

City of Groveport

*655 Blacklick St.
Groveport, OH 43125
614.830.2052
www.groveport.org*



Meeting Agenda

Tuesday, February 20, 2018

5:30 PM

Council Chambers

Committee of the Whole

Mayor Lance Westcamp

*Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett
& Marvin Stevens*

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes
- VI. Business of Guests
 - a. Madison Township Fire Interim Chief Fasone
- VII. New Business
- VIII. Unfinished Business
- IX. Ordinances and Resolutions

- A. **3rd Readings**

- [ORD. 18-003](#)

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 THE CONSTRUCTION OF TWO (2) ADDITIONAL TENNIS COURTS AT DEGENHART PARK

Sponsors: Hilbert

Legislative History

1/22/18	City Council	referred to the Committee of the Whole
2/12/18	City Council	read by title

- B. **2nd Readings**

[ORD. 18-004](#)

AN ORDINANCE GRANTING A FRANCHISE TO OHIO POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, FOR THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN, AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES, AND PUBLIC PLACES OF THE CITY OF GROVEPORT, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY TO THE CITY OF GROVEPORT, AND ITS INHABITANTS THEREOF FOR LIGHT, HEAT, POWER, AND OTHER PURPOSES, AND FOR THE TRANSMISSION AND DISTRIBUTION OF THE SAME WITHIN, THROUGH, OR ACROSS SAID CITY OF GROVEPORT, STATE OF OHIO

Sponsors: Lockett

Legislative History

2/12/18 City Council referred to the Committee of the Whole

[ORD. 18-008](#)

AN ORDINANCE AMENDING ORDINANCE NO. 15-002 (ADOPTED 2/9/2015) WHICH ESTABLISHED IN SEASON GOLF FEES FOR THE LINKS AT GROVEPORT GOLF COURSE

Sponsors: Hutson

Attachments: [ORD. 18-008 Exhibit A 2018 Golf Rates.pdf](#)

Legislative History

2/12/18 City Council referred to the Committee of the Whole

X. Financial Report

XI. Other Business

XII. Reports

A. Mayor - Lance Westcamp

Administrator - Marsha Hall

B. [#038-2018](#) Admin Report to Council

Attachments: [Adm Report to Council - Feb 20.pdf](#)

C. Director of Law - Kevin Shannon

D. Director of Finance - Jeff Green

Chief of Police - Ralph Portier

E. [#039-2018](#) PD Council Report

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

Public Works Superintendent - Dennis Moore

F. [#040-2018](#) PW Council Report

Attachments: [PUBLIC WORKS.Feb.2018docx.pdf](#)

Chief Building Official - Stephen Moore

G. [#042-2018](#) B&Z Council Report

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

H. Director of Golf - Tom Walker**I. Recreation Director - Kyle Lund**

[#044-2018](#) REC Council Report

Attachments: [REC Council Report.comb.pdf](#)

J. Community Affairs Director - Patty Storts

[#045-2018](#) CA Council Report..Title

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

K Director of Parks & Facilities Management - Tom Byrne

[#046-2018](#) P&FM Council Report

Attachments: [P&FM Council Report.pdf](#)
[Energy Summary.pdf](#)

L. City Engineer - Steve Farst

[#047-2018](#) ENG Council Report

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

M Director of Transportation - Bob Dowler

[#048-2018](#) DOT Council Report

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

N Personnel Director - Sue Wadley

[#049-2018](#) HR Council Report

Attachments: [HR Council Report 2.15.18.pdf](#)

O. Clerk of Council - Ruthanne Sargus Ross

P. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Marvin Stevens

XIII. Adjournment