



## City of Groveport

655 Blacklick St.  
Groveport, OH 43125  
614.830.2052  
[www.groveport.org](http://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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Tuesday, February 16, 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 - January 19, 2016

[#043-2016](#) COTW Minutes 1-19-16

*Attachments:* [COTW Minutes 1-19-16.pdf](#)

#### VI. Business of Guests

##### a. Madison Township Fire Chief Bates - Monthly Update

[#044-2016](#) MTPD Monthly Report 0116

*Attachments:* [MTPD Monthly Report 0116.pdf](#)

[MTFD 2015 Annual Report.pdf](#)

##### b. Courtney Shisler and Stephen Moore - Proposed Property Maintenance Community Service Program

#### VII. New Business

#### VIII. Unfinished Business

## **IX. Ordinances and Resolutions**

## A. 3rd Readings

None

## B. 2nd Readings

ORD. 16-012

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER  
INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL  
CORPORATION FOR THE PURCHASE OF ONE (1) 2016 VERSALIFT /  
FORD CHASSIS BUCKET TRUCK WITH ACCESSORIES 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

2/8/16 City Council referred to the Committee of the Whole

ORD. 16-013

AN ORDINANCE AUTHORIZING THE GROVEPORT SPECIAL OLYMPICS OHIO COLLECTION FOR CHARITABLE DONATIONS TO THE SPECIAL OLYMPICS OHIO

**Sponsors:** Lockett

### Legislative History

2/8/16 City Council referred to the Committee of the Whole

## **X. Financial Report**

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

## **XI. Other Business**

## **XII. Reports**

## A. Mayor - Lance Westcamp

**B. Administrator - Marsha Hall**

[#045-2016](#) Adm Report to Council - Feb 16

Attachments: [Adm Report to Council - Feb 16.pdf](#)

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

[#046-2016](#) PD 01-16

Attachments: [PD 01-16.pdf](#)

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

[#047-2016](#) PW February 2016 Council Report

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

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

[#048-2016](#) B & Z February 2016

Attachments: [B & Z February 2016.pdf](#)

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

[#049-2016](#) Golf Report to Mayor and Council 2-15-16

Attachments: [Golf Report to Mayor and Council 2-15-16.pdf](#)

**I. Parks & Recreation Director - Kyle Lund**

[#050-2016](#) RC Council Report Feb 2016

Attachments: [RC Council Report Feb 2016.pdf](#)

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

[#051-2016](#) CA Council Report 2-2016

Attachments: [CA Council Report 2-2016.pdf](#)

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

[#052-2016](#) FM 2-8-16 status

Attachments: [FM 2-8-16 status.pdf](#)

**L. City Engineer - Steve Farst**

[#053-2016](#) EngineersReport\_2\_10\_16

Attachments: [EngineersReport\\_2\\_10\\_16.pdf](#)

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

[#054-2016](#) Transportation Council Report for 021616

Attachments: [Transportation Council Report for 021616.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**