

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, Ed Dildine, Shawn Cleary, Becky Hutson & Scott Lockett

Monday, February 8, 2016 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 25, 2016

#032-2016 City Council Meeting Minutes 1-25-16

Attachments: City Council Meeting Minutes 1-25-16.pdf

- VI. Business of Guests
- a. MORPC Presentation Nick Gill
- VII. Ordinances and Resolutions
- A. 3rd Readings

ORD. 16-001

AN ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO OHIO REVISED CODE SECTION 4504.172

Sponsors: Cleary

Legislative History

1/11/16City Councilreferred to the Committee of the Whole1/19/16Committee of the Wholerecommend approval to the City Council

1/25/16 City Council read by title

#007-2016 Franklin County Fee Schedule

Attachments: Franklin County Fee Schedule.pdf

ORD. 16-002

AN ORDINANCE CREATING THE POSITION OF CUSTOMER SERVICE COORDINATOR IN THE RECREATION DEPARTMENT AND ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE

Sponsors: Dildine

<u>Attachments:</u> <u>Customer Service Coordinator.pdf</u>

Legislative History

1/11/16City Councilreferred to the Committee of the Whole1/19/16Committee of the Wholerecommend approval to the City Council1/25/16City Councilread by title

ORD. 16-003

AN ORDINANCE CREATING THE POSITION OF RECREATION CENTER CLERK, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE

Sponsors: Hilbert

<u>Attachments:</u> <u>Clerk - Recreation Center.pdf</u>

Legislative History

1/11/16City Councilreferred to the Committee of the Whole1/19/16Committee of the Wholerecommend approval to the City Council1/25/16City Councilread by title

ORD. 16-004

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO RENAME THE PARKS AND RECREATION DEPARTMENT AND TO ADD AND/OR ABOLISH CERTAIN POSITIONS IN THE VARIOUS DEPARTMENTS IN THE CITY OF GROVEPORT

Sponsors: Hutson

Legislative History

1/11/16	City Council	referred to the Committee of the Whole
1/19/16	Committee of the Whole	recommend approval to the City Council
1/25/16	City Council	read by title

ORD. 16-006

AN ORDINANCE AMENDING THE CITY OF GROVEPORT CODE OF

PERSONNEL PRACTICES AND PROCEDURES

Sponsors: Cleary

Attachments: POLICY Section 3.05 Evaluation of Applicants.pdf

Legislative History

1/11/16 City Council referred to the Committee of the Whole
1/19/16 Committee of the Whole recommend approval to the City Council

1/25/16 City Council read by title

B. 2nd Readings

ORD. 16-009

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR PARCEL NO. 185-000254, CURRENTLY ZONED URBAN RESIDENTIAL (R-6), TIM SARGENT, 540 BLACKLICK ST LLC, APPLICANT

Sponsors: Hutson

Attachments: 540 Blacklick St - Use Variance Application- #2016-01 Exhibit

540 Blacklick St - Site Plan - #2016-01 Exhibit B.pdf

Legislative History

1/25/16 City Council referred to the Planning & Zoning Commission

#034-2016 ORD. 16-009 Staff Report

Attachments: ORD. 16-009 Staff Report 2016-01 Use Variance.pdf

C. 1st Readings

ORD. 16-011 AN ORDINANCE AMENDING ORDINANCE NO. 15-067 (ADOPTED

11/09/2015), THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2016

Sponsors: Dildine

Attachments: ORD. 16-011 Exhibit A.pdf

#042-2016 ORD. 16-011 Memo

Attachments: ORD. 16-011 Memo.pdf

ORD. 16-012 AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER

INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION FOR THE PURCHASE OF ONE (1) 2016 VERSALIFT / FORD CHASSIS BUCKET TRUCK WITH ACCESSORIES 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: Hilbert

ORD. 16-013 AN ORDINANCE AUTHORIZING THE GROVEPORT SPECIAL

OLYMPICS OHIO COLLECTION FOR CHARITABLE DONATIONS TO

THE SPECIAL OLYMPICS OHIO

Sponsors: Lockett

ORD. 16-014 AN ORDINANCE AUTHORIZING THE TRANSFER OF CASH FUND

BALANCES

Sponsors: Cleary

Attachments: ORD. 16-014 Budget Transfers In Out - Exhibit A.pdf

VIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

#033-2016 Adm Report to Council - Feb 8

Attachments: Adm Report to Council - Feb 8.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, Ed Dildine, Shawn Cleary, Becky Hutson and Scott Lockett
- G. Clerk of Council Ruthanne Sargus Ross
- H. Standing Committees

- IX. Other Business
- X. Adjournment