# **City of Groveport**

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



# **Meeting Minutes**

Monday, December 18, 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.

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

## V. Approval of Minutes - November 27, 2017

Approved as submitted.

#589-2017 City Council Minutes 11-27-17

Attachments: City Council Minutes 11-27-17.pdf

#### VI. Business of Guests

#### a. Laurie Lyles

Laurie Lyles, 3590 Toy Road, expressed her concerns to Council of the excessive traffic, semi-trucks and property damage on Toy Road. Toy Road is being used as a cut through road. With the speeding, littering, mail boxes being run over and semi-trucks hogging the road, Toy Road is no longer a safe place to walk your dog and/or stroll down for exercise. The word in the neighborhood is that a new warehouse may be under contract for construction at the corner of Groveport and Saltzgaber Roads. If this warehouse is built, Toy Road residents would like the access to the lot on Groveport Road opposed to Saltzgaber Road. In regards to closing Toy Road, Ms. Lyles referenced a letter from Madison Township to the Franklin County Commissioners, dated July 13, 2014, indicating that the Township is in agreement with the

road closure, but there needs to be a solution for emergency vehicles. The letter also states Toy Road is a rural road and does not contain the base nor width for the additional traffic. Madison Township maintains its roads to the best of its ability at the Township's expense. Since the majority of the residents affected on Toy Road live in Madison Township, Ms. Lyles wanted to know why the City of Groveport always has the upper hand on these matters. The residents have been repeatedly told that Groveport cannot help the residents because they do not pay Groveport tax. Yet, Groveport continually tells residents what they cannot do. Residents would like Groveport to back out and let Madison Township close the road and build service roads on both sides for emergency vehicles. The warehouses get tax abatements and Groveport receives the taxes from the employees who work at the warehouses. The residents of Toy Road pay taxes, yet there is no reliet from all the havoc brought into their neighborhood.

#### b. Kristen Woodard

Kristen Woodward, 3410 Toy Road, stated for approximately 9 years the residents have tried to point out the ever worsening issues residents have been forced to endure. The warehouses on the south side of Toy Road are in Groveport with access on Toy Road. Toy Road is a two lane, has no center line, no edge lines and no berm. Swisher Road has no center line, no edge lines and no berm, with the speed limit being increased to 45 mph. There are now six lanes on Toy Road at Alum Creek Drive. Two lanes to turn north from Toy Road onto Alum Creek Drive and two lanes on Alum Creek Drive to turn east onto Toy Road. During lunch breaks, one cannot make a right turn out of a driveway onto Toy Road because the road is too narrow to allow a turn if there is oncoming traffic on the far side of the road. There is signage on Toy Road going east from Alum Creek Drive indicating that no trucks are to go onto the two lane section of Toy Road. The signs are too small, not illuminated at night and are often ineffective because they are seen too late due to their poor placement. Residents have purchased and posted, at their own expense, yellow slow down signs and have encouraged police cruisers to sit at the end of their driveways to catch speeding and littering offenders. Other offenses include loud noise (music) in the early morning hours, dumping tires on private property and residents being nearly struck by vehicles. Ten and fifteen year tax abatements have been given to the warehouses but Groveport. Madison Township and Obetz collect large sums from payroll taxes. Why haven't those dollars been used for their roads? Why haven't the warehouse developers been made to contribute to the improvement and upkeep of the roads that their employees so negatively impact?

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Toy Road must now be closed off to through traffic. Ms. Woodward asked Council how they would feel if they had purchased, in a quiet area, the last home you planned to own and were subjected to become a victim.

Council Member Dildine clarified that there is only one warehouse in the City of Groveport that has access to Toy Road, all other warehouses are in the Village of Obetz. He hopes Ms. Lyles and Ms. Woodward plan to go to Obetz with the same concerns. Madison Township does not receive any type of income tax. Townships do not collect income tax, only municipalities, such as villages and cities, collect income tax. Townships receive property tax, which is what we all pay. Townships get very limited funds out of these warehouses through very little property tax. Mr. Dildine tried to inform them of the correct information. Groveport has no control or say in matters that are not in its jurisdiction. The Saltzgaber project came up once but did not go anywhere. Groveport has no say over what the County does in regards to signs, speed limits and road maintenance and access. So little of Toy Road is in Groveport's jurisdiction that the City has very little, to no, control over their issues. Council Member Hutson suggested the ladies contact their State Representative, Richard Brown, and start with him. Mayor Westcamp would close Toy Road if he had jurisdiction over it but, the road is under Franklin County's jurisdiction. He suggests all the entities involved get together to address these issues. Betty McNamee, 3588 Toy Road, commented Obetz needs to do something about the traffic signal at Alum Creek Drive and Toy Road. The timing of the cycles needs to be looked into. That traffic signal is more likely a County matter.

