



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 - Ed Rarey, Jean Ann Hilbert,
Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson*

Monday, September 15, 2014

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - August 18, 2014

[#200-2014](#) COTW Meeting Minutes 8-18-2014

Attachments: [COTW Meeting Minutes 8-18-2014](#)

VI. Business of Guests

1. Warren Motts

2. Madison Township Fire Chief Bates

a. Monthly Update

[#201-2014](#) MTFD August 2014 Monthly Report

Attachments: [MTFD August 2014 Monthly Report.pdf](#)

b. Fire Department Five-Year Plan

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings[RES. 14-011](#)

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

Sponsors: Dildine

Attachments: [TIRC Meeting Minutes 8-13-2014.pdf](#)

Legislative History

8/25/14	City Council	refer to the Committee of the Whole
9/8/14	City Council	read by title

B. 2nd Readings[ORD. 14-041](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A WATER SERVICE AGREEMENT WITH THE CITY OF COLUMBUS, OHIO

Sponsors: Cleary

Legislative History

9/8/14	City Council	refer to the Committee of the Whole
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[RES. 14-012](#)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Sponsors: Hilbert

Attachments: [RES. 14-012 Tax Levy attachment.pdf](#)

Legislative History

9/8/14	City Council	refer to the Committee of the Whole
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X. Financial Report

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

XI. Other Business

[#211-2014](#) Toy Road Traffic Issues

Attachments: [Toy Road Traffic Issues.pdf](#)
[ToyRdArea.pdf](#)
[Green Pointe Drive South.pdf](#)

XII. Reports**A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**

[#202-2014](#) Adm Report to Council - Sept 15

Attachments: [Adm Report to Council - Sept 15.pdf](#)

C. Director of Law - Kevin Shannon**D. Director of Finance - Jeff Green****E. Chief of Police - Ralph Portier**

[#203-2014](#) PD August Council Report

Attachments: [PD August Council Report.pdf](#)
[PD Letter.pdf](#)

F. Public Works Superintendent - Dennis Moore

[#204-2014](#) PW Council Report 9-10-2014

Attachments: [PW Council Report 9-10-2014.pdf](#)

G. Chief Building Official - Stephen Moore

[#205-2014](#) B & Z September 2014

Attachments: [B & Z September 2014.pdf](#)
[B & Z 2014 Mowing.pdf](#)

H. Director of Golf - Tom Walker

[#206-2014](#) Golf Report to Mayor and Council 9-10-14

Attachments: [Golf Report to Mayor and Council 9-10-14.pdf](#)

I. Parks & Recreation Director - Kyle Lund

[#207-2014](#) Rec Center Oct 2014

Attachments: [Rec Center Oct 2014.pdf](#)

J. Community Affairs Director - Patty Storts

[#208-2014](#) CA 9-12-2014

Attachments: [CA 9-12-2014.pdf](#)

K. Director of Facilities Management - Tom Byrne

[#209-2014](#) FM 9-15-14 status

Attachments: [FM 9-15-14 status.pdf](#)
[AEP July & August .pdf](#)

L. City Engineer - Steve Farst

[#210-2014](#) Engineers Council Report_9_10_14

Attachments: [Engineers Council Report_9_10_14.pdf](#)

M. Clerk of Council - Ruthanne Sargus Ross

N. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary and Becky Hutson

XIII. Adjournment