



## 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,  
Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson*

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Tuesday, January 21, 2014

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 - December 9, 2013**

[#004-2014](#) COTW Meeting Minutes 12-09-2013

**Attachments:** [COTW Meeting Minutes 12-09-2013.pdf](#)

**VI. Business of Guests**

**1. Madison Township Fire Chief Bates - Update**

[#005-2014](#) MTFD December 2013 Monthly Report & 2013 Yearly Report

**Attachments:** [MTFD December 2013 Monthly Report.pdf](#)

[MTFD 2013 Year End Report.pdf](#)

**VII. New Business**

**VIII. Unfinished Business**

**IX. Ordinances and Resolutions**

**A. 3rd Readings**

[ORD. 13-062](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A ENERGY PROGRAM CONTRACT WITH DYNAMIX AND WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

**Sponsors:** Hilbert

**Legislative History**

12/16/13	City Council	refer to the Committee of the Whole
1/13/14	City Council	read by title

**B. 2nd Readings - None**

**C. 1st Readings**

[ORD. 14-001](#)

AN ORDINANCE ESTABLISHING IN SEASON GOLF FEES FOR THE LINKS AT GROVEPORT GOLF COURSE

**Sponsors:** Cleary

**Attachments:** [2014 Proposed Golf Rates.pdf](#)

**X. Financial Report**

[#006-2014](#) Finance Report December 2013

**Attachments:** [Finance Report December 2013.pdf](#)

**XI. Other Business**

[#003-2014](#) Elected Officials Salaries

**Attachments:** [Elected Officials Salaries.pdf](#)

**XII. Reports**

**A. Mayor - Lance Westcamp**

**B. Administrator - Marsha Hall**

[#007-2014](#) Adm Report to Council - Jan 21

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

**C. Director of Law - Kevin Shannon**

**D. Director of Finance - Jeff Green****E. Chief of Police - Ralph Portier**

[#008-2014](#) PD - December 2013

**Attachments:** [PD - December 2013.pdf](#)

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

[#009-2014](#) Public Works Department Council Report

**Attachments:** [Public Works Department Council Report.pdf](#)

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

[#010-2014](#) B & Z Council Report

**Attachments:** [B & Z Council Report January 2014.pdf](#)

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

[#011-2014](#) Golf Report

**Attachments:** [Golf Report to Mayor and Council 1-15-14.pdf](#)  
[Proposed amendments to in season golf rates 2014.pdf](#)

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

[#012-2014](#) Rec Center Council Report

**Attachments:** [Rec Center Council Report 01-21-2014.pdf](#)

**J. Community Affairs Director - Linda Haley**

[#013-2014](#) CA Council Report

**Attachments:** [CA Council Report 1 14 14.pdf](#)

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

[#014-2014](#) FM Report to Council

**Attachments:** [FM Report to Council 01-21-2014.pdf](#)

**L. Engineer - Steve Farst**

**M. Clerk of Council - Ruthanne Sargus Ross**

**N. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine,  
Shawn Cleary and Becky Hutson**

**XIII. Adjournment**