

## City of Groveport

655 Blacklick St. Groveport, OH 43125 614.830.2052 www.groveport.org

### **Meeting Agenda**

### **City Council**

Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jim Beidler

Wednesday, July 26, 2017 6:30 PM Council Chambers

## "Special Meeting"

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes July 10, 2017

#477-2017 City Council Minutes 7-10-17

Attachments: City Council Minutes 7-10-17.pdf

- VI. Business of Guests
- VII. Ordinances and Resolutions

## A. 3rd Readings

ORD. 17-026

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY 4855 HENDRON 185-001359, LOCATED AΤ ROAD, **PARCEL** NO. **CURRENTLY ZONED COMMUNITY** WARD, SERVICE (CS), DIANA **APPLICANT** 

**Sponsors:** Lockett

Attachments: 4855 Hendron Rd - Use Variance attachment.pdf

Legislative History

6/26/17 City Council referred to the Planning & Zoning Commission

7/3/17 Planning & Zoning recommend approval w/condition(s)

Commission

7/10/17 City Council read by title

#459-2017 ORD. 17-026 Staff Reports

Attachments: ORD. 17-026 Staff Reports.pdf

ORD. 17-027

AN ORDINANCE AMENDING PART FIVE - GENERAL OFFENSES CODE, CHAPTER 521, HEALTH, SAFETY AND SANITATION, SECTION 521.10 - NONSMOKING AREAS IN PLACES OF PUBLIC ASSEMBLY OF THE GROVEPORT CODIFIED ORDINANCES

**Sponsors:** Beidler

Attachments: ORD. 17-027 521.10 Smoking Ban attachment.pdf

### Legislative History

6/26/17 City Council referred to the Committee of the Whole

7/10/17 City Council read by title

7/17/17 Committee of the Whole no recommendation was made to the City

Council

### B. 2nd Readings

#### ORD. 17-028

**ORDINANCE** AN **AUTHORIZING** THE **CITY ADMINISTRATOR** PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION **IMPROVEMENT** PROGRAM(S) AND TO EXECUTE CONTRACTS IN CONJUNCTION WITH THE MAJOR TRAFFIC SIGNAL UPGRADE PROJECT AT HAMILTON ROAD AND FIREHOUSE LANE

**Sponsors:** Cleary

## Legislative History

7/10/17 City Council referred to the Committee of the Whole
7/17/17 Committee of the Whole recommend approval to the City Council

City Council Meeting Agenda July 26, 2017

#### ORD. 17-029

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS IN CONJUNCTION WITH THE WEST BIXBY ROAD PAVEMENT REHABILITATION (PHASE II) PROJECT

**Sponsors:** Hilbert

### **Legislative History**

7/10/17 City Council referred to the Committee of the Whole
7/17/17 Committee of the Whole recommend approval to the City Council

RES. 17-004

A RESOLUTION ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT FUND PLAN

**Sponsors:** Hutson

# **Legislative History**

7/10/17 City Council referred to the Committee of the Whole 7/17/17 Committee of the Whole recommend approval to the City Council

#473-2017 CIP Street Program 2018

Attachments: CIP StreetProgram 2018 WORKSHEET VF 7 10 17 TO

WORKSHEET Capital Summary - 2018 VF 7 10 17 TOJu

#### C. 1st Readings

ORD. 17-030

ORDINANCE AUTHORIZING THE **ADMINISTRATOR** TO **ENTER** INTO EASEMENT AGREEMENT WITH 6500 PONTIUS ROAD LLC, **AKA** HILLWOOD **DEVELOPMENT COMPANY** (HILLWOOD), VACATING AN **EXISTING EASEMENT AND GRANTING** NEW **EASEMENT** TO FACILITATE THE RELOCATION OF Α **SANITARY** SEWER LINE FOR THE 6500 PONTIUS ROAD SITE

**Sponsors:** Dildine

ORD. 17-031

AN **ORDINANCE** ACCEPTING **DEDICATING** AS AND PUBLIC **CONSTRUCTED** IMPROVEMENT, THE **SANITARY** SEWER LINE CONJUNCTION WITH THE GROVEPORT 1 DEVELOPMENT AT 6500 PONTIUS ROAD AND 6606 PONTIUS ROAD DEVELOPMENT SITES

**Sponsors:** Lockett

RES. 17-005

A RESOLUTION RE-AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF **GROVEPORT** AND THE **BOARD** OF COMMISSIONERS. **FRANKLIN** COUNTY, OHIO ON **BEHALF** OF THE **CITY** OF **GROVEPORT** ΙN ORDER TO **PARTICIPATE** THE **FRANKLIN** ΙN COUNTY. OHIO DEPARTMENT OF HOUSING & **URBAN** DEVELOPMENT (HUD) ENTITLEMENT **PROGRAM** AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN, AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Beidler

# VIII. Reports

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

#478-2017 Adm Report to Council

Attachments: Adm Report to Council - July 24.pdf

- C. Chief of Police Ralph Portier
- D. Director of Finance Jeff Green
- E. Director of Law Kevin Shannon
- F. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jim Beidler
- G. Clerk of Council Ruthanne Sargus Ross
- H. Standing Committees
- IX. Other Business
- X. Adjournment