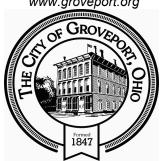
City of Groveport

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



Meeting Minutes

Monday, January 25, 2021 6:30 PM

Council Chambers

City Council

Mayor Lance Westcamp

Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott

Lockett & Chad Grashel

I. Call to Order

by Mayor Lance Westcamp at 6:30 p.m.

Staff Present: BJ King - Administrator, Kevin Shannon - Law Director, Jason Carr - Director of Finance, Ralph Portier - Chief of Police, Ruthanne Sargus Ross - Clerk of Council

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

Council Members Grashel and Lockett participated in the meeting via Zoom.

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

V. Approval of Minutes - January 11, 2021

#26-2021 City Council Minutes 1.11.2021

Attachments: City Council Minutes 1.11.2021.pdf

The January 11, 2021 Minutes stand approved as submitted.

VI. Business of Guests

None.

VII. Ordinances and Resolutions

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

Ord. 2020-058

AN ORDINANCE AMENDING SECTION 123.07, DISPOSAL OF SURPLUS PROPERTY, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Grashel

Attachments: Ord. 2020-058 123.07 Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 2020-058. A motion was made by Council Member Grashel, seconded by Council Member Hutson, to adopt. The motion carried by the following vote:

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

B. 2nd Readings

Ord. 2020-054

AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR 480/490 MAIN STREET, BEN PUNTURI, APPLICANT, (PARCEL NUMBERS 185-000224 AND 185-000200)

Sponsors: Dildine

Attachments: Ord. 2020-054 Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 2020-054.

Ord. 2020-055

AN ORDINANCE APPROVING THE FINAL PLAT FOR 480/490 MAIN STREET, BEN PUNTURI, APPLICANT, PARCEL NUMBERS 185-000224 AND 185-000200

Sponsors: Lockett

Attachments: Ord. 2020-055 Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 2020-055.

Ord. 2021-001

AN ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO OHIO REVISED CODE SECTION 4504.173

Sponsors: Hilbert

Law Director Kevin Shannon noted that when he spoke at the previous Committee of the Whole meeting in regard to Council's consideration to postpone this Ordinance indefinitely, he was under the assumption this Ordinance was up for third reading tonight. It would be best to wait until the third reading to move to postpone. It makes more sense to follow the natural progression of the City's legislation to make such a motion if Council is still desirous to do so at the next regular City Council meeting.

Clerk of Council Ross read by title Ordinance No. 2021-001.

Ord. 2021-002

AN ORDINANCE AMENDING PART NINE, TITLE 3, CHAPTER 935 - STORMWATER MANAGEMENT POLICY FOR THE CITY OF GROVEPORT

Sponsors: Hutson

Attachments: Ord. 2021-002 Exhibit A CHAPTER 935.08(e)(5).pdf

Law Director Kevin Shannon advised Council that City Engineer Steve Farst made some changes to the exhibit attached to this legislation. Mr. Shannon requested Council to consider making a motion to amend this Ordinance by replacing the current attached Exhibit "A" with the amended Exhibit "A" that Council was previously emailed by Clerk of Council Ruthanne Ross on Friday.

Clerk of Council Ross read by title Ordinance No. 2021-002. A motion was made by Council Member Hutson, seconded by Council Member Cleary, to amend the attached Exhibit "A". The motion carried by the following vote:

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

Ord. 2021-003

ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT ENGINEERS OR ENGINEERING FIRMS **INTERESTED** TO **SUBMIT** A PRE-QUALIFIED STATEMENTS OF QUALIFICATIONS, ESTABLISH LIST OF ENGINEERS OR ENGINEERING FIRMS AND ENTER INTO A **CONTRACT** WITH THE **MOST QUALIFIED ENGINEER** OR ENGINEERING FIRM(S) FOR VARIOUS ENGINEERING SERVICES

Sponsors: Lockett

Clerk of Council Ross read by title Ordinance No. 2021-003.

C. 1st Readings

Ord. 2021-005

AN ORDINANCE AUTHORIZING A MODIFICATION TO THE DEVELOPMENT PLAN FOR 2400 ROHR ROAD, PARCEL NUMBER 154-000002

Sponsors: Dildine

Attachments: Ord. 2021-005 Exhibit A.pdf

Clerk of Council Ross read by title Ordinance No. 2021-005. This Ordinance was referred to the Planning & Zoning Commission.

VIII. Reports

A. Mayor - Lance Westcamp

Mayor Lance Westcamp referred to a thank you letter received from Warren Motts. Mr. Motts thanked the Mayor and City Council for its yearly donation to the Military Museum. The Mayor commented on Council's discussion on the \$5.00 motor vehicle license fee. He is in the office more often since his retirement and he has the opportunity to talk to Mr. King and Mr. Carr. Council will have a lot of decision making coming their way down the road. Per the report Mr. Carr gave last week, finances are down \$600,000 for the month of January compared to previous years. He was talking about Council needing to consider utility rates, recreation rates and golf rates. He wanted to bring the matter up to make Council aware of some hard decisions to make this year.

B. Administrator - BJ King

Administrator BJ King referred to his submitted report on the capital purchases and projects for 2021. He will provide an updated report for the second City Council meeting of each month. He has been working with Mr. Carr and the directors on getting things in place to get things kicked off and completed in a timely manner.

The pipe leak at the Recreation Center has been located and repaired. Ceiling tiles and drywall will be replaced. There have been a couple of leaks in the same general area and he is starting to wonder if there may be more to it. Recreation Director Kyle Lund noted that it seems when these leaks happen the copper pipes had developed pinholes that caused the leaks.

#27-2021 Admin Report to Council 1.25.2021

Attachments: Council Report Admin 1 25 2021.pdf

C. Chief of Police - Ralph Portier

Chief Portier drives through five jurisdictions to get to work and when there is snow and ice, Groveport is by far the best on clearing the roadways. In regard to Sergeant Brian Thompson's retirement, the Department has elected to not have a get together but rather a day to spread out some hours for those who wish to visit. The public will not be invite; the plan is to keep it very limited. Chief Portier will be getting with the Mayor on scheduling a date. He commended Officer Ryan Ripson on the great job he did in regard to the car accident from the other day.

D. Director of Finance - Jason Carr

Director of Finance Jason Carr announced that W-2s went out in the mail today and if anyone does not receive theirs by the end of this week or early next week, please let him know.

E. Director of Law - Kevin Shannon

Nothing further to report.

F. Asst. Admin. / Development Director - Jeff Green

Jeff Green was not present.

G. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel

Council Member Grashel was glad to be back physically attending the meetings and he thanked everyone for their support.

H. Clerk of Council - Ruthanne Sargus Ross

Nothing further to report.

- I. Standing Committees None
- IX. Other Business None
- X. Adjournment

A motion was made by Council Member Cleary, seconded by Council Member Dildine, to adjourn at 6:44 p.m. The motion carried by the following vote:

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

Lance Westcamp, Mayor						
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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.

City of Groveport