Council Member Hilbert made a motion, seconded by Council Member Cleary to take a short recess at 7:04 p.m. All in favor stated AYE, None Opposed. Motion passed.

Council Member Cleary made a motion, seconded by Council Member Dildine to resume the meeting at 7:06 p.m. All in favor stated AYE, None Opposed. Motion passed.

# VII. Ordinances and Resolutions

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

ORD. 17-043

AN ORDINANCE CREATING THE POSITION OF PART-TIME HUMAN RESOURCES CLERK, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE

**Sponsors:** Beidler

Attachments: ORD. 17-043 HR Clerk.pdf

Law Director Shannon read by title Ordinance No.17-043. A motion was made by Council Member Hilbert, seconded by Council Member Beidler, to adopt. The motion carried by the following vote:

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

#### ORD. 17-044

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD THE POSITION OF BUILDING MAINTENANCE TECHNICIAN IN THE DEPARTMENT OF PARKS AND FACILITIES MANAGEMENT

**Sponsors:** Cleary

Law Director Shannon read by title Ordinance No.17-044. A motion was made by Council Member Hilbert, seconded by Council Member Beidler, to adopt. The motion carried by the following vote:

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

# ORD. 17-045

**ORDINANCE** AN **ABOLISHING** THE **POSITION** OF **PART-TIME PROPERTY MAINTENANCE** INSPECTOR, AND CREATING THE **POSITION** OF **PROPERTY MAINTENANCE** INSPECTOR/CODE COMPLIANCE OFFICER, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE, POSITION IN THE BUILDING AND ZONING DEPARTMENT

Sponsors: Dildine

<u>Attachments:</u> ORD. 17-045 Property Maintenance-Code Compliance Inspector.pdf

Law Director Shannon read by title Ordinance No.17-045. 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. 17-046

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF TWO (2) POLICE CRUISERS, INCLUDING ANCILLARY EQUIPMENT FOR THE POLICE DEPARTMENT

Sponsors: Hilbert

Law Director Shannon read by title Ordinance No.17-046. A motion was made by Council Member Hutson, seconded by Council Member Dildine, to adopt. The motion carried by the following vote:

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

#### ORD. 17-047

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR THE PURCHASE OF TWO (2) POLICE CRUISERS WITH ANCILLARY **EOUIPMENT** WAIVE AND/OR COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER **SECTION** 9.02(B)

**Sponsors:** Hutson

Law Director Shannon read by title Ordinance No.17-047. A motion was made by Council Member Hutson, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

# ORD. 17-048

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A 61 INCH SCAG MOWER FOR THE PARKS DEPARTMENT

Sponsors: Lockett

Law Director Shannon read by title Ordinance No.17-048. 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. 17-049

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A PICKUP TRUCK WITH BLADE FOR THE PARKS DEPARTMENT

**Sponsors:** Beidler

Law Director Shannon read by title Ordinance No.17-049. A motion was made by Council Member Dildine, seconded by Council Member Beidler, to adopt. The motion carried by the following vote:

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

#### ORD. 17-050

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL

CORPORATION TO FINANCE THE PURCHASE OF TWO (2) PICKUP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT

**Sponsors:** Cleary

Law Director Shannon read by title Ordinance No.17-050. A motion was made by Council Member Hutson, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

No: 1 - Cleary

#### ORD. 17-051

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

Sponsors: Dildine

Law Director Shannon read by title Ordinance No.17-051. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

#### ORD. 17-052

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A SIDEWINDER ROUGH MOWER FOR THE LINKS AT GROVEPORT

Sponsors: Hilbert

Law Director Shannon read by title Ordinance No.17-052. 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. 17-053

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH DYNAMIX FOR THE REHABILITATION OF THE POLICE BUILDING HVAC SYSTEM AS PART OF THE CITY'S ENERGY PROGRAM AND WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hutson

Law Director Shannon read by title Ordinance No.17-053. A motion was made by Council Member Lockett, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

#### ORD. 17-054

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH DYNAMIX FOR THE REHABILITATION OF THE MUNICIPAL BUILDING HVAC SYSTEM AS PART OF THE CITY'S ENERGY PROGRAM AND WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Lockett

Law Director Shannon read by title Ordinance No.17-054. 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. 17-055

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2018 STREET MAINTENANCE PROGRAM

**Sponsors:** Beidler

Law Director Shannon read by title Ordinance No.17-055. A motion was made by Council Member Beidler, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

