



City of Groveport

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

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, August 19, 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 - July 15, 2019

[#187-2019](#) COTW Minutes 7.15.19

Attachments: [COTW Minutes 7.15.19.pdf](#)

VI. Business of Guests

a. Madison Township Interim Fire Chief Fasone

[#188-2019](#) MTFD Monthly Report

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

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings

[ORD. 19-034](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS IN CONJUNCTION WITH THE WEST BIXBY ROAD PAVEMENT REHABILITATION (PHASE II) PROJECT

Sponsors: Lockett

Legislative History

7/22/19	City Council	referred to the Committee of the Whole
8/12/19	City Council	read by title

[ORD. 19-036](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS IN CONJUNCTION WITH THE SOUTH HAMILTON ROAD / HIGGINS BOULEVARD / DIRECTORS BOULEVARD INTERSECTION IMPROVEMENT (PHASE II) PROJECT

Sponsors: Dildine

Legislative History

7/22/19	City Council	referred to the Committee of the Whole
8/12/19	City Council	read by title

B. 2nd Readings

None

X. Financial Report

[#189-2019](#) Finance Report

Attachments: [Finance Report.pdf](#)

XI. Other Business

[#190-2019](#) 2019_Groveport_Projection_Report

Attachments: [2019_Groveport_Projection_Report_FINAL.pdf](#)

XII. Reports**A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**

[#191-2019](#) Adm Report to Council - Aug 19

Attachments: [Adm Report to Council - Aug 19.pdf](#)

C. Director of Law - Kevin Shannon**D. Director of Finance - Jason Carr****E. Chief of Police - Ralph Portier**

[#192-2019](#) PD Council Report

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

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

[#193-2019](#) ECOD Council Report

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

G. Public Works Superintendent - Dennis Moore

[#194-2019](#) PW Council Report

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

H. Chief Building Official - Stephen Moore

[#195-2019](#) B&Z Council Report

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

I. Director of Golf - Tom Walker

[#196-2019](#) GOLF Council Report

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

J. Recreation Director - Kyle Lund

[#197-2019](#) REC Council Report

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

K. Community Affairs Director - Patty Storts

[#198-2019](#) CA Council Report

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

L. Director of Parks & Facilities Management - Tom Byrne

[#199-2019](#) P&FM Council Report

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

M. City Engineer - Steve Farst

[#200-2019](#) ENG Council Report

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

N. Director of Transportation - Bob Dowler

[#201-2019](#) DOT Council Report

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

O. Personnel Director - Sue Wadley

[#202-2019](#) 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**