

# City of Groveport

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## Meeting Minutes

**Monday, May 22, 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 - May 8, 2017**

Approved as submitted.

[#424-2017](#) City Council Minutes 5-8-17

**Attachments:** [City Council Minutes 5-8-17.pdf](#)

**VI. Business of Guests**

*None.*

**VII. Ordinances and Resolutions****A. 3rd 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](#)

*Law Director Shannon requested Council to consider making a motion to amend Section 1. All the verbiage after the word "provided" would be redacted and the following language inserted: That the owner shall bring the septic system into compliance with the Franklin County Public Health Department regulations and that the building shall be brought into compliance with the Ohio Building Code within sixty (60) days of zoning approval. That is the substance of the amendment at this time.*

**Clerk of Council Ross read by title Ordinance No. 17-022. A motion was made by Council Member Hilbert, seconded by Council Member Hutson, to amend Section 1. by redacting all the verbiage after the word "provided" and insert the following language: That the owner shall bring the septic system into compliance with the Franklin County Public Health Department regulations and that the building shall be brought into compliance with the Ohio Building Code within sixty (60) days of zoning approval. The motion carried by the following vote:**

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

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

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

#### [#402-2017](#)

#### ORD. 17-022 Staff Reports

**Attachments:** [ORD. 17-022 Staff Reports.pdf](#)

#### [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](#)

*Law Director Shannon requested Council to consider making a motion to amend Section 1. All the verbiage after the word "provided" would be redacted and the following language inserted:*

1. The Traffic Impact Study Update will be addressed by the developer in a manner acceptable to the City Administration, before the subject site is platted. Moreover, recommendations for traffic improvements identified in review the TIS update that are accepted by the City, will be implemented with the development of this site, in a manner acceptable to the City Administration.
2. The center lane of Rohr Road shall be restriped in a manner acceptable to the City Engineer, at site drive entrances off Rohr Road. Details to be reviewed and approved with site development plans.

3. Site access from all public roads (including the western driveway entrance to the site from Rohr Road) shall be compliant with the City's Access Management standards.

4. Site development design shall conform to the City of Groveport stormwater management policies and regulations, including requirement for directing site managed storm drainage into an adequate drainage outlet that has positive flow. If offsite drainage improvement is required, such system shall have easements and/or rights-of-use assigned to the City for said purpose. Design of drainage facilities and stormwater management features shall comply with City of Groveport Stormwater Management Policy (Chapter 935) and with the "Toy Road-Rohr Road Watershed" ditch design standards, whichever is greater.

5. New site sanitary sewers shall be extended into the site contemporaneously with the construction of site improvements. The design of said sewers (i.e., size, depth, pipe and manhole material, specifications and alignment) shall be per the requirements of the City of Groveport and City of Columbus (per service agreement with Columbus). Easements ambiguity shall be resolved with site developed in a manner to ensure City has appropriate rights to access, operate and maintain public sewers.

6. Site Development Agreement will be entered into between the Developer and City of Groveport.

7. Any future proposed guard-house and/or gates on site shall be subject to approval of the City of Groveport's Chief Building Official and City Engineer. *That is the substance of the amendment at this time.*

**Clerk of Council Ross read by title Ordinance No. 17-023. A motion was made by Council Member Hutson, seconded by Council Member Hilbert to amend Section 1. by redacting all the verbiage after the word "provided" and insert the language of the seven (7) conditions stated. 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 Hutson, to adopt as amended. The motion carried by the following vote:**

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

#### [#403-2017](#)

#### ORD. 17-023 Staff Reports

**Attachments:** [ORD. 17-023 Staff Reports.pdf](#)

### **B. 2nd Readings**

None

### **C. 1st Readings**

[ORD. 17-024](#)

AN ORDINANCE AUTHORIZING A MODIFICATION TO THE DEVELOPMENT PLAN FOR 5625 GROVEPORT ROAD, PARCEL NUMBER 185-002767

**Sponsors:** Hilbert

**Attachments:** [ORD. 17-024 5625 Groveport Rd Exhibit A.pdf](#)

Clerk of Council Ross read by title Ordinance No. 17-024. This Ordinance was referred to the Planning & Zoning Commission.

[RES. 17-002](#)

A RESOLUTION ADOPTING THE TAX BUDGET FOR THE CALENDAR YEAR 2018 AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Hutson

**Attachments:** [2018 Tax Budget attachment.pdf](#)

*Finance Director Jeff Green explained the emergency language was added to the Resolution to request Council to consider making a motion to suspend the rules as to the effective date at its third reading. This will fall short of the deadline for filing if it goes through the 30 day waiting period. This filing with Franklin County is a formality the City does every year. There will be a public hearing on June 26, 2017.*

Clerk of Council Ross read by title Resolution No. 17-002. This Resolution was referred to the Committee of the Whole.

[RES. 17-003](#)

A RESOLUTION AUTHORIZING THE ADDITION OF ONE NEW PROSPECTIVE MEMBER TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION (CORMA), PURSUANT TO ARTICLE V, PARAGRAPH (I) OF THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION BYLAWS, AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Beidler

*Law Director Shannon requested Council to consider making a motion to suspend the rules as to the three readings and the effective date. Staff is requesting the suspension of the rules in order for the City to enjoy the economic benefit of having an additional member to CORMA.*

Clerk of Council Ross read by title Resolution No. 17-003. A motion was made by Council Member Dildine, 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:

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

**A motion was made by Council Member Cleary, seconded by Council Member Hutson, 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 thanked the Members of Council who attended the tree planting on Arbor Day. Council received nice letters from the children at Groveport Elementary. The Mayor read some of the letters thanking the Mayor and Council for their trees, apples and shirts. The children enjoyed planting the new City trees. The letters were given to Council Member Dildine to share with the Trees & Decorations Committee.*

*The Mayor thanked Council Member Shawn Cleary for stepping up to the plate at the Alumni Banquet.*

*At the Southeast Franklin County Chamber of Commerce luncheon, Mayor Westcamp had the honor of presenting the seven (7) valedictorians from Groveport Madison High School with proclamations in honor of their achievements. Council Members were sitting at each table with families. A lot of positive things are happening with the City and the schools.*

### **B. Administrator - Marsha Hall**

*Administrator Marsha Hall reported the City had its Street Maintenance Program bid opening and it went very well. She will provide Council with some detailed information on adding four (4) additional alternates. The bids came in low enough to include all the items in the program and to add the alternate projects. There will be a little bit of overage because the City is not doing the East Bixby Road project this year. That leaves an additional budget amount of \$375,000 that the City will not be using. Hendron Road Reconstruction is already underway and West Bixby Road will take place in June and July, finishing in early August.*

[#425-2017](#)

Adm Report to Council - May 22

**Attachments:** [Adm Report to Council - May 22.pdf](#)

### **C. Chief of Police - Ralph Portier**

*Chief of Police Ralph Portier noted the Groveport Police Department was represented at the funeral of Kirkerville's Police Chief Steven Eric Disario. Chief Portier had Steven Disario in one of his classes in 2010. He was also invited to the Licking County ceremony that same evening.*

**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**

*Mayor Westcamp wished Council Member Ed Dildine a Happy Birthday.*

**G. Clerk of Council - Ruthanne Sargus Ross**

*Nothing further to report.*

**H. Standing Committees**

*None.*

**IX. Other Business**

*None.*

**X. Adjournment**

Council Member Hutson made a motion, seconded by Council Member Cleary to adjourn at 6:48 p.m. All in favor stated AYE, None Opposed. Motion passed.

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Lance Westcamp, Mayor

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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.

