## **City of Groveport**

655 Blacklick St. Groveport, OH 43125 614.830.2052 www.groveport.org



# **Meeting Minutes**

Monday, July 25, 2016 6:30 PM

**Council Chambers** 

## **City Council**

Mayor Lance Westcamp

Council Members - Ed Rarey, Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson & Scott Lockett

#### I. Call to Order

by Mayor Westcamp at 6:30 p.m.

Staff Present: Marsha Hall - Administrator, Jeff Green - Director of Finance, Chief Building Official - Stephen Moore

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

Council Member Ed Rarey led the Pledge of Allegiance. Mayor Westcamp stated Chief Ralph Portier was currently directing traffic at Main Street and College Street.

#### IV. Roll Call

**Present:** 6 - Shawn M. Cleary, Edward Dildine, Jean Ann Hilbert, Becky Hutson, Scott Lockett, and Ed Rarey

## V. Approval of Minutes - July 11, 2016

Approved as submitted.

#181-2016 City Council Meeting Minutes 7-11-16

<u>Attachments:</u> City Council Meeting Minutes 7-11-16.pdf

#### VI. Business of Guests

None.

## VII. Ordinances and Resolutions

## A. 3rd Readings

ORD. 16-034

AN THE MAP TO ORDINANCE **AMENDING ZONING** AS APPROXIMATELY 1.5 ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED AT 2690 LONDON GROVEPORT ROAD, PARCEL NUMBER 185-001558 OWNED BYLARRY WRAY **FROM** RURAL (UNZONED) TO COMMUNITY SERVICE (CS), **APPLICANT** JOHN VIDMAR

Sponsors: Hilbert

<u>Attachments:</u> 2690 London Groveport Rd -Rezoning - application Exhibit A.pdf

2690 London Groveport -Rezoning - plans. Exhibit B.pdf

Clerk of Council Ross read by title Ordinance No. 16-034. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rarey

#148-2016 ORD. 16-034 Staff Report 2016-03 Rezoning

Attachments: ORD. 16-034 Staff Report 2016-03 Rezoning.pdf

## B. 2nd Readings

None

## C. 1st Readings

## ORD. 16-037

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:** Cleary

Attachments: ORD. 16-037 SRO Agreement attachment.pdf

The School Resource Officer for the two-year contract will be Officer Kurt Boso.

Clerk of Council Ross read by title Ordinance No. 16-037. A motion was made by Council Member Hilbert, seconded by Council Member Lockett, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rarey

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

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rarey

#### ORD. 16-038

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT FOR THE WEST BIXBY

ROAD RECONSTRUCTION PHASE 1 PROJECT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

Sponsors: Lockett

Clerk of Council Ross read by title Ordinance No. 16-038. This Ordinance was referred to the Committee of the Whole.

## ORD. 16-039

ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN **EASEMENT AGREEMENT** WITH **GRIFFIN ESSENTIAL** ASSET REIT. LLC (GRIFFIN **ESSENTIAL** ASSET) AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Clerk of Council Ross read by title Ordinance No. 16-039. A motion was made by Council Member Dildine, seconded by Council Member Cleary, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rarey

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

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rarey

## VIII. Reports

## A. Mayor - Lance Westcamp

Mayor Lance Westcamp reported on the follow-up meeting of the 4th of July Committee. The Mayor commented the committee is made up of a good group of people. The committee comprises Madison Township resident Larry Dowler, Bob Garvin, the Madison Township Trustees, and the Madison Township Fire Chief. Administrator Marsha Hall will be involved in a big project for next year's event. Hendron Road will be closed, therefore, the Committee plans to restage the parade and schedule the kids' parade for 2:00 p.m. There was a conflict getting the children to the staging area at 9:30 a.m. They will start at the cemetery on Wirt Road and end at the stage for the kids' activities. The meeting was very productive.

#### B. Administrator - Marsha Hall

Nothing further to report.

#182-2016 Adm Report to Council - July 25

Attachments: Adm Report to Council - July 25.pdf

C. Chief of Police - Ralph Portier

Not present.

D. Director of Finance - Jeff Green

Nothing further to report.

E. Director of Law - Kevin Shannon

Not present.

F. Council Members - Ed Rarey, Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson and Scott Lockett

Nothing to report.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

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

A motion was made by Council Member Hilbert, seconded by Council Member Rarey, to adjourn at 6:40 p.m. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rarey

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.