

# **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 & John Hougland

Monday, November 15, 2021

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 18, 2021

#282-2021 COTW Minutes

Attachments: COTW Minutes 10.18.2021.pdf

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

#283-2021 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- B. Warren Motts Motts Military Museum
- VII. New Business
- VIII. Unfinished Business

Committee of the Whole Meeting Agenda November 15, 2021

#### IX. Ordinances and Resolutions

#### A. 3rd Readings

## Ord. 2021-053

AN ORDINANCE AUTHORIZING AN ANNUAL DONATION IN THE AMOUNT OF \$25,000.00 TO MOTTS MILITARY MUSEUM, A PRIVATE NON PROFIT CORPORATION, FOR A PERIOD NOT TO EXCEED FIVE YEARS, APPROPRIATING SAID SUM FROM THE GENERAL FUND IN LEGISLATIVE 101.10.52401, COMMUNITY SERVICE GRANTS, TO FINANCE THE DONATION

**Sponsors:** Hilbert

# Legislative History

10/25/21 City Council referred to the Committee of the Whole

11/8/21 City Council read by title

#### Ord. 2021-054

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE PROVISION OF HEALTH SERVICES WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT

**Sponsors:** Hougland

# Legislative History

10/25/21 City Council referred to the Committee of the Whole

11/8/21 City Council read by title

## Ord. 2021-055

AN ORDINANCE AMENDING ORDINANCE NO. 18-050 (ADOPTED 12/17/2018) WHICH ESTABLISHED IN SEASON GOLF RATES FOR THE GROVEPORT MUNICIPAL GOLF COURSE

**Sponsors:** Hutson

Attachments: Ord. 2021-055 Exhibit A.pdf

#### Legislative History

10/25/21 City Council referred to the Committee of the Whole

11/8/21 City Council read by title

#### Ord. 2021-056

AN ORDINANCE AMENDING ORDINANCE NO. 2021-032 (ADOPTED 7/12/2021) WHICH ESTABLISHED MEMBERSHIP FEES AND RULES FOR THE OUTDOOR AQUATIC CENTER, AND RELATED PROVISIONS

**Sponsors:** Lockett

Attachments: Ord. 2021-056 Exhibit A.pdf

## Legislative History

10/25/21 City Council referred to the Committee of the Whole

11/8/21 City Council read by title

## B. 2nd Readings

Ord. 2021-059

AN ORDINANCE PROHIBITING PARKING AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS ON THE FIRE HYDRANT SIDE OF WEST STREET IN THE CITY OF GROVEPORT

**Sponsors:** Hilbert

# Legislative History

11/8/21 City Council referred to the Committee of the Whole

Ord. 2021-060

AN ORDINANCE CREATING THE POSITION OF EXECUTIVE ASSISTANT IN THE COMMUNITY AFFAIRS DEPARTMENT, ESTABLISHING THE PAY GRADE THEREFORE, AND ABOLISHING THE POSITION OF PUBLIC RELATIONS COORDINATOR/EXECUTIVE ASSISTANT IN THE ADMINISTRATION DEPARTMENT, AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Hougland

## Legislative History

11/8/21 City Council referred to the Committee of the Whole

Ord. 2021-061

AN ORDINANCE CREATING THE POSITION OF AQUATICS SUPERVISOR IN THE RECREATION DEPARTMENT, ACCEPTING THE POSITION DESCRIPTION AND ESTABLISHING THE PAY GRADE, AND ABOLISHING THE POSITION OF ASSISTANT AQUATICS MANAGER IN THE RECREATION DEPARTMENT

**Sponsors:** Hutson

Attachments: Aquatics Supervisor Job Description.pdf

Legislative History

11/8/21

City Council

referred to the Committee of the Whole

## X. Financial Report

The Finance Report will be made available at the next City Council meeting.

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator BJ King
- C. Director of Law Kevin Shannon
- D. Director of Finance Jason Carr
- E. Chief of Police Casey Adams

#285-2021 PD Council Report

Attachments: PD Council Report.pdf

F. Development Director - Jeff Green

#286-2021 ED Council Report

Attachments: ED Council Report.pdf

G. Public Service Director - Brian Strayer

#287-2021 PW Council Report

Attachments: PW Council Report.pdf

H. Chief Building Official - Stephen Moore

#288-2021 B&Z Council Report

Attachments: B&Z Council Report.pdf

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I. Director of Golf - Tom Walker

#289-2021 GOLF Council Report

Attachments: GOLF Council Report.pdf

J. Recreation Director - Kyle Lund

#294-2021 REC Council Report

Attachments: REC Council Report.pdf

K. Community Affairs Director - Jessica Wyke

#290-2021 CA Council Report

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

L. Director of Parks & Facilities Management - Tom Byrne

#291-2021 P&FM Council Report

<u>Attachments:</u> P&FM Council Report.pdf

M. City Engineer - Steve Farst

#293-2021 ENG Council Report

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

N. Director of Transportation - Bob Dowler

#292-2021 DOT Council Report

Attachments: DOT Council Report.pdf

O. Personnel Director -

P. Clerk of Council - Ruthanne Sargus Ross

Q. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and John Hougland

XIII. Adjournment