

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, September 18, 2023			5:30 PM	Council Chambers	
I.	Call to Order				
II.	Moment of Silence				
III.	Pledge of Allegiance				
IV.	Roll Call				
V.	Approval of Minutes				
	<u>#192-2023</u>	August 21, 202	3 COTW Minutes		
		<u>Attachments:</u>	COTW Minutes 8.21.2023.pdf		
VI.	Business of Guests				
Α.	Madison Township Fire Chief Robinson				
	<u>#193-2023</u>	MTFD Monthly	/ Report		
		<u>Attachments:</u>	MTFD Monthly Report.pdf		
В.	B. State Auditor Awards - Scott Brown				
VII.	I. New Business				
VIII. Unfinished Business					
IX.	IX. Ordinances and Resolutions				
Α.	3rd Readings				

Ord. 2023-035 AN ORDINANCE AMENDING ORDINANCE NUMBER 2020-023 ESTABLISHING CREDIT/DEBIT CARD CONVENIENCE FEES FOR PAYMENTS RECEIVED BY THE UTILITY DEPARTMENT

Sponsors: Hilbert

Legislative History

8/28/23	City Council	referred to the Committee of the Whole
9/11/23	City Council	read by title

B. 2nd Readings

Ord. 2023-036 AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE UNDER THE OMNIA PARTNERS GROUP COOPERATIVE PURCHASE PLAN THROUGH INSIGHT PUBLIC SECTOR THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Lockett

Legislative History

9/11/23 City Council

referred to the Committee of the Whole

X. Financial Report

#194-2023 Financial Report

Attachments: Financial Report.pdf

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator BJ King
- 1. Raver Alley & Hickory Alley Discussion
- C. Director of Law Kevin Shannon
- D. Director of Finance Jason Carr

<u>#195-2023</u> Finance Director Report

Attachments: Finance Director Report 9.18.2023.pdf

E. Chief of Police - Casey Adams

<u>#196-2023</u> PD Council Report

Attachments: PD Council Report.pdf

F. Economic Development Director

G. Public Services Director - Brian Strayer

#197-2023 PS Council Report

Attachments: PS Council Report.pdf

H. Chief Building Official - Stephen Moore

<u>#198-2023</u> B&Z Council Report

Attachments: <u>B&Z Council Report.pdf</u>

I. Director of Golf - Tom Walker

#199-2023 GOLF Council Report

Attachments: GOLF Council Report.pdf

J. Recreation Director - Seth Bowers

#200-2023 REC Council Report

Attachments: REC Council Report.pdf

K. Community Affairs Director - Jessica Wyke

<u>#201-2023</u> CA Council Report

Attachments: CA Council Report.pdf

L. City Engineer - Steve Farst

#202-2023 ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation / Senior Services - Bob Dowler

<u>#203-2023</u> DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director / Human Resources - Joyce Myers

#204-2023 HR Council Report

Attachments: HR Council Report.pdf

- O. Director of Information Technology Trevor Swackhamer
 - <u>#205-2023</u> IT Council Report

Attachments: IT Council Report.pdf

- P. Clerk of Council Mindy Kay
- Q. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp
- XIII. Adjournment