

City of Groveport

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Groveport, OH 43125
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Meeting Minutes

Monday, August 22, 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, 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

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

V. Approval of Minutes - August 8, 2016

Approved as submitted.

[#204-2016](#) City Council Meeting Minutes 8-8-16

Attachments: [City Council Meeting Minutes 8-8-16.pdf](#)

VI. Business of Guests

None

VII. Ordinances and Resolutions**A. 3rd Readings**

[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. A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

B. 2nd Readings

[ORD. 16-040](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AND ACCEPT A GRANT FROM THE FRANKLIN COUNTY COMMISSION ON AGING SENIOR OPTIONS GRANT PROGRAM FOR THE SENIOR TRANSPORTATION PROGRAM, AND FURTHER AUTHORIZING THE ADMINISTRATOR TO EXECUTE ANY AGREEMENT NECESSARY TO RECEIVE SAID GRANT FUNDING

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No. 16-040.

C. 1st Readings

[RES. 16-002](#)

A RESOLUTION AMENDING THE RULES OF COUNCIL

Sponsors: Lockett

Attachments: [Rules of Council 2016 RED - LINE .pdf](#)

Clerk of Council Ross read by title Resolution No. 16-002. This Resolution was referred to the Committee of the Whole.

[RES. 16-003](#)

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

Sponsors: Hutson

Attachments: [RES. 16-003 TIRC Meeting Minutes 8-10-2016.pdf](#)

Clerk of Council Ross read by title Resolution No. 16-003. This Resolution was referred to the Committee of the Whole.

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Westcamp reported the thank you dinner for the 4th of July Committee is Thursday at the Links at Groveport.

B. Administrator - Marsha Hall

Nothing further to report.

[#205-2016](#)

Adm Report to Council - Aug 22

Attachments: [Adm Report to Council - Aug 22.pdf](#)

C. Chief of Police - Ralph Portier

Chief Portier reported the traffic at the high school is being closely monitored. Traffic within the lot at the high school is moving very slowly.

D. Director of Finance - Jeff Green

Nothing further to report.

E. Director of Law - Kevin Shannon

Nothing further to report.

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

Council Member Huston addressed Chief Portier on a concern of the residents in the Orchard subdivision. The Orchard went from 0 children going to Groveport Madison schools to 6 little ones attending Glendening Elementary this school year. The bus stop has been moved from within the development to the corner of Cherry Blossom Drive at Hendron Road. The parents are staying with the children until the bus picks them up anywhere between 8:15 a.m. to 8:30 a.m. It is risky with the parents parked on one side of the curb and the children sitting on the other side of the curb as cars are going in and out of the subdivision. Mrs. Hutson asks that the police department look into the situation before someone gets hurt. Chief Portier assured Mrs. Hutson the officers will keep an eye on the matter. He suggested Council write a letter to the school district addressing their concerns. Council Member Hilbert asked Administrator Marsha Hall to see that a letter is sent conveying City Council's concern for the safety of these young children.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

None.

IX. Other Business

None.

X. Adjournment

Council Member Hutson made a motion, seconded by Council Member Hilbert to adjourn at 6:39 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.