

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

State Representative, Richard Brown, led the Pledge of Allegiance.

IV. Roll Call

Present: 6 - Shawn M. Cleary, Edward Dildine, Chad T. Grashel, Jean Ann Hilbert, Becky Hutson, and Scott Lockett

V. Approval of Minutes - January 14, 2019

Approved as submitted.

<u>#023-2019</u> City Council Meeting Minutes 1.14.19

Attachments: City Council Meeting Minutes 1.14.19.pdf

VI. Business of Guests

None.

VII. Ordinances and Resolutions

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

<u>ORD. 18-074</u>

AN ORDINANCE REVISING THE FINAL PLAT OF THE FOUNDERS BEND, SECTION 2 SUBDIVISION

<u>Sponsors:</u> Hilbert

 Attachments:
 ORD. 18-074 revise plat-Founders Bend Sect 2, Exhibit A.pdf

 ORD. 18-074 revise plat-Founders Bend Sect 2, Exhibit B.pdf

Clerk of Council Ross read by title Ordinance No. 19-074. A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to adopt. The motion carried by the following vote:

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

#004-2019

Attachments: ORD. 18-074 Staff Reports.pdf

B. <u>2nd Readings</u>

ORD. 19-001

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF GROVEPORT - PART THREE - TRAFFIC CODE, TITLE SEVEN, CHAPTER 351, SECTION 351.24, PERMIT PARKING - GROVEPORT SENIOR CENTER

<u>Sponsors:</u> Dildine

Attachments: ORD. 19-001 Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 19-001.

ORD. 19-002

2013-009 (ADOPTED AN ORDINANCE AMENDING ORDINANCE NO. NO. 2005-020 ADOPTED 3/25/13, WHICH AMENDED ORDINANCE 2/28/05) ESTABLISHING MEMBERSHIP FEES FOR THE OUTDOOR AQUATIC CENTER, AND RELATED PROVISIONS

Sponsors: Grashel

Attachments: ORD. 19-002 Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 19-002.

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

None

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp wanted to thank Jean Ann Hilbert, on the record, for stepping up to the plate to lead the opioid charge. The Mayor, as well as a few Council members, were present at the last meeting held last Tuesday. State Representative, Richard Brown, was

there taking part in leading the charge. He commended Mrs. Hilbert for taking the bull by the horn and leading this community by opening their eyes and educating them on the issue of the opioid issues in the community. On behalf of himself, the Council Members and the City of Groveport, Mayor Westcamp personally and publicly thanked Jean Ann Hilbert. Mrs. Hilbert announced that there will be a Narcan Naloxone Kit

training session at the Groveport Presbyterian Church at 7:00 p.m. on February 12, 2019.

B. Administrator - Marsha Hall

Nothing further to report.

<u>#024-2019</u> Adm Report to Council - Jan. 28

Attachments: Adm Report to Council - Jan. 28.pdf

C. Chief of Police - Ralph Portier

Chief Portier commented that it was going to get really cold this week.

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 Chad Grashel

Council Member Cleary thanked State Representative Richard Brown for doing a great job and for being a part of this community. Mr. Cleary is glad to be behind him and he's glad Mr. Brown is behind Groveport.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

H. Standing Committees

None.

IX. Other Business

None.

X. Adjournment

Council Member Cleary made a motion, seconded by Council Member Hilbert to adjourn at 6:36 p.m. All in favor stated AYE, None Opposed. Motion passed.

Lance Westcamp, Mayor

Ruthanne Sargus Ross, CMC 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.