

City of Groveport

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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 & Jack Rupp					
Monday, March 20, 2023			5:30 PM	Council Chambers		
I.	Call to Order					
II.	Moment of Si	ilence				
III.	Pledge of Allegiance					
IV.	Roll Call					
V.	Approval of Minutes					
	<u>#052-2023</u>	COTW Minute	s 2.20.2023			
		<u>Attachments:</u>	COTW Minutes 2.20.2023.pdf			
VI.	Business of (Guests				
Α.	Madison Township Fire Chief Robinson					
	<u>#062-2023</u>	MTFD Monthl	y Report			
		<u>Attachments:</u>	MTFD Monthly Report.pdf			
В.	Matt Schutte - NorthPoint Development					
	<u>#065-2023</u>	GP Introduction	n			
		<u>Attachments:</u>	GP Introduction.pdf			
VII.	New Busines	S				
VIII.	Unfinished B	usiness				

IX. Ordinances and Resolutions

A. 3rd Readings

<u>Ord. 2023-010</u>	AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN				
	THE AMOUNT OF NOT TO EXCEED \$1,300,000 IN				
	ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE				
	PURPOSE	OF DESIGNING, ENGIN	GNING, ENGINEERING, AND		
	CONSTRUCTING VARIOUS IMPROVEMENTS TO TH				
	MUNICIPAL GOLF COURSE, WITH RELATED SITE				
	IMPROVEMENTS AND APPURTENANCES THERETO; AND				
	APPROVING RELATED MATTERS				
	<u>Sponsors:</u>	Hilbert			
	Legislative History				
	2/27/23	City Council	referred to the Committee of the Whole		
	3/13/23	City Council	read by title		
<u>Ord. 2023-011</u>	THE ISSUANCE OF BOND				
ANTICIPATION NOTES IN THE AMOUNT OF NOT TO					
	EXCEED \$200,000 IN ANTICIPATION OF THE ISSUANCE OF				
	BONDS FOR THE PURPOSE OF ACQUIRING VEHICLES AND				
	OTHER RELATED EQUIPMENT FOR MUNICIPAL ROAD				
	CONSTRUCTION AND SERVICING PURPOSES, AND				
	APPROVING RELATED MATTERS				
	<u>Sponsors:</u>	Hilbert			
	Legislative History				
	2/27/23	City Council	referred to the Committee of the Whole		
	3/13/23	City Council	read by title		
<u>Ord. 2023-012</u>	AN ORDINANCE CONSOLIDATING UP TO TWO BOND				
	ANTICIPATION NOTE ISSUES OF THE CITY OF GROVEPORT,				
	OHIO INT	O A CONSOLIDATED N	LIDATED NOTE ISSUE, AND		
	ESTABLISHING THE TERMS OF SUCH CONSOLIDATED NO' ISSUE				
	<u>Sponsors:</u>	Hilbert			
	Legislative History				
	2/27/23	City Council	referred to the Committee of the Whole		
	3/13/23	City Council	read by title		

B. 2nd Readings

X. Financial Report

Α.

Β.

C.

D.

Ε.

F.

G.

Η.

#053-2023 **Financial Report** Attachments: Financial Report.pdf XI. Other Business XII. Reports Mayor - Lance Westcamp **Administrator - BJ King Director of Law - Kevin Shannon Director of Finance - Jason Carr Finance Director Report** #064-2023 Attachments: Finance Director Report.pdf **Chief of Police - Casey Adams** PD Council Report #054-2023 PD Council Report.pdf Attachments: **Economic Development Director - Jeff Green** #055-2023 **EDEV** Council Report EDEV Council Report.pdf Attachments: **Public Services Director - Brian Strayer** #056-2023 **PS** Council Report PS Council Report.pdf Attachments: **Chief Building Official - Stephen Moore** #057-2023 **B&Z** Council Report B&Z Council Report.pdf Attachments:

Director of Golf - Tom Walker I.

#058-2023 **GOLF** Council Report Attachments: GOLF Council Report.pdf **Recreation Director - Seth Bowers** J. #059-2023 **REC Council Report** REC Council Report.pdf Attachments: K. **Community Affairs Director - Jessica Wyke** #060-2023 CA Council Report CA Council Report.pdf Attachments: L. **City Engineer - Steve Farst** #061-2023 **ENG Council Report** ENG Council Report.pdf Attachments: **Director of Transportation / Senior Services - Bob Dowler** Μ.

<u>#063-2023</u> DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director / Human Resources - Joyce Myers

#047-2023 HR Council Report

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

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