City of Groveport

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



Meeting Minutes

Monday, April 24, 2017 6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

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

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.

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

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

Council Member Jean Ann Hilbert arrived at 6:32 p.m.

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

V. Approval of Minutes - April 10, 2017

Approved as submitted.

#394-2017 City Council Minutes 4-10-17

Attachments: City Council Minutes 4-10-17.pdf

VI. Business of Guests

None.

VII. Ordinances and Resolutions

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

ORD. 17-016

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 5055 SOUTH HAMILTON ROAD, SUITE B, PARCEL NO.

185-000912, CURRENTLY ZONED SUBURBAN OFFICE ("SO"), MARY KATHRYN TODD, APPLICANT

Sponsors: Dildine

Attachments: ORD. 17-016 Use Variance Exhibit A.pdf

Law Director Shannon requested Council to consider making a motion to amend this Ordinance as to Section 1 to include the following conditions:

- 1) Prior to site re-development to accommodate the new use and to expand or otherwise reconfigure the site parking area, a site development improvement plan shall be prepared and presented to the City of Groveport Engineering Department for review and approval. Moreover, such site plan shall meet City of Groveport standards.
- 2) Any change to the site driveway connection to the public street, including either its position or width, is subject to the approval of the Franklin County Engineer.

Clerk of Council Ross read by title Ordinance No. 17-016. A motion was made by Council Member Dildine, seconded by Council Member Hutson, to amend this Ordinance as to Section 1 to include the following conditions: 1) Prior to site re-development to accommodate the new use and to expand or otherwise reconfigure the site parking area, a site development improvement plan shall be prepared and presented to the City of Groveport Engineering Department for review and approval. Moreover, such site plan shall meet City of Groveport standards. 2) Any change to the site driveway connection to the public street, including either its position or width, is subject to the approval of the Franklin County Engineer. The motion carried by the following vote:

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

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

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

#396-2017 Staff Report

Attachments: ORD. 17-016 Staff Report.pdf

ORD. 17-017

AN ORDINANCE IMPOSING A MORATORIUM OF ONE YEAR ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS. OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF GROVEPORT

<u>Sponsors:</u> Hutson

Council Member Lockett asked if there were any rules with regards to people applying to become a dispensary, cultivator or processor of medical marijuana. Law Director Shannon advised this is the reason this moratorium is taking place in jurisdictions all around the State of Ohio since September of 2016. The State is in the process of promulgating all the requirements/regulations that will govern this matter. believes the State will have Mr. Shannon not requirements/regulations finalized until September 2018. Lockett wanted to know if the City was getting in the way of anyone planning to create a business of some sort by applying for licenses, permits or such. The City has not received any applications to date. The rules for cultivators go into effect in May 2017; the rules for the retail portion should be out by September 2017. The State looks to have everything finalized to start regulating by September 2018. Those looking to get into the business of dispensing, cultivating or processing medical marijuana will start with the State by applying for licensing and/or permits. This type of business would have to be approved by Planning & Zoning like any other type of State regulated business. Staff asked for the year moratorium because if the rules are in place by September 2017, it will give the City time to look into allowing the businesses but making it more restrictive and/or allowing this type of business in certain zoning districts only. These matters could change the City's zoning code which is a lengthy process. Johnstown is one entity that has made the climate more friendly and conducive to this type of business. There are only about five other communities in Central Ohio who have either put on a moratorium or are in the process of putting on a moratorium. So, it is assumed that any of the communities who have not put on a moratorium and have not banned these businesses will be just following the State rules and have no restrictions on the businesses.

Clerk of Council Ross read by title Ordinance No. 17-017. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

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

ORD. 17-018

AN ORDINANCE AMENDING *PART ONE - ADMINISTRATIVE CODE*, *CHAPTER 143*, *EMPLOYEES GENERALLY* OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT, OHIO

Sponsors: Hilbert

Attachments: 143.21 Retire-Rehire Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 17-018. A motion was made by Council Member Dildine, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

Yes: 5 - Beidler, Dildine, Hilbert, Hutson and Lockett

No: 1 - Cleary

ORD. 17-019

AN ORDINANCE SETTING COMPENSATION FOR COUNCIL MEMBERS AND FURTHER AUTHORIZING THE OPTION OF OBTAINING FAMILY VISION AND DENTAL INSURANCE COVERAGE AND THE CONTINUATION OF A LIFE INSURANCE FRINGE BENEFIT

Sponsors: Dildine

Law Director Shannon requested Council to consider making a motion to amend Sections 2 and 3 of this Ordinance to read:

<u>Section 2</u>: That members of Council shall have Family Vision and Dental Insurance coverage.

<u>Section 3</u>: That members of Council shall have a life insurance benefit in the amount of one (1) times his/her salary.

