



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*

Monday, August 28, 2017

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - August 14, 2017

[#509-2017](#) City Council Minutes

Attachments: [City Council Minutes 8-14-17.pdf](#)

VI. Business of Guests

a. Tim Kraft - State of Ohio Auditor's Office

VII. Ordinances and Resolutions

A. 3rd Readings

[ORD. 17-030](#)

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

Sponsors: Dildine

Legislative History

7/26/17	City Council	referred to the Committee of the Whole
8/14/17	City Council	read by title

8/21/17 Committee of the Whole recommend approval to the City Council

[ORD. 17-031](#)

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

Sponsors: Lockett

Legislative History

7/26/17	City Council	referred to the Committee of the Whole
8/14/17	City Council	read by title
8/21/17	Committee of the Whole	recommend approval to the City Council

B. 2nd Readings

[ORD. 17-033](#)

AN ORDINANCE GRANTING TO SOUTH CENTRAL POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF GROVEPORT, STATE OF OHIO AND ITS SUCCESSORS, LINES FOR THE DISTRIBUTION OF ELECTRIC POWER AND ENERGY TO PARTS OF THE CITY OF GROVEPORT AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES AND FOR THE TRANSMISSION OF THE SAME WITHIN, THROUGH OR ACROSS SAID CITY OF GROVEPORT, STATE OF OHIO, SUBJECT TO AND IN COMPLIANCE WITH THE CERTIFIED TERRITORIES FOR ELECTRIC SUPPLIERS ACT (OHIO REVISED CODE SECTIONS 4933.81 TO 4933.90Z)

Sponsors: Hutson

Legislative History

8/14/17	City Council	referred to the Committee of the Whole
8/21/17	Committee of the Whole	recommend approval to the City Council

[ORD. 17-034](#)

AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO

Sponsors: Hilbert

Legislative History

8/14/17	City Council	referred to the Committee of the Whole
8/21/17	Committee of the Whole	recommend approval to the City Council

[#491-2017](#)

SWACO Plan overview

Attachments: [SWACO Plan overview.pdf](#)[RES. 17-006](#)

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

Sponsors: Cleary**Attachments:** [RES. 17-006 TIRC Meeting Minutes 8-2-2017.pdf](#)**Legislative History**

8/14/17	City Council	referred to the Committee of the Whole
8/21/17	Committee of the Whole	recommend approval to the City Council

C. 1st Readings[RES. 17-007](#)

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF GROVEPORT ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS STREET AND STORMWATER FUNDS FOR THE WEST BIXBY ROAD RECONSTRUCTION PHASE I, LOAN PROJECT NUMBER CC09T WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine**VIII. Reports****A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**[#510-2017](#)

Adm Report to Council

Attachments: [Adm Report to Council - Aug 28.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**