



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 - Ed Rarey, Jean Ann Hilbert,
Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson*

Tuesday, February 18, 2014

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - January 21, 2014

[#021-2014](#) COTW 1-21-2014 Meeting Minutes

Attachments: [COTW 1-21-2014 Meeting Minutes.pdf](#)

VI. Business of Guests - None

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings

[ORD. 14-004](#) AN ORDINANCE AMENDING SEWER USAGE RATES

Sponsors: Hilbert

Legislative History

1/27/14	City Council	refer to the Committee of the Whole
2/10/14	City Council	read by title

[RES. 14-001](#)

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF GROVEPORT, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,187,900.00, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING A NEW CITY WATER TREATMENT FACILITY WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Sponsors: Rarey

Legislative History

1/27/14	City Council	refer to the Committee of the Whole
2/10/14	City Council	read by title

B. 2nd Readings - None

X. Financial Report

Report will be made available at the next Council meeting.

XI. Other Business

[#022-2014](#) MTFD January 2014 Monthly Report

Attachments: [MTFD January 2014 Monthly Report.pdf](#)

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

[#023-2014](#) Adm Report to Council

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

[#024-2014](#) HR FEBRUARY 3-7 2014

Attachments: [HR FEBRUARY 3-7 2014.pdf](#)

C. Director of Law - Kevin Shannon

D. Director of Finance - Jeff Green

E. Chief of Police - Ralph Portier

[#025-2014](#) PD January 2014

Attachments: [PD January 2014.pdf](#)

F. Public Works Superintendent - Dennis Moore

[#026-2014](#) PW Feb 2014 Council Report

Attachments: [PW Feb 2014 Council Report.pdf](#)

G. Chief Building Official - Stephen Moore

[#027-2014](#) B&Z February 2014

Attachments: [B&Z February 2014.pdf](#)

H. Director of Golf - Tom Walker

[#028-2014](#) Golf Report to Mayor and Council

Attachments: [Golf Report to Mayor and Council 2-13-14.pdf](#)

I. Parks & Recreation Director - Kyle Lund

[#029-2014](#) Rec Center Council Report

Attachments: [Rec Center Council Report.pdf](#)
[Recreation March - April 2014.pdf](#)

J. Community Affairs Director - Linda Haley

[#030-2014](#) CA Council Report

Attachments: [CA Council Report 2 11 14.pdf](#)

K. Director of Facilities Management - Tom Byrne

[#031-2014](#) Facilities Management status

Attachments: [FM 1-15-14 status.pdf](#)

L. Engineer - Steve Farst

M. Clerk of Council - Ruthanne Sargus Ross

**N. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine,
Shawn Cleary and Becky Hutson**

XIII. Adjournment