

City of Groveport

655 Blacklick St.
Groveport, OH 43125
614.830.2052
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Meeting Minutes

Monday, November 14, 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

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 Hilbert, seconded by Council Member Hutson, to excuse Council Member Rarey and Council Member Dildine from tonight's meeting. The motion carried by the following vote:

Excused: 2 - Dildine and Rarey

Yes: 4 - Cleary, Hilbert, Hutson and Lockett

V. Approval of Minutes - October 24, 2016

Approved as submitted.

[#254-2016](#)

City Council Meeting Minutes 10-24-16

Attachments: [City Council Meeting Minutes 10-24-16.pdf](#)

VI. Business of Guests

None.

VII. Ordinances and Resolutions**A. 3rd Readings**[ORD. 16-047](#)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2017

Sponsors: Dildine

Attachments: [ORD. 16-047 Exhibit A.pdf](#)

Clerk of Council Ross read by title Ordinance No. 16-047. A motion was made by Council Member Hutson, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:

Excused: 2 - Dildine and Rarey

Yes: 4 - Cleary, Hilbert, Hutson and Lockett

B. 2nd Readings[ORD. 16-049](#)

AN ORDINANCE AMENDING ORDINANCE NO. 15-007 (ADOPTED 02/23/2015), PART ONE - ADMINISTRATIVE CODE, TITLE NINE - TAXATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT BY AMENDING ***CHAPTER 181 - INCOME TAX, SECTION 181.15 - ALLOCATION OF FUNDS***

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No. 16-049.

[ORD. 16-050](#)

AN ORDINANCE REMOVING THE POSITION OF PERSONNEL COORDINATOR IN THE HUMAN RESOURCES DEPARTMENT AND ADDING THE POSITION OF PERSONNEL DIRECTOR

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No. 16-050.

[ORD. 16-051](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD THE POSITION OF GROUNDS MAINTENANCE WORKER I IN THE DEPARTMENT OF PARKS AND FACILITIES MANAGEMENT

Sponsors: Rarey

Clerk of Council Ross read by title Ordinance No. 16-051.

C. 1st Readings

ORD. 16-052

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A GOLF CART FLEET FOR THE LINKS AT GROVEPORT AFTER A VENDOR IS SELECTED VIA COMPETITIVE BIDDING

Sponsors: Lockett

Clerk of Council Ross read by title Ordinance No. 16-052. This Ordinance was referred to the Committee of the Whole.

ORD. 16-053

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A GOLF COURSE SPRAYER FOR THE LINKS AT GROVEPORT

Sponsors: Dildine

Clerk of Council Ross read by title Ordinance No. 16-053. This Ordinance was referred to the Committee of the Whole.

ORD. 16-054

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

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No. 16-054. This Ordinance was referred to the Committee of the Whole.

[ORD. 16-055](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2017 STREET MAINTENANCE PROGRAM

Sponsors: Hilbert

Clerk of Council Ross read by title Ordinance No. 16-055. This Ordinance was referred to the Committee of the Whole.

[ORD. 16-056](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PAINTING OF THE INDOOR POOL CEILING AND WALLS AT THE GROVEPORT RECREATION CENTER

Sponsors: Dildine

Clerk of Council Ross read by title Ordinance No. 16-056. This Ordinance was referred to the Committee of the Whole.

[ORD. 16-057](#)

AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Clerk of Council Ross read by title Ordinance No. 16-057. This Ordinance was referred to the Committee of the Whole.

[ORD. 16-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LAND LEASE AGREEMENT WITH NEW PAR, DBA VERIZON WIRELESS FOR THE CONSTRUCTION AND INSTALLATION OF A UTILITY TOWER AND RELATED APPURTENANCES AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

Clerk of Council Ross read by title Ordinance No. 16-058. This Ordinance was referred to the Committee of the Whole.

[RES. 16-005](#)

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

Sponsors: Lockett

Clerk of Council Ross read by title Resolution No.16-005. This Resolution was referred to the Committee of the Whole.

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp reported the City had another great day for the 2016 Veterans Day Ceremony. Hats off to Warren Motts for putting the program together. It was a plus getting the Groveport American Legion, Robert Dutro Post 486 involved this year.

The Mayor also reported on a call he got Saturday night from Liz Marckel, who called to thank him and the City of Groveport. Her husband, Ken Marckel had trouble walking to the cemetery, even with his cane. Public Works employees, Chris Tomlison and Mike Stebelton told them to wait and within 10 minutes came back with a golf cart. The City of Groveport's employees go above and beyond with little extras. The Mayor and Council appreciate all they do for this community.

B. Administrator - Marsha Hall

Administrator Marsha Hall reported the City was able to reduce the medical insurance premium increase through Medical Mutual from 15% to 9.9%. The 2017 Appropriations cover the amount of this increase. Dental insurance premiums will remain the same. Vision premiums increased 5% with no additional increases until 2021.

Trick or Treat night went very well thanks to the Police Department and Town Hall. Moving everything off Main Street by closing off a portion of Front Street made the well-attended event much safer.

Ms. Hall reminded everyone the municipal offices will be closed on Thursday, November 24 and Friday, November 25 for the Thanksgiving holiday.

[#255-2016](#)

Adm Report to Council - Nov 14

Attachments: [Adm Report to Council - Nov 14.pdf](#)

C. Chief of Police - Ralph Portier

Police Chief Ralph Portier reported the November 6 Open House had a few visitors, some out of the department's past. Council Member Shawn Cleary was presented with a Blue Line Ohio Plaque by Officer Ernie Bell for his years of service to the Groveport Police Department. Officer Bell is the department's historian.

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

Nothing to report.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

None.

IX. Other Business

Executive Session

Law Director Kevin Shannon requested Council consider going into executive session pursuant to Ohio Revised Code § 121.22(G) to discuss land acquisition, and pending and/or imminent litigation to include the Mayor, Council, Administrator, Finance Director, Chief of Police and himself.

A motion was made by Council Member Cleary, seconded by Council Member Lockett, to go into Executive Session pursuant to Ohio Revised Code § 121.22 (G) to discuss land acquisition, and pending and/or imminent litigation at 6:44 p.m.; to include the Mayor, all of Council, the Administrator, Finance Director,

Chief of Police and the Law Director. The motion carried by the following vote:

Excused: 2 - Dildine and Rarey

Yes: 4 - Cleary, Hilbert, Hutson and Lockett

A motion was made by Council Member Cleary, seconded by Council Member Hutson, to come out of Executive Session at 7:26 p.m. The motion carried by the following vote:

Excused: 2 - Dildine and Rarey

Yes: 4 - Cleary, Hilbert, Hutson and Lockett

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Hilbert to adjourn at 7:26 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.