



## 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, Ed Dildine, Shawn  
Cleary, Becky Hutson & Scott Lockett*

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Monday, November 21, 2016

6:30 PM

Council Chambers

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**I. Call to Order**

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

**V. Approval of Minutes - October 17, 2016**

[#258-2016](#) COTW Minutes 10-17-16

**Attachments:** [COTW Minutes 10-17-16.pdf](#)

**VI. Business of Guests**

**Madison Township Fire Chief Bates - Monthly Update**

[#259-2016](#) MTFD October 2016 Monthly Report

**Attachments:** [MTFD October 2016 Monthly Report.pdf](#)

**VII. New Business**

**VIII. Unfinished Business**

## IX. Ordinances and Resolutions

### A. 3rd Readings

#### [ORD. 16-049](#)

AN ORDINANCE AMENDING ORDINANCE NO. 15-007 (ADOPTED 02/23/2015), PART ONE - ADMINISTRATIVE CODE, TITLE NINE - TAXATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT BY AMENDING *CHAPTER 181 - INCOME TAX, SECTION 181.15 - ALLOCATION OF FUNDS*

**Sponsors:** Hilbert

#### **Legislative History**

10/24/16	City Council	referred to the Committee of the Whole
11/14/16	City Council	read by title

#### [ORD. 16-050](#)

AN ORDINANCE REMOVING THE POSITION OF PERSONNEL COORDINATOR IN THE HUMAN RESOURCES DEPARTMENT AND ADDING THE POSITION OF PERSONNEL DIRECTOR

**Sponsors:** Hutson

#### **Legislative History**

10/24/16	City Council	referred to the Committee of the Whole
11/14/16	City Council	read by title

#### [ORD. 16-051](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD THE POSITION OF GROUNDS MAINTENANCE WORKER I IN THE DEPARTMENT OF PARKS AND FACILITIES MANAGEMENT

**Sponsors:** Rarey

#### **Legislative History**

10/24/16	City Council	referred to the Committee of the Whole
11/14/16	City Council	read by title

**B. 2nd Readings**[ORD. 16-052](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A GOLF CART FLEET FOR THE LINKS AT GROVEPORT AFTER A VENDOR IS SELECTED VIA COMPETITIVE BIDDING

**Sponsors:** Lockett

**Legislative History**

11/14/16 City Council referred to the Committee of the Whole

[ORD. 16-053](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A GOLF COURSE SPRAYER FOR THE LINKS AT GROVEPORT

**Sponsors:** Dildine

**Legislative History**

11/14/16 City Council referred to the Committee of the Whole

[ORD. 16-054](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT FOR THE EAST BIXBY ROAD REHABILITATION PROJECT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

**Sponsors:** Hutson

**Legislative History**

11/14/16 City Council referred to the Committee of the Whole

[ORD. 16-055](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2017 STREET MAINTENANCE PROGRAM

**Sponsors:** Hilbert

**Legislative History**

11/14/16 City Council referred to the Committee of the Whole

[ORD. 16-056](#)

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 INDOOR POOL CEILING AND WALLS AT THE GROVEPORT RECREATION CENTER

**Sponsors:** Dildine

**Legislative History**

11/14/16 City Council referred to the Committee of the Whole

[ORD. 16-057](#)

AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Cleary

**Legislative History**

11/14/16 City Council referred to the Committee of the Whole

[ORD. 16-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LAND LEASE AGREEMENT WITH NEW PAR, DBA VERIZON WIRELESS FOR THE CONSTRUCTION AND INSTALLATION OF A UTILITY TOWER AND RELATED APPURTENANCES AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Hutson

**Legislative History**

11/14/16 City Council referred to the Committee of the Whole

[RES. 16-005](#)

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

**Sponsors:** Lockett

**Legislative History**

11/14/16 City Council referred to the Committee of the Whole

## **X. Financial Report**

**The Finance Report will be made available to City Council at a later date.**

**XI. Other Business**

[#261-2016](#) 2017 MEETING SCHEDULE

**Attachments:** [2017 MEETING SCHEDULE.pdf](#)

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

[#262-2016](#) Adm Report to Council

**Attachments:** [Adm Report to Council - Nov 21.pdf](#)

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

[#263-2016](#) PD Council Report

**Attachments:** [PD Council Report 1016.pdf](#)

**F. Public Works Superintendent - Dennis Moore**

[#271-2016](#) PW November 2016 Council Report

**Attachments:** [PW November 2016 Council Report.pdf](#)

**G. Chief Building Official - Stephen Moore**

[#264-2016](#) B & Z Council Report

**Attachments:** [B & Z Council Report November 2016.pdf](#)

**H. Director of Golf - Tom Walker**

[#265-2016](#) Golf Report

**Attachments:** [Golf Report to Mayor and Council 11-16-16.pdf](#)

**I. Recreation Director - Kyle Lund**

[#266-2016](#) Rec Center Council Report

**Attachments:** [Rec Center Council Report Oct. 2016.pdf](#)

**J. Community Affairs Director - Patty Storts**

[#267-2016](#) Community Affairs Council Report

**Attachments:** [CA 11-21-2016 Council Report.pdf](#)

**K. Director of Parks & Facilities Management - Tom Byrne**

[#268-2016](#) P & F Management Council Report

**Attachments:** [P & F Management Council Report Nov. 2016.pdf](#)

**L. City Engineer - Steve Farst**

[#270-2016](#) Engineers Report\_11\_17\_16

**Attachments:** [EngineersReport\\_11\\_17\\_16.pdf](#)

**M. Director of Transportation - Bob Dowler**

[#269-2016](#) Transportation Council Report

**Attachments:** [Transportation Council Report for 112116.pdf](#)

**N. Clerk of Council - Ruthanne Sargus Ross****O. Council Members - Ed Rarey, Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson and Scott Lockett****XIII. Adjournment**