

I. Call to Order

by Mayor Westcamp at 6:30 p.m.

Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director, Jeff Green - Director of Finance, Ralph Portier - Chief of Police

Guests Present: The Guest Book is on file with the Clerk of Council.

II. Moment of Silence

The Mayor asked everyone to join him in a moment of silence.

III. Pledge of Allegiance

Chief Portier led the Pledge of Allegiance.

IV. Roll Call

A motion was made by Council Member Drury, seconded by Council Member Dildine, to excuse Council Member Hilbert from the meeting. The motion carried by the following vote:

Excused: 1 - Hilbert

Yes: 5 - Cleary, Dildine, Drury, Hutson and Rarey

V. Approval of Minutes - March 9, 2015

Approved as submitted.

#055-2015 City Council Meeting Minutes 3-9-15

Attachments: City Council Meeting Minutes 3-9-15.pdf

VI. Proclamation

Mayor Westcamp read the National Service Recognition Day Proclamation. The proclamation was presented to Larry Dowler in recognition of his volunteer service to the City of Groveport.

<u>#056-2015</u> National Service Recognition Day Proclamation

Attachments: National Service Recognition Day Proclamation.pdf

VII. Business of Guests

a. Groveport Special Olympics

Penny Hilty and Cassandra Hilty, coordinators with the Special Olympics Ohio. serving Groveport and surrounding communities. were present to address Council. Penny Hilty stated the mission of Special Olympics Ohio is to provide year-round sports training and competition in a variety of Olympic type sports for intellectually and disabled individuals. As local coordinators physically thev are responsible for acquiring funds necessary to help the athletes to reach their goals. Funds are used for such things as lane time for bowling, pool time for swimming, gym time for basketball practice, as well as team shirts and swimsuits. Ms. Hilty asked Council to consider passing legislation to permit the Groveport Special Olympics to have a cash draw (solicit contributions) at City intersections on Saturday, June 13, 2015. Ms. Penny Hilty thanked Council for their time.

b. Rick Johnson - Elm Street Parking

Rick Johnson of 432 Elm Street addressed Council to suggest limited parking on Elm Street from College to West Streets. Motorists use Elm Street to bypass the light at College and Main Streets. Elm Street is narrow with parking on both sides of the street, making it difficult for school buses and fire trucks to navigate through the street. City crews have to plow the snow up against the parked cars during the winter season causing the street to become even narrower. Mayor Westcamp inquired of Law Director Kevin Shannon what Council could do to change established parking. Mr. Shannon advised Council has the ability to decide what to do on any of the City's streets. Council could designate certain zones for parking with legislation. He advised getting input from City Engineer Steve Farst on the matter of the width of the roadway. The Mayor suggested the police department get involved with monitoring traffic. Mr. Johnson was advised the matter will be turned over to the City Engineer, and it possible, his report will be available at the April 20, 2015 Committee of the Whole meeting for discussion. Council Member Rarey feels the City needs to look beyond just Elm Street. He thinks the entire City needs to be looked into on parking issues.

VIII. Ordinances and Resolutions

A. <u>3rd Readings</u>

None

B. <u>2nd Readings</u>

<u>ORD. 15-012</u>

AN ORDINANCE CREATING THE POSITION OF DIRECTOR OF TRANSPORTATION, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE

Sponsors: Rarey

Attachments: ORD. 15-012 Director of Transportation Job Description.pdf

Clerk of Council Ross read by title Ordinance No. 15-012.

ORD. 15-013

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO CREATE THE DEPARTMENT OF TRANSPORTATION PURSUANT TO GROVEPORT CITY CHARTER SECTION 7.05 AND TO FURTHER ADD THE POSITION OF DIRECTOR OF TRANSPORTATION TO SAID NEWLY CREATED DEPARTMENT

<u>Sponsors:</u> Cleary

Clerk of Council Ross read by title Ordinance No. 15-013.