#### ORD. 17-056

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE HANSTEIN ADDITION WATER MAIN IMPROVEMENTS PROJECT

**Sponsors:** Cleary

Law Director Shannon read by title Ordinance No.17-056. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

#### ORD. 17-057

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE MISCELLANEOUS WATER SERVICES PROJECT

Sponsors: Dildine

Law Director Shannon read by title Ordinance No.17-057. 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. 17-058

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE GLENDENING SANITARY SEWER REHABILITATION PROJECT

Sponsors: Hilbert

Law Director Shannon read by title Ordinance No.17-058. A motion was made by Council Member Beidler, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

#### ORD. 17-059

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE HENDRON DITCH AND PUMP STATION IMPROVEMENT PROJECT

Sponsors: Hutson

Law Director Shannon read by title Ordinance No.17-059. 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. 17-060

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE GOLF COURSE RECOVERY FUND

Sponsors: Lockett

Law Director Shannon read by title Ordinance No.17-060. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

#### ORD. 17-061

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE STATE TRAINING / POLICE FUND

**Sponsors:** Beidler

Law Director Shannon read by title Ordinance No.17-061. A motion was made by Council Member Beidler, seconded by Council Member Hilbert, to adopt. The motion carried by the following vote:

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

#### ORD. 17-062

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT PROPOSALS AND TO ENTER INTO A CONTRACT FOR AN ARBORIST

Sponsors: Cleary

Law Director Shannon read by title Ordinance No.17-062. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

#### ORD. 17-063

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO A CONTRACT WITH KAREN E. SHEFFER TO SERVE AS MAGISTRATE FOR THE CITY OF GROVEPORT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Law Director Shannon read by title Ordinance No.17-063. A motion was made by Council Member Hilbert, seconded by Council Member Beidler, to adopt. The motion carried by the following vote:

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

#### ORD. 17-064

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

<u>Sponsors:</u> Hilbert

Attachments: ORD. 17-064 Amend 143 Employees Generally Exhibit A.pdf

Law Director Shannon read by title Ordinance No.17-064. 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. 17-065

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A WATER LINE EASEMENT FROM ROGER W. AND PATTY ADAMS, PARCEL NUMBERS 185-001471 and 185-001472

**Sponsors:** Hutson

Law Director Shannon read by title Ordinance No.17-065. A motion was made by Council Member Hilbert, seconded by Council Member Beidler, to adopt. The motion carried by the following vote:

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

# B. 2nd Readings

None

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

#### ORD. 17-067

AN ORDINANCE AMENDING ORDINANCE NO. 16-047 (ADOPTED 11/14/2016), THE ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2017 AND FURTHER AMENDING ORDINANCE NO. 17-006 (ADOPTED 02/13/2017), WHICH AMENDED THE SAME

**Sponsors:** Beidler

Attachments: ORD. 17-067 Exhibit A.pdf

Law Director Shannon read by title Ordinance No.17-067. A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to suspend the rules as to the three readings. 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. The motion carried by the following vote:

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

#### ORD. 17-068

AN ORDINANCE AMENDING ORDINANCE 17-007 AND AUTHORIZING THE FINANCE DEPARTMENT TO TRANSFER FINAL CASH FUND BALANCES FROM THE GENERAL FUND TO VARIOUS OPERATING, CAPITAL PROJECTS AND SPECIAL REVENUE FUNDS OF THE CITY OF GROVEPORT

**Sponsors:** Cleary

Attachments: ORD. 17-068 Exhibit A.pdf

Finance Director Jeff Green explained this Ordinance pertains to the Finance Department doing the year end final clean up of the City's cash fund balances.

Law Director Shannon read by title Ordinance No.17-068. A motion was made by Council Member Hilbert, seconded by Council Member Beidler, to suspend the rules as to the three readings. 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. 17-069

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A ROADWAY USE, REPAIR AND MAINTENANCE AGREEMENT (RUMA) WITH COLUMBIA GAS TRANSMISSION LLC AND THE DECLARATION OF AN EMERGENCY

#### Sponsors: Dildine

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date so that the City can enter into the stated agreement.

Law Director Shannon read by title Ordinance No.17-069. 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 - Beidler, Cleary, Dildine, Hilbert, Hutson and Lockett

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

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

# VIII. Reports

#### A. Mayor - Lance Westcamp

Mayor Lance Westcamp received a thank you card from Girl Scout Troop 1585. Mayor Westcamp, Council Member Cleary, Council Member Lockett and Captain Blevins met with the troop and have invited them to a Council meeting to lead the Pledge of Allegiance. The Mayor personally thanked Council Member Jim Beidler, on behalt of the City of Groveport, for stepping into the roll he has played. The City appreciates the good job he has done and his outside view as someone who was not born and raised in the City of Groveport. Mayor Westcamp welcomed Groveport's newest Council Member, Marvin

Stevens, who will hit the ground running in the new year. The Mayor's Christmas party on Friday went fabulously with approximately 120 people in attendance. He thanked the staff present for a wonderful job. He wished everyone a Merry Christmas and a Happy New Year.

