

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

Excused:	2 -	Edward Dildine, and Ed Rarey
Present:	4 -	Shawn M. Cleary, Jean Ann Hilbert, Becky Hutson, and Scott Lockett

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

- **Excused:** 2 Dildine and Rarey
 - **Yes:** 4 Cleary, Hilbert, Hutson and Lockett

V. Approval of Minutes - April 11, 2016

Approved as submitte

#100-2016 City Council Meeting Minutes 4-11-16

Attachments: City Council Meeting Minutes 4-11-16.pdf

VI. Business of Guests

VII. Ordinances and Resolutions

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

ORD. 16-020

AN ORDINANCE AUTHORIZING AN ANNUAL DONATION IN THE AMOUNT OF \$25,000.00 TO MOTTS MILITARY MUSEUM, А PRIVATE NON PROFIT CORPORATION, FOR A PERIOD NOT TO YEARS. APPROPRIATING SAID SUM FROM THE EXCEED FIVE FUND LEGISLATIVE 101.10.52401, GENERAL IN COMMUNITY SERVICE GRANTS, TO FINANCE THE DONATION

Sponsors: Rarey

Clerk of Council Ross read by title Ordinance No. 16-020. A motion was made by Council Member Hutson, seconded by Council Member Lockett, to adopt. The motion carried by the following vote:

- **Excused:** 2 Dildine and Rarey
 - **Yes:** 4 Cleary, Hilbert, Hutson and Lockett
- B. <u>2nd Readings</u>

None

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

ORD. 16-022

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 925 - SEWER RATES, EXTENSIONS AND FEES OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Hilbert

Attachments: ORD. 16-022 Sewer Regulations Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 16-022. This Ordinance was referred to the Committee of the Whole.

ORD. 16-023

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 933 - WATER RATES, EXTENSIONS AND FEES OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

<u>Sponsors:</u> Lockett

Attachments: ORD. 16-023 Water Regulations Rates Etc Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 16-023. This Ordinance was referred to the Committee of the Whole.

#102-2016 Memo on Changes to Water & Sewer Regs

Attachments: Memo on Changes to Water & Sewer Regs.pdf

<u>ORD. 16-024</u>

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE FIVE - OTHER PUBLIC SERVICES, CHAPTER 941 PARKS, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Hutson

Attachments: ORD. 16-024 Park Rules 941.03 Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 16-024. This Ordinance was referred to the Committee of the Whole.

ORD. 16-025

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF GROVEPORT - PART THREE - TRAFFIC CODE, TITLE SEVEN, CHAPTER 351, SECTION 351.15, OPERATION AND PARKING IN PARKS

<u>Sponsors:</u> Dildine

Attachments: ORD. 16-025 351.15 Operation & Parking in Parks Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 16-025. This Ordinance was referred to the Committee of the Whole.

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp reported a 4th of July meeting will be held on Thursday, April 28th at 6:00 p.m. at the police station. Mayor Westcamp will read the 2016 Arbor Day Proclamation at 1:30 p.m on Friday, April 29, 2016 in front of the citizens and students at Groveport Elementary.

B. Administrator - Marsha Hall

Administrator Marsha Hall raised the matter of the City having a number of old cell phones. These cell phones have never been turned into the service provider because the City receives no credit in trading the phones in. It has been suggested that the City donate the cell phones to a non-profit organization. A City employee who is involved in an outreach program called Action Ohio informed Administration that they welcome used cell phones. Action Ohio is a program that assists and supports battered women in Central Ohio.

A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to donate the City's old cell phones to the non-profit organization Action Ohio. The motion carried by the following vote:

- **Excused:** 2 Dildine and Rarey
 - Yes: 4 Cleary, Hilbert, Hutson and Lockett
- #101-2016 Adm Report to Council Apr 25

Attachments: Adm Report to Council - Apr 25.pdf

C. Chief of Police - Ralph Portier

Chief Ralph Portier reminded Council National Police Week begins May 15th. A proclamation is being prepared for the next City Council meeting.

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, Ed Dildine, Shawn Cleary, Becky Hutson and Scott Lockett

Council Member Shawn Cleary reported he had the honor of playing in the 3rd Annual Groveport Madison High School Alumni Baseball Game. Mr. Cleary was the oldest one there that played in the game. The event raises money for the Groveport Madison baseball program. This year there was approximately \$800.00 raised for the Groveport Madison youth. Mayor Lance Westcamp tossed the first pitch.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

Nothing to report.

IX. Other Business

a. Business of Guest - Jennifer L. Frederick

Jennifer L. Frederick of 5113 Peach Canvon Drive, addressed Council on the matter of internet / cable tv service. Mrs. Frederick and her husband are new to the neighborhood and started internet / cable tv service with AT&T. The Fredericks, not being happy with AT&T, were told the only other service available was Time Warner. Having past issues in dealing with Time Warner, they don't want to contract for their services either. The Fredericks used to have WOW Internet & Cable, a great competitive cable company offering low prices with great service. Mrs. Frederick wants to go with the WOW provider but has learned the service is not available in her neighborhood. Law Director Kevin Shannon advised Mrs. Frederick the City of Groveport does not have any restrictions with respect to cable companies being able to come in and do business within the City. The issue always has been one of whether or not the cable company is ready to extend their lines to come into Groveport's various subdivisions. Mr. Shannon does not know the answer to that right now as it relates to WOW. WOW could very well have lines available on Hamilton Road as Mrs. Frederick stated. The issue is does WOW want to invest the money to put in lines to extend service out to the other subdivisions. The City can contact WOW to see what the status of extending their service is at this time. Mr. Shannon stated Groveport does not limit any cable company from coming into the City to do business. Five or six years ago State legislature overhauled the way business is done with cable companies and municipal corporations. Everything is done through a standardized state licensing fee. Mr. Shannon will contact the local representative for WOW to find out what the company's status is in extending service to the Frederick's area.

b. Business of Guest - Anthony Frederick

Anthony Frederick of 5113 Peach Canyon Drive, addressed Council on the matter of the lack of street lights along Ebright Road. The lack of light concerns him due to the pedestrians and bicyclists not wearing reflective materials at night. Mr. Frederick wanted to know if there were any plans to install street lights on Groveport's side of Ebright Road. Mayor Westcamp advised that Ebright Road is located in Madison Township and not in the City of Groveport. Finance Director Jeff Green suggested Mr. Frederick make his concerns known to Franklin County.

X. Adjournment

Council Member Hutson made a motion, seconded by Council Member Hilbert to adjourn at 6:47 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.