



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*

Monday, August 15, 2016

5:30 PM

Council Chambers

NOTE: change in start time of meeting - 5:30 p.m.

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - July 18, 2016

[#189-2016](#) COTW Minutes 7-18-16

Attachments: [COTW Minutes 7-18-16.pdf](#)

VI. Business of Guests

a. Madison Township Fire Chief Bates - Monthly Update

[#191-2016](#) MTFD July 2016 Monthly Report

Attachments: [MTFD July 2016 Monthly Report.pdf](#)

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions**A. 3rd Readings**[ORD. 16-038](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT FOR THE WEST BIXBY ROAD RECONSTRUCTION PHASE 1 PROJECT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

Sponsors: Lockett

Legislative History

7/25/16	City Council	referred to the Committee of the Whole
8/8/16	City Council	read by title

B. 2nd Readings[ORD. 16-040](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AND ACCEPT A GRANT FROM THE FRANKLIN COUNTY COMMISSION ON AGING SENIOR OPTIONS GRANT PROGRAM FOR THE SENIOR TRANSPORTATION PROGRAM, AND FURTHER AUTHORIZING THE ADMINISTRATOR TO EXECUTE ANY AGREEMENT NECESSARY TO RECEIVE SAID GRANT FUNDING

Sponsors: Hilbert

Legislative History

8/8/16	City Council	referred to the Committee of the Whole
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X. Financial Report

[#198-2016](#) Finance Report July 2016

Attachments: [Finance Report July 2016.pdf](#)

XI. Reports**A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**

[#192-2016](#) Adm Report to Council - Aug 15.

Attachments: [Adm Report to Council - Aug 15.pdf](#)

C. Director of Law - Kevin Shannon

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

[#193-2016](#) PD Council Report July 2016

Attachments: [PD Council Report July 2016.pdf](#)

F. Public Works Superintendent - Dennis Moore

[#199-2016](#) PW August 2016 Council Report

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

G. Chief Building Official - Stephen Moore

[#194-2016](#) B & Z Council Report August 2016

Attachments: [B & Z Council Report August 2016.pdf](#)

H. Director of Golf - Tom Walker

[#202-2016](#) Golf Council Report 8-15-16

Attachments: [Golf Council Report 8-15-16.pdf](#)

I. Recreation Director - Kyle Lund

[#195-2016](#) Rec Center Sept 2016

Attachments: [Rec Center Council Report.pdf](#)
[The Connection Sept. 2016.pdf](#)

J. Community Affairs Director - Patty Storts

[#203-2016](#) CA Council Report

Attachments: [CA Council Report 8-15-2016.pdf](#)

K. Director of Parks & Facilities Management - Tom Byrne

[#200-2016](#) P & F M Council Report August 2016

Attachments: [P & F M Council Report August 2016.pdf](#)

L. City Engineer - Steve Farst

[#201-2016](#) Engineers Council Report

Attachments: [Engineers Council Report 8-10-16.pdf](#)

M. Director of Transportation - Bob Dowler

[#196-2016](#) DOT Council Report for 081516

Attachments: [Transportation Council Report for 081516.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****XII. Other Business****a. Mid-Year Financial Forecast**

[#197-2016](#) Mid-Year Financial Forecast

Attachments: [Financial Forecast Through 2018.pdf](#)
[Project Priorities - 2016.pdf](#)

XIII. Adjournment