



City of Groveport

655 Blacklick St.
Groveport, OH 43125
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Meeting Agenda Committee of the Whole

Mayor Lance Westcamp

*Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary,
Becky Hutson, Scott Lockett & Chad Grashel*

Monday, November 18, 2019

5:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - October 21, 2019

[#280-2019](#) COTW Minutes 10.21.19

Attachments: [COTW Minutes 10.21.19.pdf](#)

VI. Business of Guests

A. Bruce Smith - Presentation of Proceeds from the Blacklick Haunted Park Event

B. Madison Township Fire Chief Robinson

[#281-2019](#) MTFD Monthly Report

Attachments: [MTFD Monthly Report.pdf](#)

VII. New Business

A. Veterans Park Directory

B. Charter Review Committee

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings[ORD. 19-050](#)

AN ORDINANCE AMENDING ORD. 18-053 ALLOWING THE CURRENT POSITION OF ASSISTANT GOLF SUPERINTENDENT IN THE DEPARTMENT OF GOLF TO BE FILLED AS THE STATED POSITION OR AS A GOLF MAINTENANCE WORKER

Sponsors: Lockett

Legislative History

10/28/19	City Council	referred to the Committee of the Whole
11/12/19	City Council	read by title

B. 2nd Readings[ORD. 19-052](#)

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: Grashel

Legislative History

11/12/19	City Council	referred to the Committee of the Whole
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[ORD. 19-053](#)

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

Sponsors: Hilbert

Legislative History

11/12/19	City Council	referred to the Committee of the Whole
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[ORD. 19-054](#)

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

Sponsors: Hutson

Legislative History

11/12/19	City Council	referred to the Committee of the Whole
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[ORD. 19-055](#)

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

Sponsors: Lockett

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-056](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A TRACTOR FOR THE GOLF MAINTENANCE DEPARTMENT AT THE LINKS AT GROVEPORT

Sponsors: Cleary

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-057](#)

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

Sponsors: Hilbert

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE STATE ROUTE 317 AND MAIN STREET INTERSECTION SAFETY PROJECT

Sponsors: Dildine

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-059](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE OLD HAMILTON ROAD RESURFACING PROJECT, PHASE 1

Sponsors: Grashel

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-060](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE OLD HAMILTON ROAD RESURFACING PROJECT, PHASE 2

Sponsors: Hutson

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-061](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE WEST BIXBY ROAD REHABILITATION PROJECT, PHASE 2

Sponsors: Lockett

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-062](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE SOUTH HAMILTON ROAD AT HIGGINS BOULEVARD PROJECT, PHASE 1

Sponsors: Cleary

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-063](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE SOUTH HAMILTON ROAD AT HIGGINS BOULEVARD PROJECT, PHASE 2

Sponsors: Dildine

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-064](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE ADA IMPROVEMENTS AT MAIN STREET AND COLLEGE STREET PROJECT

Sponsors: Grashel

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-065](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE CURB RAMP UPGRADES ON MAIN STREET PROJECT

Sponsors: Hilbert

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-066](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE ANNUAL STREET MAINTENANCE PROGRAM

Sponsors: Hutson

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-067](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE AQUATICS ALTERNATE WATER SUPPLY PROJECT

Sponsors: Lockett

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-068](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ISSUE REQUESTS FOR QUALIFICATIONS AND ENTER INTO A CONTRACT WITH THE MOST DESIRABLE COMPANY OR FIRM, TO ENGINEER, DESIGN, AND ESTIMATE CONSTRUCTION COSTS FOR THE ELEVATED WATER TANK PROJECT

Sponsors: Dildine

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-069](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PUMP STATION STANDY-BY GENERATOR PROJECT

Sponsors: Cleary

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-070](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD THE POSITION OF GROUNDS MAINTENANCE WORKER I IN THE PARKS DEPARTMENT

Sponsors: Grashel

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-071](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE FILTRATION ROOM VENTILATION SYSTEM AT THE RECREATION CENTER

Sponsors: Hilbert

Legislative History

11/12/19 City Council referred to the Committee of the Whole

[ORD. 19-072](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO ALL CONTRACTS WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR ELEVATOR REPLACEMENT PARTS AT TOWN HALL

Sponsors: Hutson

Legislative History

11/12/19 City Council referred to the Committee of the Whole

X. Financial Report

[#282-2019](#) Finance Report

Attachments: [Finance Report.pdf](#)

XI. Other Business

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

[#283-2019](#) Adm Report to Council - Nov 18

Attachments: [Adm Report to Council - Nov 18.pdf](#)

C. Director of Law - Kevin Shannon

D. Director of Finance - Jason Carr

E. Chief of Police - Ralph Portier

[#284-2019](#) PD Council Report

Attachments: [PD Council Report.pdf](#)

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

[#285-2019](#) ED Council Report

Attachments: [ED Council Report.pdf](#)

G. Public Works Superintendent - Dennis Moore

[#286-2019](#) PW Council Report

Attachments: [PW Council Report.pdf](#)

H. Chief Building Official - Stephen Moore

[#287-2019](#) B&Z Council Report

Attachments: [B&Z Council Report.pdf](#)

I. Director of Golf - Tom Walker

[#288-2019](#) GOLF Council Report

Attachments: [GOLF Council Report.pdf](#)

J. Recreation Director - Kyle Lund

[#289-2019](#) REC Council Report

Attachments: [REC Council Report.pdf](#)

K. Community Affairs Director - Patty Storts

[#290-2019](#) CA Council Report

Attachments: [CA Council Report.pdf](#)

L. Director of Parks & Facilities Management - Tom Byrne

[#291-2019](#) P&FM Council Report

Attachments: [P&FM Council Report.pdf](#)

M. City Engineer - Steve Farst[#292-2019](#)

ENG Council Report

Attachments: [ENG Council Report.pdf](#)**N. Director of Transportation - Bob Dowler**[#293-2019](#)

DOT Council Report

Attachments: [DOT Council Report.pdf](#)**O. Personnel Director - Sue Wadley**[#294-2019](#)

HR Council Report

Attachments: [HR Council Report.pdf](#)**P. Clerk of Council - Ruthanne Sargus Ross****Q. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel****XIII. Adjournment**