



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, December 14, 2015

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - November 16, 2015

[#258-2015](#) COTW Minutes 11-16-15

Attachments: [COTW Minutes 11-16-15.pdf](#)

VI. Business of Guests

a. Madison Township Fire Chief Bates - Monthly Update

[#259-2015](#) MTFD November Monthly Report

Attachments: [MTFD November Monthly Report 120915.pdf](#)

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings

[RES. 15-006](#)

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF GROVEPORT, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED **\$914,000.00**, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING PARKING LOT AND ADJACENT HILLSIDE IMPROVEMENTS, ALONG WITH COURSE MODIFICATIONS, IMPROVEMENTS AND APPURTENANCES THERETO IN CONNECTION WITH THE CITY'S MUNICIPAL GOLF COURSE PROJECT, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONIES PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Sponsors: Hutson

Legislative History

11/9/15	City Council	refer to the Committee of the Whole
11/16/15	Committee of the Whole	recommend approval to the City Council
11/23/15	City Council	read by title

B. 2nd Readings[ORD. 15-073](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION OF THE WIRT ROAD PHASE II PEDESTRIAN BIKE PATH

Sponsors: Drury

Legislative History

11/23/15	City Council	refer to the Committee of the Whole
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[ORD. 15-074](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION AND PURCHASE TWO (2) POLICE CRUISERS AND ANCILLARY EQUIPMENT, ONE (1) 1-TON DUMP TRUCK FOR THE PARK MAINTENANCE DEPARTMENT, ONE (1) SINGLE-AXLE 25-TON DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT, AND ONE (1) ROUGH MOWER FOR THE GOLF COURSE 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

11/23/15	City Council	refer to the Committee of the Whole
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[ORD. 15-075](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION AND PURCHASE ONE (1) PICK-UP TRUCK FOR THE BUILDING AND ZONING DEPARTMENT, ONE (1) CUSHMAN TRUCKSTER AND (1) TIGER CUB MOWER FOR THE PARKS MAINTENANCE DEPARTMENT

Sponsors: Hutson

Legislative History

11/23/15 City Council refer to the Committee of the Whole

[ORD. 15-076](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2016 STREET MAINTENANCE PROGRAM

Sponsors: Rarey

Legislative History

11/23/15 City Council refer to the Committee of the Whole

[ORD. 15-077](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PAINTING OF THE IN-DOOR POOL CEILING AND WALLS

Sponsors: Cleary

Legislative History

11/23/15 City Council refer to the Committee of the Whole

[ORD. 15-078](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR WELL FIELD IMPROVEMENTS

Sponsors: Dildine

Legislative History

11/23/15 City Council refer to the Committee of the Whole

[ORD. 15-079](#)

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 A FACILITY TO HOUSE THE PARKS MAINTENANCE AND TRANSPORTATION DEPARTMENTS ON THE PROPERTY LOCATED AT 5101 SOUTH HAMILTON ROAD

Sponsors: Hilbert

Legislative History

11/23/15 City Council refer to the Committee of the Whole

[ORD. 15-082](#)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO A CONTRACT WITH KAREN E. SHEFFER TO SERVE AS MAGISTRATE FOR THE CITY OF GROVEPORT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

Legislative History

11/23/15 City Council refer to the Committee of the Whole

[ORD. 15-083](#)

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE COLUMBUS WATER MAINTENANCE FUND

Sponsors: Rarey

Legislative History

11/23/15 City Council refer to the Committee of the Whole

[RES. 15-007](#)

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION

Sponsors: Dildine

Legislative History

11/23/15 City Council refer to the Committee of the Whole

X. Financial Report[#260-2015](#)

Finance Report

Attachments: [Finance Report November 2015.pdf](#)

XI. Other Business

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

[#261-2015](#) Adm Report to Council - Dec 14

Attachments: [Adm Report to Council - Dec 14.pdf](#)

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

[#262-2015](#) PD Council Report

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

F. Public Works Superintendent - Dennis Moore

[#263-2015](#) PW December 2015 Council Report

Attachments: [PW December 2015 Council Report.pdf](#)

G. Chief Building Official - Stephen Moore

[#264-2015](#) B & Z December 2015

Attachments: [B & Z December 2015.pdf](#)

H. Director of Golf - Tom Walker

[#265-2015](#) Golf Council Report 12-15

Attachments: [Golf Council Report 12-15.pdf](#)

I. Parks & Recreation Director - Kyle Lund

[#266-2015](#) Rec Center Council Report

Attachments: [Rec Center Council Report.pdf](#)
[The Connection.pdf](#)

J. Community Affairs Director - Patty Storts

[#267-2015](#) CA Council Report

Attachments: [CA Council Report.pdf](#)

K. Director of Facilities Management - Tom Byrne

[#268-2015](#) FM Council Report

Attachments: [FM Council Report.pdf](#)
[Energy Report \(003\).pdf](#)

L. City Engineer - Steve Farst

[#269-2015](#) Engineer Council Report

Attachments: [Engineer Council Report 12 10 15.pdf](#)

M. Director of Transportation - Bob Dowler

[#270-2015](#) DOT Council Report

Attachments: [DOT Council Report for 121415.pdf](#)

N. Clerk of Council - Ruthanne Sargus Ross

[#271-2015](#) 2016 Meeting Schedule

Attachments: [2016 Meeting Schedule.pdf](#)

O. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary and Becky Hutson**XIII. Adjournment**