A motion was made by Council Member Cleary, seconded by Council Member Hilbert, to appoint Bruce Smith to the Board of Zoning Appeals for a term of six (6) years. 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 appoint Shawn Cleary to the Cemetery Committee. 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 Lockett, to appoint Bruce Smith to the Trees & Decorations Committee for a term of three (3) years. 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 Lockett, to appoint Ed Dildine as Council Representative to the Trees & Decorations Committee. The motion carried by the following vote:

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

A motion was made by Council Member Beidler, seconded by Council Member Dildine, to appoint Lance Westcamp, Marsha Hall, Kevin Shannon, Jean Ann Hilbert, Jeff Green and Ruthanne Sargus Ross to the Records Commission. 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 appoint Scott Clinger to the Personnel Board of Review for a term to expire December 31, 2020. The motion carried by the following vote:

A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to appoint Jack Rupp to the Personnel Board of Review for a term to expire December 31, 2021. The motion carried by the following vote:

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

#### B. Administrator - Marsha Hall

Administrator Marsha Hall commented that Recreation Director, Kyle Lund and Community Affairs Director, Patty Storts did a wonderful job with the Christmas event at Heritage Park. There have been a lot of positive comments and feedback about the event.

Ms. Hall reported the City submitted two projects for application of grant funding through OPWC. The second phase of Bixby Road did not make it. However, the intersection and traffic light improvement at Firehouse Lane and Hamilton Road was the number one project. The grant will save the City of Groveport and Groveport Madison Schools quite a bit of money.

This year was great and she appreciates all the support that Council and the Mayor gives the staff. It is really nice to work in the City of Groveport.

#590-2017 Adm Report to Council

Attachments: Adm Report to Council - Dec 18.pdf

# C. Chief of Police - Ralph Portier

Chief Portier thanked the Mayor and Council on behalf of the police department. It has been a great year and he looks forward to many more positive years. He looks forward to Mr. Stevens being involved in the new year. He wished everyone a Merry Christmas and a Happy Holiday.

#### D. Director of Finance - Jeff Green

Finance Director, Jeff Green agreed it has been a great year. He thanked everyone for their support and he looks for great things in 2018. He wished everyone a Merry Christmas and a Happy New Year.

#### E. Director of Law - Kevin Shannon

Law Director, Kevin Shannon wished everyone a Merry Christmas and a Happy New Year. He, also, is very happy to be here with the City of Groveport.

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

Council Member Hilbert wished everyone a Merry Christmas and thanked staff for everything they have done for Council and making the City of Groveport a wonderful, safe place to live.

Council Member Hutson wished everyone a Merry Christmas and a Happy New Year. She thanked Jim Beidler, who has been a great addition and welcomed Marvin Stevens. She is looking forward to another term.

Council Member Dildine commented on all the legislation Council acted on tonight getting Groveport ready for 2018. He thanked Jim Beidler for stepping in, Scott Lockett for getting elected and joked with his sister (Becky Hutson), for beating him by four votes. He appreciates department heads and staff for all they do, Council couldn't do what they do without their help. Just as they couldn't do what they do without Council's support.

Council Member Beidler appreciated going to all the events, riding on the float, that the officials knew everyone on the street and all the stories told about everyone who lived in any given house along a street. It is the deep commitment and involvement of this body that makes the City so successful. He urged everyone to always look at Groveport with new eyes; not what it was but what it can be in the future.

Council Member Cleary thanked everyone for the year, there has been some great improvements and great strides. He agrees they need to look at Groveport with new eyes and not get stagnant. He wished everyone a Merry Christmas. He will be in Puerto Rico through Christmas, and should be back in a couple of weeks.

# G. Clerk of Council - Ruthanne Sargus Ross

Clerk of Council, Ross wished everyone a Merry Christmas and a Happy New Year. She thanked everyone for another great year.

# H. Standing Committees

None.

# IX. Other Business

A motion was made by Council Member Dildine, seconded by Council Member Cleary, to approve the submitted 2018 meeting schedule. The motion carried by the following vote:

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

#591-2017 2018 MEETING SCHEDULE

Attachments: 2018 MEETING SCHEDULE .pdf

# X. Adjournment

Council Member Beidler made a motion, seconded by Council Member Hutson to adjourn at 7:43 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor	

PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A RECORDING OF THE MEETING IS AVAILABLE IN THE CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.