

City of Groveport

.

# 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, October 16, 2023			5:30 PM	Council Chambers		
I.	Call to Order					
II.	Moment of Sile	nce				
III.	Pledge of Allegiance					
IV.	Roll Call					
V.	Approval of Minutes					
	#213-2023	September 18, 2	2023 COTW Meeting Minutes			
		<u>Attachments:</u>	COTW Minutes 9.18.2023.pdf			
VI.	Business of Guests					
Α.	Madison Township Fire Chief Robinson					
	#214-2023 MTFD Monthly Report					
		<u>Attachments:</u>	MTFD Monthly Report.pdf			
в.	Groveport Road - Cold Storage Facility Proposal					
C.	Wirt Road Discussion - Diane Holbrook					
VII.	New Business					
VIII.	Unfinished Business					
IX.	Ordinances and Resolutions					

A. 3rd Readings

# Ord. 2023-037 AN ORDINANCE AMENDING ORDINANCE 2023-028 ESTABLISHING THE CITY OF GROVEPORT'S POLICE DEPARTMENT STRENGTH OF STAFF.

*Sponsors:* Dildine

# Legislative History

9/25/23	City Council	referred to the Committee of the Whole
10/9/23	City Council	read by title

Ord. 2023-039 AN ORDINANCE AMENDING THE CITY'S COMPENSATION PLAN ESTABLISHED IN ORDINANCE 2012-010 (ADOPTED 5-9-2012) AND ORDINANCE 2017-002 (ADOPTED 1-23-2017), WHICH AMENDED THE SAME, THEREBY AMENDING THE CURRENT PAY SCALE FOR EMPLOYEES OF THE CITY OF GROVEPORT

*Sponsors:* Rupp

Attachments: Ord. 2023-039 Exhibit A.pdf

# Legislative History

9/25/23	City Council	referred to the Committee of the Whole
10/9/23	City Council	read by title

# B. 2nd Readings

Ord. 2023-040 AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2024

Sponsors: Hilbert

Attachments: Ord. 2023-040 Exhibit A.pdf

# Legislative History

10/9/23 City Council

referred to the Committee of the Whole

Ord. 2023-041 AN ORDINANCE AMENDING THE RECREATION CENTER CAPITAL ACCOUNT FUND AND RESCINDING ORDINANCE NO. 2019-047 (ADOPTED 11/12/2019)

Sponsors: Lockett

# Legislative History

10/9/23 City Council

referred to the Committee of the Whole

X. Financial Report

#### <u>#215-2023</u> Financial Report

Attachments: Financial Report.pdf

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator BJ King
- C. Director of Law Kevin Shannon

#### D. Director of Finance - Jason Carr

 #225-2023
 Finance Director Report

 Attachments:
 Finance Director Report 9.18.2023.pdf

 #226-2023
 2024 Budget Memo

Attachments: 2024 Budget Memo.pdf

### E. Chief of Police - Casey Adams

<u>#216-2023</u> PD Council Report

Attachments: PD Council Report.pdf

#### F. Economic Development Director

#### G. Public Services Director - Brian Strayer

#217-2023 PS Council Report

Attachments: PS Council Report.pdf

#### H. Chief Building Official - Stephen Moore

#218-2023 B&Z Council Report

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

# I. Director of Golf - Tom Walker

# #219-2023 **GOLF** Council Report Attachments: GOLF Council Report.pdf **Recreation Director - Seth Bowers** J. **REC Council Report** #220-2023 REC Council Report.pdf Attachments: K. **Community Affairs Director - Jessica Wyke** CA Council Report #221-2023 CA Council Report.pdf Attachments: **City Engineer - Steve Farst** L.

#222-2023 ENG Council Report

Attachments: ENG Council Report.pdf

# M. Director of Transportation / Senior Services - Bob Dowler

#223-2023 DOT Council Report

Attachments: DOT Council Report.pdf

# N. Personnel Director / Human Resources - Joyce Myers

#224-2023 HR Council Report

Attachments: <u>HR Council Report.pdf</u>

- O. Director of Information Technology Trevor Swackhamer
- 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