RESOLUTION REGARDING THE NATURE OF SERVICES TO BE PROVIDED TO ACRES, MORE OR LESS, 9.6 PARCEL **NUMBERS** 180-001052, 180-001048, AND 180-003042, LOCATED IN MADISON TOWNSHIP UPON ANNEXATION OF SAID TRACT TO THE CITY OF GROVEPORT AND THE DECLARATION OF AN EMERGENCY (JACKSON B. REYNOLDS, III, AGENT FOR PETITIONERS)

**Sponsors:** Hilbert

- IX. Reports
- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall

- C. Chief of Police Ralph Portier
- D. Director of Finance Jeff Green
- E. Director of Law Kevin Shannon
- 1. Disposal of Metal Office Furniture Police Department
- 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
- X. Other Business
- XI. Adjournment