Clerk of Council Ross read by title Ordinance No. 17-019. A motion was made by Council Member Hilbert, seconded by Council Member Lockett, to amend Sections 2 and 3 of this Ordinance to read: Section 2: That members of Council shall have Family Vision and Dental Insurance coverage. Section 3: That members of Council shall have a life insurance benefit in the amount of one (1) times his/her salary. The motion carried by the following vote:

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

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

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

ORD. 17-020

AN **ORDINANCE SETTING COMPENSATION FOR** THE MAYOR **MODIFYING** THE MAYOR'S **CURRENT** HEALTH CARE **INSURANCE COVERAGE** TO **MIRROR THAT** OF THE **CITY EMPLOYEES'** COVERAGE, AND AUTHORIZING THE CONTINUATION OF DENTAL INSURANCE COVERAGE MAYOR'S FAMILY VISION AND AND LIFE INSURANCE BENEFIT

Sponsors: Dildine

Clerk of Council Ross read by title Ordinance No. 17-020. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

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

B. 2nd Readings

ORD. 17-021

AN ORDINANCE AMENDING PART FIVE - GENERAL OFFENSES CODE, CHAPTER 505 ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Lockett

Attachments: ORD. 17-021 Part Five, Ch 505 Animals & Fowl Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 17-021.

C. 1st Readings

ORD. 17-022

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 4833 HENDRON ROAD, PARCEL NO. 185-001095, CURRENTLY ZONED RURAL, VANESSA RILEY, APPLICANT

Sponsors: Cleary

Attachments: 4833 Hendron Rd - Exhibit A.pdf

Planning Zoning Meeting - May 1 - Case #2017-03.pdf

Clerk of Council Ross read by title Ordinance No. 17-022. This Ordinance was referred to the Planning & Zoning Commission.

ORD. 17-023

AN ORDINANCE AUTHORIZING A MODIFICATION TO THE DEVELOPMENT PLAN FOR 2850 ROHR ROAD, PARCEL NUMBERS 185-001433, 185-001444 AND 185-001445

Sponsors: Hutson

Attachments: 2850 Rohr Rd - Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 17-023. This Ordinance was referred to the Planning & Zoning Commission.

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp reported the Arbor Day celebration will be held on Friday, April 28, 2017 at Groveport Elementary at 2:00 p.m. He invited Council Members and anyone in the community to attend the event.

The Groveport Alumni Baseball Game is on Sunday, April 30th at 2:00 p.m.

There was a 4th of July Committee meeting held last week. Administrator Hall will report on all the changes for this year's parade.

B. Administrator - Marsha Hall

Administrator Hall reported with the re-construction work taking place

on Hendron Road, the 4th of July Committee is unable to have the parade line-up starting at Hendron Road to Main Street. It was hoped to use the Kroger parking lot but Kroger will be doing remodeling to the benefit of the community that will make using their lot difficult. was decided to use the Recreation Center as the starting point of the parade and ending the procession by turning onto Tallman Street where everyone will then disperse in their appropriate directions. Tallman Street will keep the floats and vehicles carrying children from going onto SR 317. Parking will be at the Lutheran Church with transportation to the Recreation Center. Staff is getting the word out about the changes. Larry Dowler took the opportunity, even though the situation was some 20 years ago, to publicly thank the Mayor for helping him change a wheel bearing on his hay wagon so Mr. Dowler's kids could ride in the 4th of the July parade. The Mayor quipped you can't take the farmer out of a farmer. Mr. Dowler has his tractors and the Mayor still has access to hay wagons. Hay wagons can be used to transport participants back to their vehicles. Marsha Hall will be on vacation starting Wednesday, April 26th through Wednesday, May 3, 2017.

#395-2017 Adm Report to Council - Apr 24

Attachments: Adm Report to Council - Apr 24.pdf

C. Chief of Police - Ralph Portier

Nothing further to report.

D. Director of Finance - Jeff Green

Nothing further to report.

E. Director of Law - Kevin Shannon

Nothing further to report.

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

Council Member Dildine read a thank you card from Roy and Susan Arnett. They thanked Council for allowing a plaque to be displayed at Lock #22 in honor of their son's, Nathan White, Eagle Scout Project and the Parks Department for keeping Lock #22 looking great. Ms. Hall noted there will be a group of people coming through on a canal tour. The plaque is not currently on display at the Lock due to a typo on the plaque.

Council Member Hilbert shared the sad news that Niels Hansen's wife passed away. Connie Warnock Hansen passed away on Monday, April 24, 2017. She also noted that former Council Member Donna Drury was not doing very well.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing further to report.

H. Standing Committees

None.

IX. Other Business

None.

X. Adjournment

Council Member Dildine made a motion, seconded by Council Member Hutson to adjourn at 6:59 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.