

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				
Mono	lay, March 21, 2022		5:30 PM	Council Chambers	
I.	Call to Order				
II.	Moment of Sile	nce			
III.	Pledge of Alleg	iance			
IV.	Roll Call				
V.	Approval of Mi	nutes - Februar	y 21, 2022		
	<u>#040-2022</u>	COTW Minutes	2.21.2022		
		<u>Attachments:</u>	COTW Minutes 2.21.2022.pdf		
VI.	Business of Gu	iests			
Α.	Madison Town	ship Fire Chief I	Robinson		
	<u>#041-2022</u>	MTFD Monthly	Report		
		<u>Attachments:</u>	MTFD Monthly Report.pdf		
VII.	New Business				

- VIII. Unfinished Business
- IX. Ordinances and Resolutions

A. 3rd Readings

Ord. 2022-006

ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES THE AN IN \$2,000,000 IN ANTICIPATION AMOUNT OF NOT TO EXCEED OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING VARIOUS **IMPROVEMENTS** AND TO THE CITY'S MUNICIPAL GOLF COURSE, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

Sponsors: Cleary

Legislative History

2/28/22	City Council	referred to the Committee of the Whole
3/14/22	City Council	read by title

<u>Ord. 2022-007</u>

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE NOT AMOUNT OF TO EXCEED \$500,000 IN ANTICIPATION THE OF ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING VEHICLES AND RELATED EQUIPMENT FOR MUNICIPAL ROAD CONSTRUCTION AND SERVICING PURPOSES, AND APPROVING RELATED MATTERS

Sponsors: Lockett

Legislative History

2/28/22	City Council	referred to the Committee of the Whole
3/14/22	City Council	read by title

<u>Ord. 2022-010</u>

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE A FREIGHTLINER TRUCK CHASSIS FOR THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hilbert

Legislative History

2/28/22	City Council	referred to the Committee of the Whole
3/14/22	City Council	read by title

Ord. 2022-011

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN EASEMENT AGREEMENT WITH NNN GROVEPORT, LLC AND PIZZUTI GLOBAL COURT, LLC VACATING EXISTING EASEMENTS AND GRANTING NEW EASEMENTS TO FACILITATE THE RELOCATION OF A SANITARY SEWER LINE FOR THE BLUESTONE SUBDIVISION

Sponsors: Cleary

Legislative History

2/28/22	City Council	referred to the Committee of the Whole
3/14/22	City Council	read by title

Ord. 2022-012

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE CART PATH REPLACEMENT PROJECT AT THE GROVEPORT MUNICIPAL GOLF COURSE

<u>Sponsors:</u> Lockett

Legislative History

2/28/22	City Council	referred to the Committee of the Whole
3/14/22	City Council	read by title

Ord. 2022-013

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE AND INSTALL DUMP TRUCK EQUIPMENT FOR A VEHICLE IN THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Rupp

Legislative History

2/28/22	City Council	referred to the Committee of the Whole
3/14/22	City Council	read by title

Ord. 2022-014

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE A FRONT END LOADER FOR THE PUBLIC WORKS DEPARTMENT PURCHASE UNDER THE STATE OF OHIO COOPERATIVE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO **GROVEPORT CITY CHARTER SECTION 9.02(B)**

Sponsors: Hutson

Legislative History

Committee of the Whole		Meeting Agenda		March 21, 2	March 21, 2022
		2/28/22 3/14/22	City Council City Council	referred to the Committee of the Whole read by title	
_	- · - ··	5/14/22	City Council	read by the	
В.	2nd Readings				
Non	e				
Х.	Financial Repo	ort			
	<u>#042-2022</u>	Financial R	eport		
		<u>Attachment</u>	<u>s:</u> <u>Financial Report.pd</u>		
XI.	Other Business				
XII.	Reports				
Α.	Mayor - Lance	e Westcamp			
В.	Administrator	- BJ King			
	<u>#043-2022</u>	Admin Repo	ort to Council		
		<u>Attachment</u>	<u>Admin Report to Co</u>	uncil March 21.pdf	
C.	Director of Law - Kevin Shannon				
D.	Director of Finance - Jason Carr				
Ε.	Chief of Police - Casey Adams				
	<u>#044-2022</u>	PD Council	Report		
		<u>Attachment</u>	ts: PD Council Report.	<u>odf</u>	
F.	Development I	Director - Jef	f Green		
	<u>#045-2022</u>	DEV Counc	cil Report		
		<u>Attachment</u>	ts: DEV Council Repor	t.pdf	
G.	Public Service	Director - B	rian Strayer		

<u>#046-2022</u> PW Council Report

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

H. Chief Building Official - Stephen Moore

<u>#047-2022</u>	B&Z Council Report		
	<u>Attachments:</u>	B&Z Council Report.pdf	

I. Director of Golf - Tom Walker

#048-2022 GOLF Council Report	
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Attachments: GOLF Council Report.pdf

J. Acting Recreation Director - Seth Bower

K. Community Affairs Director - Jessica Wyke

<u>#049-2022</u> CA Council Report

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

L. City Engineer - Steve Farst

#050-2022 ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation - Bob Dowler

<u>#051-2022</u> DOT Council Report.

Attachments: DOT Council Report.pdf

N. Personnel Director - Joyce Myers

#052-2022 HR Council Report

Attachments: HR Council Report.pdf

- O. Director of Information Technology Trevor Swackhamer
 - #053-2022 IT Council Report

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

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