C. <u>1st Readings</u>

<u>ORD. 15-014</u>

AN ORDINANCE GRANTING A VARIANCE TO GROVEPORT CANAL ANIMAL HOSPITAL (DR. ALEC LAND AND DR. RONA SHAPIRO, APPLICANTS) AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 645 MAIN STREET, CURRENTLY ZONED COMMUNITY COMMERCIAL (CC)

<u>Sponsors:</u> Dildine

<u>Attachments:</u> 645 Main St - Application-Use Variance Exhibit A.pdf 645 Main St-Use Variance Exhibit B.pdf

Clerk of Council Ross read by title Ordinance No. 15-014. This Ordinance was referred to the Planning & Zoning Commission.

ORD. 15-015

AN ORDINANCE GRANTING A VARIANCE TO STEPHEN REDZINAK

AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 480 MAIN STREET, CURRENTLY ZONED COMMUNITY COMMERCIAL (CC)

<u>Sponsors:</u> Drury

Attachments: <u>480 Main St- application- Use variance Exhibit A.pdf</u> 480 Main St- Use Variance Exhibit B.pdf

Clerk of Council Ross read by title Ordinance No. 15-015. This Ordinance was referred to the Planning & Zoning Commission.

ORD. 15-016

AN ORDINANCE ACCEPTING THE FINAL PLAT FOR 3860 ROHR RD, SCHOTTENSTEIN TRUSTEES (PARCEL NUMBERS 185-001312, 185-001313, 185-001318, 185-001319, 185-001321 AND 185-001324)

Sponsors: Dildine

Attachments: <u>3860 Rohr Rd - application - Final Plat Exhibit A.pdf</u> <u>3860 Rohr Rd - Final Plat Exhibit B.pdf</u>

Clerk of Council Ross read by title Ordinance No. 15-016. This Ordinance was referred to the Planning & Zoning Commission.

<u>ORD. 15-017</u>

AUTHORIZING THE TO AN ORDINANCE ADMINISTRATOR PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B) AND THE DECLARATION OF AN EMERGENCY

<u>Sponsors:</u> Hutson

Administrator Marsha Hall explained this Ordinance deals with the purchase of road salt. Public Works Superintendent Dennis Moore had spoken to Council about the matter at the March 16th Committee of the Whole meeting. The program the City was in for purchasing the winter salt was unable to furnish all the salt the City had requested by contract. ODOT guarantees the amount of salt Groveport requests under the Ohio Cooperative Purchasing Plan. Staff is asking for emergency legislation due to the information was just received by the City and ODOT needs proof of approved legislation by April 3rd,. The contract goes out to bid on April 6th. Law Director Kevin Shannon requested Council consider making a motion to suspend the rules as to the three readings and the effective date.

Clerk of Council Ross read by title Ordinance No. 15-017. A motion was made by Council Member Hutson, seconded by Council Member Rarey, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Excused: 1 - Hilbert

Yes: 5 - Cleary, Dildine, Drury, Hutson and Rarey

A motion was made by Council Member Rarey, seconded by Council Member Cleary, to adopt as emergency legislation. The motion carried by the following vote:

Excused: 1 - Hilbert

Yes: 5 - Cleary, Dildine, Drury, Hutson and Rarey

IX. Reports

A. Mayor - Lance Westcamp

Mayor Westcamp thanked Administrator Hall and staff for the State of the City "City of Groveport 2014 Annual Report". Residents will be receiving the annual report by mail. He reported on a slow water leak on Center Street by the water plant. A Public Works employee came right out to mark the leak and cone off the area. It is a big benefit to the City to have employees working on Saturdays and Sundays. The Mayor wished Council Member Donna Drury a Happy Birthday.

B. Administrator - Marsha Hall

Nothing further to report.

<u>#057-2015</u> Adm Report to Council - Mar 23

Attachments: Adm Report to Council - Mar 23.pdf

C. Chief of Police - Ralph Portier

Nothing to report.

D. Director of Finance - Jeff Green

Nothing to report.

E. Director of Law - Kevin Shannon

Nothing to report.

F. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson

Council Member Cleary commented on the proclamation awarded to Mr. Dowler. He acknowledged the many volunteers supporting all the events and activities the City of Groveport puts on every year.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

- H. Standing Committees None
- X. Other Business None
- XI. Adjournment

Council Member Dildine made a motion, seconded by Council Member Hutson to adjourn at 6:48 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Ruthanne Sargus Ross, Clerk of Council

PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A RECORDING OF THE MEETING IS AVAILABLE IN THE CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.