

City of Groveport

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Meeting Agenda

City Council

Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jack Rupp				
Mon	day, January 23, 2023	3	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 9, 2023			
	<u>#019-2023</u> City Council Meeting Minutes			
		<u>Attachments:</u>	City Council Meeting Minutes 01.09.2023.pd	<u>f</u>
VI.	Business of G	Guests		

VII. Ordinances and Resolutions

A. 3rd Readings

Ord. 2022-050

AN ORDINANCE AMENDING PART ONE - ADMINISTRATIVE CODE, CHAPTER 143, EMPLOYEES GENERALLY OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT, OHIO

Sponsors: Hilbert

Attachments: Ord. 2022-050 Exhibit A 143.05 Holidays.pdf

Legislative History

12/19/22	City Council	referred to the Committee of the Whole
1/9/23	City Council	read by title
1/17/23	Committee of the Whole	recommend approval to the City Council

Ord. 2022-052

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ISSUE REQUESTS FOR QUALIFICATIONS AND ENTER INTO A CONTRACT WITH THE MOST DESIRABLE COMPANY OR FIRM, TO ENGINEER, DESIGN, AND ESTIMATE CONSTRUCTION COSTS FOR THE SECOND FLOOR MUNICIPAL SPACE IN THE RAREY'S PORT AND WERT'S GROVE BUILDINGS

Sponsors: Dildine

Legislative History

12/19/22	City Council	referred to the Committee of the Whole
1/9/23	City Council	read by title
1/17/23	Committee of the Whole	recommend approval to the City Council

Ord. 2022-053

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE A JACOBSEN HR600, 11 FT WIDE AREA ROTARY MOWER AND A JACOBSEN ECLIPSE 360 TRIPLEX GREENS MOWER FOR THE GOLF MAINTENANCE DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Cleary

Legislative History

12/19/22	City Council	referred to the Committee of the Whole
1/9/23	City Council	read by title
1/17/23	Committee of the Whole	recommend approval to the City Council

Ord. 2022-056

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE A VENTRAC TRACTOR AND SNOW EQUIPMENT FOR THE PARKS DEPARTMENT UNDER THE SOURCEWELL COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Rupp

Legislative History

12/19/22	City Council	referred to the Committee of the Whole
1/9/23	City Council	read by title
1/17/23	Committee of the Whole	recommend approval to the City Council

Ord. 2022-059

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE THREE (3) POLICE VEHICLES, INCLUDING ANCILLARY EQUIPMENT FOR THE POLICE DEPARTMENT UNDER A COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hilbert

Legislative History

12/19/22	City Council	referred to the Committee of the Whole
1/9/23	City Council	read by title
1/17/23	Committee of the Whole	recommend approval to the City Council

B. 2nd Readings

None

C. 1st Readings

Ord. 2023-003

AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY LOCATED AT 540 BLACKLICK STREET, PARCEL NO. 185-000254, CURRENTLY ZONED RESIDENTIAL (R-6), ALEX MEDVEC, APPLICANT.

Sponsors: Dildine

Attachments: Ord. 2023-003 Exhibit A.pdf

Ord. 2023-004

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE FITNESS EQUIPMENT FOR THE RECREATON DEPARTMENT UNDER THE SOURCEWELL COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hutson

<u>Res. 2023-002</u>

A RESOLUTION APPROVING THE ADMISSION OF THE CITIES OF HILLIARD AND GAHANNA AS MEMBERS IN CORMA SELF-INSURANCE POOL, INC., AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

VIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - BJ King

#020-2023 Admin Report to Council

Attachments: Admin Report to Council January 23.pdf

C. Chief of Police - Casey Adams

- D. Director of Finance Jason Carr
 - #021-2023 Finance Director Report

Attachments: Finance_Director_Report_01_23_2023.pdf

- E. Director of Law Kevin Shannon
- F. Development Director Jeff Green
- G. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp
- H. Clerk of Council Ruthanne Sargus Ross
- I. Standing Committees
- IX. Other Business
- X. Adjournment