

# **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, November 13, 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 October 23, 2017

#561-2017 City Council Minutes 10-23-17

**Attachments:** City Council Minutes 10-23-17.pdf

VI. Proclamation

#562-2017 W.Motts OH Veterans Hall of Fame Proclamation

**Attachments:** Warren Motts Ohio Veterans Hall of Fame Proclamation.pdf

- VII. Business of Guests
- VIII. Ordinances and Resolutions
- A. 3rd Readings

ORD. 17-041

AN **ORDINANCE ADOPTING** THE **ANNUAL** APPROPRIATION THE CITY OF GROVEPORT, ORDINANCE OF OHIO, FOR THE **CALENDAR YEAR 2018** 

**Sponsors:** Beidler

Attachments: ORD. 17-041 Exhibit A.pdf

Legislative History

Page 1 Printed on 11/9/2017

10/10/17	City Council	referred to the Committee of the Whole
10/16/17	Committee of the Whole	recommend approval to the City Council
10/23/17	City Council	read by title

# B. 2nd Readings

### ORD. 17-037

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 532 MAIN STREET, REAR, PARCEL NO. 185-000013, CURRENTLY ZONED COMMUNITY COMMERCIAL (CC), MICHAEL S. WOODS, APPLICANT

**Sponsors:** Hilbert

Attachments: ORD. 17-037 Attachment A.pdf

# Legislative History

9/11/17 City Council referred to the Planning & Zoning Commission

10/2/17 Planning & Zoning tabled

Commission

11/6/17 Planning & Zoning recommend approval w/condition(s) to the City

Commission Council

#570-2017 ORD. 17-037 Staff Reports

Attachments: ORD. 17-037 Staff Reports.pdf

# C. 1st Readings

#### ORD. 17-043

AN ORDINANCE CREATING THE POSITION OF PART-TIME HUMAN RESOURCES CLERK, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE

**Sponsors:** Beidler

Attachments: ORD. 17-043 HR Clerk.pdf

### ORD. 17-044

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD THE POSITION OF BUILDING MAINTENANCE TECHNICIAN IN THE DEPARTMENT OF PARKS AND FACILITIES MANAGEMENT

**Sponsors:** Cleary

AN **ORDINANCE ABOLISHING** THE POSITION OF **PART-TIME PROPERTY** MAINTENANCE INSPECTOR. AND **CREATING** THE **POSITION** OF **PROPERTY MAINTENANCE** INSPECTOR/CODE COMPLIANCE OFFICER. ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE, POSITION IN THE BUILDING AND ZONING DEPARTMENT

**Sponsors:** Dildine

Attachments: ORD. 17-045 Property Maintenance-Code Compliance Inspec

### ORD. 17-046

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF TWO (2) POLICE CRUISERS, INCLUDING ANCILLARY EQUIPMENT FOR THE POLICE DEPARTMENT

**Sponsors:** Hilbert

# ORD. 17-047

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR THE PURCHASE OF TWO (2) POLICE CRUISERS WITH ANCILLARY EQUIPMENT AND/OR WAIVE COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

**Sponsors:** Hutson

#### ORD. 17-048

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A 61 INCH SCAG MOWER FOR THE PARKS DEPARTMENT

**Sponsors:** Lockett

#### ORD. 17-049

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A PICKUP TRUCK WITH BLADE FOR THE PARKS DEPARTMENT

**Sponsors:** Beidler

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF TWO (2) PICKUP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT

**Sponsors:** Cleary

# ORD. 17-051

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A RANGE PICKER FOR THE LINKS AT GROVEPORT

**Sponsors:** Dildine

### ORD. 17-052

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A SIDEWINDER ROUGH MOWER FOR THE LINKS AT GROVEPORT

**Sponsors:** Hilbert

#### ORD. 17-053

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH DYNAMIX FOR THE REHABILITATION OF THE POLICE BUILDING HVAC SYSTEM AS PART OF THE CITY'S ENERGY PROGRAM AND WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

**Sponsors:** Hutson

#### ORD. 17-054

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH DYNAMIX FOR THE REHABILITATION OF THE MUNICIPAL BUILDING HVAC SYSTEM AS PART OF THE CITY'S ENERGY PROGRAM AND WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

**Sponsors:** Lockett

#### ORD. 17-055

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2018 STREET MAINTENANCE PROGRAM

**Sponsors:** Beidler

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE HANSTEIN ADDITION WATER MAIN IMPROVEMENTS PROJECT

**Sponsors:** Cleary

ORD. 17-057

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE MISCELLANEOUS WATER SERVICES PROJECT

**Sponsors:** Dildine

ORD. 17-058

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE GLENDENING SANITARY SEWER REHABILITATION PROJECT

**Sponsors:** Hilbert

ORD. 17-059

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE HENDRON DITCH AND PUMP STATION IMPROVEMENT PROJECT

**Sponsors:** Hutson

ORD. 17-060

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE GOLF COURSE RECOVERY FUND

**Sponsors:** Lockett

ORD. 17-061

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE STATE TRAINING / POLICE FUND

**Sponsors:** Beidler

ORD. 17-062

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT PROPOSALS AND TO ENTER INTO A CONTRACT FOR AN ARBORIST

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**Sponsors:** Cleary

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO A CONTRACT WITH KAREN E. SHEFFER TO SERVE AS MAGISTRATE FOR THE CITY OF GROVEPORT AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Dildine

## ORD. 17-064

AN ORDINANCE AMENDING PART ONE - ADMINISTRATIVE CODE, CHAPTER 143, EMPLOYEES GENERALLY OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT, OHIO

**Sponsors:** Hilbert

Attachments: ORD. 17-064 Amend 143 Employees Generally Exhibit A.pdf

## ORD. 17-065

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A WATER LINE EASEMENT FROM ROGER W. AND PATTY ADAMS, PARCEL NUMBERS 185-001471 and 185-001472

**Sponsors:** Hutson

# ORD. 17-066

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AND EXECUTE A LICENSE AGREEMENT WITH CABOT IV-OH1802 LLC AND 6500 PONTIUS ROAD INC. (AKA HILLWOOD) ALLOWING THE CITY OF GROVEPORT TO PLACE DIRECTIONAL SIGNAGE ON THEIR PROPERTIES, PARCEL NUMBERS 185-002960-00 AND 185-002964-00, AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Lockett

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

#566-2017 Adm Report to Council

Attachments: Adm Report to Council - Nov 13.pdf

- C. Chief of Police Ralph Portier
- D. Director of Finance Jeff Green

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- 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
- X. Other Business
- XI. Adjournment