



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 & Chad Grashel*

Monday, November 26, 2018

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - November 13, 2018

[#284-2018](#) City Council Meeting Minutes 11.13.18

Attachments: [City Council Meeting Minutes 11.13.18.pdf](#)

VI. Business of Guests

a. Swearing-In of New Police Officer

VII. Ordinances and Resolutions

A. 3rd Readings

[ORD. 18-047](#)

AN ORDINANCE INCREASING THE WATER USAGE RATES

Sponsors: Hutson

Legislative History

10/22/18	City Council	referred to the Committee of the Whole
11/13/18	City Council	read by title
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-048](#)

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

Sponsors: Hilbert

Attachments: [ORD. 18-048 Exhibit A.pdf](#)

Legislative History

10/22/18	City Council	referred to the Committee of the Whole
11/13/18	City Council	read by title
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-049](#)

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE PROVISION OF HEALTH SERVICES WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT

Sponsors: Dildine

Legislative History

10/22/18	City Council	referred to the Committee of the Whole
11/13/18	City Council	read by title
11/19/18	Committee of the Whole	recommend approval to the City Council

B. 2nd Readings

[ORD. 18-050](#)

AN ORDINANCE AMENDING ORDINANCE NO. 18-008 (ADOPTED 3/12/2018) WHICH ESTABLISHED IN SEASON GOLF RATES FOR THE LINKS AT GROVEPORT GOLF COURSE

Sponsors: Grashel

Attachments: [ORD. 18-050 Exhibit A.pdf](#)

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-051](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM BIXFORD GREEN ASSOCIATION, INC., PARCEL NUMBER 185-002050

Sponsors: Cleary

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
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11/19/18 Committee of the Whole recommend approval to the City Council

[ORD. 18-053](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD THE POSITION OF ASSISTANT GOLF SUPERINTENDENT IN THE DEPARTMENT OF GOLF

Sponsors: Lockett

Legislative History

11/13/18 City Council referred to the Committee of the Whole

11/19/18 Committee of the Whole recommend approval to the City Council

[ORD. 18-054](#)

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

Legislative History

11/13/18 City Council referred to the Committee of the Whole

11/19/18 Committee of the Whole recommend approval to the City Council

[ORD. 18-055](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A LEAF VACUUM FOR THE PUBLIC WORKS DEPARTMENT

Sponsors: Dildine

Legislative History

11/13/18 City Council referred to the Committee of the Whole

11/19/18 Committee of the Whole recommend approval to the City Council

[ORD. 18-056](#)

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

Sponsors: Grashel

Legislative History

11/13/18 City Council referred to the Committee of the Whole

11/19/18 Committee of the Whole recommend approval to the City Council

[ORD. 18-057](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A UTILITY VEHICLE FOR THE PARKS AND FACILITIES MANAGEMENT DEPARTMENT

Sponsors: Hilbert

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A PICK-UP TRUCK FOR THE PARKS AND FACILITIES MANAGEMENT DEPARTMENT

Sponsors: Hutson

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-059](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A STARCRAFT ALLSTAR 12 + 2 SHUTTLE FOR THE TRANSPORTATION DEPARTMENT

Sponsors: Lockett

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-060](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2019 STREET MAINTENANCE PROGRAM

Sponsors: Cleary

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-061](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE EAST BIXBY ROAD PAVEMENT REHABILITATION PROJECT

Sponsors: Dildine

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-062](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE BIXFORD GREEN SANITARY PUMP STATION STAND-BY GENERATOR PROJECT

Sponsors: Grashel

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-063](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE ELMONT PLACE FORCE MAIN REPLACEMENT PROJECT

Sponsors: Hilbert

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-064](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN EASEMENT AGREEMENT WITH ZELLER-401 FC TIC, LLC AND TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FOR A SANITARY SEWER LOCATED AT 6840 PONTIUS ROAD, PARCEL NUMBER 185-002951

Sponsors: Hutson

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-065](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO WAIVE COMPETITIVE BIDDING AND ENTER INTO A CONTRACT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF A BODY CAMERA SYSTEM FOR THE POLICE DEPARTMENT

Sponsors: Lockett

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-066](#)

AN ORDINANCE AMENDING THE PAY SCALE

Sponsors: Dildine

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-067](#)

AN ORDINANCE WAIVING COMPETITIVE BIDDING FOR THE FRONT ENTRANCE BARN PROJECT AT THE LINKS OF GROVEPORT AND AUTHORIZING DESIGN-BUILD DELIVERY METHOD AND DESIGN-BUILDER SELECTION

Sponsors: Grashel

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[ORD. 18-068](#)

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC IMPROVEMENT, A SANITARY SEWER LINE CONSTRUCTED IN THE AIR EAST DEVELOPMENT, AT 6766 PONTIUS ROAD AND 6840 PONTIUS RD, PARCEL NUMBERS 185-002951 and 185-002791

Sponsors: Hilbert

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

[RES. 18-009](#)

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION

Sponsors: Cleary

Legislative History

11/13/18	City Council	referred to the Committee of the Whole
11/19/18	Committee of the Whole	recommend approval to the City Council

C. 1st Readings

[ORD. 18-069](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GROVEPORT MADISON SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

Attachments: [ORD. 18-069 SRO Agreement.pdf](#)

VIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

[#285-2018](#) Adm Report to Council - Nov. 26

Attachments: [Adm Report to Council - Nov. 26.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 Chad Grashel

G. Clerk of Council - Ruthanne Sargus Ross

H. Standing Committees

IX. Other Business

[#286-2018](#)

2019 MEETING SCHEDULE

Attachments: [2019 MEETING SCHEDULE .pdf](#)

X. Adjournment