

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 & Jack Rupp

Monday, February 19, 2024 5:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes

#029-2024 January 16, 2024 Committee of the Whole Meeting Minutes

Attachments: 2024.01.16 Committee of the Whole Meeting Minutes.pdf

- VI. Business of Guests
- A. Madison Township Fire Chief Robinson

#030-2024 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- VII. New Business
- A. Council Salary Discussion
- VIII. Unfinished Business
- IX. Ordinances and Resolutions

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A. 3rd Readings

Ord. 2024-003 AN ORDINANCE RECLASSIFYING THE FITNESS

COORDINATOR POSITION TO FITNESS MANAGER IN THE

RECREATION DEPARTMENT

Sponsors: Cleary

Legislative History

1/22/24 City Council referred to the Committee of the Whole

2/12/24 City Council read by title

Ord. 2024-006 AN ORDINANCE AMENDING ORDINANCE NO. 2022-043

(ADOPTED 11/28/2022) ESTABLISHING GOLF RATES AND FEES FOR THE GROVEPORT MUNICIPAL GOLF COURSE.

Sponsors: Hilbert

Attachments: Ord. 2024-006 Exhibit A.pdf

Legislative History

1/22/24 City Council referred to the Committee of the Whole

2/12/24 City Council read by title

Ord. 2024-007 AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO

ADD THE POSITION OF MAINTENANCE WORKER-PARKS IN

THE PUBLIC SERVICES DEPARTMENT

Sponsors: Hutson

Legislative History

1/22/24 City Council referred to the Committee of the Whole

2/12/24 City Council read by title

B. 2nd Readings

X. Financial Report

#031-2024 Financial Report

Attachments: Financial Report.pdf

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp

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- B. Administrator BJ King
- C. Director of Law Kevin Shannon
- D. Director of Finance Jason Carr
- E. Chief of Police Casey Adams

#032-2024 PD Council Report

Attachments: PD Council Report.pdf

F. Economic Development Director - Michael Loges

#033-2024 EDEV Council Report

<u>Attachments:</u> <u>EDEV Council Report.pdf</u>

G. Public Services Director - Brian Strayer

#034-2024 PS Council Report

Attachments: PS Council Report.pdf

H. Chief Building Official - Stephen Moore

#035-2024 B&Z Council Report

Attachments: B&Z Council Report.pdf

I. Director of Golf - Tom Walker

#036-2024 GOLF Council Report

Attachments: GOLF Council Report.pdf

J. Recreation Director - Seth Bowers

#037-2024 REC Council Report

Attachments: REC Council Report.pdf

K. Community Affairs Director - Jessica Wyke

#038-2024 CA Council Report

Attachments: CA Council Report.pdf

L. City Engineer - Steve Farst

#039-2024 ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation / Senior Services - Bob Dowler

#040-2024 DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director / Human Resources - Joyce Myers

#041-2024 HR Council Report

Attachments: HR Council Report.pdf

- O. Director of Information Technology Trevor Swackhamer
- P. Clerk of Council Mindy Kay
- Q. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp

XIII. Adjournment