



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*

Tuesday, February 16, 2016

6:30 PM

Council Chambers

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**