

City of Groveport

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Groveport, OH 43125
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Meeting Minutes

Monday, January 9, 2017

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: 1 - Ed Rarey

Present: 5 - Shawn M. Cleary, Edward Dildine, Jean Ann Hilbert, Becky Hutson, and Scott Lockett

A motion was made by Council Member Cleary, seconded by Council Member Hilbert, to excuse Council Member Rarey from tonight's meeting. All in favor stated AYE, None Opposed. Motion passed.

V. Approval of Minutes - December 19, 2016

Approved as submitted.

[#293-2017](#)

City Council Meeting Minutes 12-19-16

Attachments: [City Council Meeting Minutes 12-19-16.pdf](#)

VI. Business of Guests

None

VII. Executive Session

Law Director Shannon requested Council to consider making a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G) to discuss pending litigation to include the Administrator, Finance Director, all of Council, the Mayor, himself and the City's

Special Counsel Jack Rosati, who is present at tonight's meeting.

A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to go into Executive Session pursuant to Ohio Revised Code §121.22(G) to discuss pending litigation at 6:32 p.m. to include the Administrator, Finance Director, all of Council, the Mayor, the Law Director and the City's Special Counsel Jack Rosati. The motion carried by the following vote:

Excused: 1 - Rarey

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

Executive Session

A motion was made by Council Member Hilbert, seconded by Council Member Lockett, to come out of Executive Session at 6:53 p.m. with no action taken. The motion carried by the following vote:

Excused: 1 - Rarey

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

VIII. Ordinances and Resolutions

A. 3rd Readings

None

B. 2nd Readings

None

C. 1st Readings

[ORD. 17-001](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SETTLEMENT AGREEMENT WITH BRANDSTETTER CARROLL, INC. (BRANDSTETTER) RESOLVING PENDING LITIGATION BETWEEN THE CITY AND BRANDSTETTER AND THE DECLARATION OF AN EMERGENCY

Sponsors: Lockett

Attachments: [ORD. 17-001 Settlement Agreement and Release Groveport Brandstetter.pdf](#)

Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date.

Clerk of Council Ross read by title Ordinance No. 17-001. A motion was made

by Council Member Hilbert, seconded by Council Member Lockett, to suspend the rules as to the three readings and the effective date. The motion carried by the following vote:

Excused: 1 - Rarey

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

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

Excused: 1 - Rarey

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

IX. Reports

A. Mayor - Lance Westcamp

a. Appointment of President Pro-Tem

Mayor Westcamp opened up the floor for nominations for President Pro-Tem for the calendar year 2017. Council Member Hilbert nominated Council Member Dildine. No other nominations were submitted.

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

Excused: 1 - Rarey

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

A motion was made by Council Member Lockett, seconded by Council Member Cleary, to approve the appointment of Council Member Dildine as President Pro-Tem for the calendar year 2017. The motion carried by the following vote:

Excused: 1 - Rarey

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

Appointment of Vice Chair

Mayor Westcamp opened up the floor for nominations for Vice Chair for the calendar year 2017. Council Member Hilbert nominated Council Member Cleary. No other nominations were submitted.

A motion was made by Council Member Hutson, seconded by Council Member Hilbert, to close the nominations. The motion carried by the following vote:

Excused: 1 - Rarey

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

A motion was made by Council Member Dildine, seconded by Council Member Hilbert, to approve the appointment of Council Member Cleary as Vice Chair for the calendar year 2017. The motion carried by the following vote:

Excused: 1 - Rarey

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

B. Administrator - Marsha Hall

Nothing further to report.

[#294-2017](#) Adm Report to Council - Jan 9

Attachments: [Adm Report to Council - Jan 9.pdf](#)

C. Chief of Police - Ralph Portier

Nothing further to report. Council Member Cleary recognized National Law Enforcement Appreciation Day. He appreciates Chief Portier and his officers for what they do on a daily basis.

D. Director of Finance - Jeff Green

Finance Director Jeff Green announced the City was notified at the end of the year by GFOA that Groveport received the Certificate of Achievement For Excellence in Financial Reporting for its 2015 CAFR.

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 Cleary recognized Scott Clinger for National Law Enforcement Appreciation Day. He appreciates all Officer Clinger does in serving the public.

G. Clerk of Council - Ruthanne Sargus Ross

Nothing further to report.

H. Standing Committees

A reminder that next week's Committee of the Whole meeting will be on Tuesday, January 17, 2017 and will start at 5:30 p.m.

X. Other Business

Council Member Hilbert requested that an item be put on next week's Committee of the Whole agenda. She wants to discuss the matter of a generator for the Recreation Center.

XI. Adjournment

Council Member Dildine made a motion, seconded by Council Member Cleary 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.