

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 - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Chad Grashel

Monday, October 15, 2018 5:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes September 17, 2018

#241-2018 COTW Minutes 9.17.18

Attachments: COTW Minutes 9.17.18.pdf

- VI. Business of Guests
- a. Madison Township Fire Chief Fasone

#242-2018 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- VII. New Business
- **VIII. Unfinished Business**

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IX. Ordinances and Resolutions

A. 3rd Readings

RES. 18-008

A RESOLUTION AMENDING THE RULES OF COUNCIL

Sponsors: Cleary

Attachments: RES. 18-008 Rules of Council attachment.pdf

Legislative History

9/24/18 City Council referred to the Committee of the Whole

10/9/18 City Council read by title

B. 2nd Readings

ORD. 18-045

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: Grashel

Legislative History

10/9/18 City Council referred to the Committee of the Whole

ORD. 18-046

AN **ORDINANCE ADOPTING** THE **ANNUAL** APPROPRIATION **ORDINANCE** THE CITY OF GROVEPORT, OHIO, OF FOR THE CALENDAR YEAR 2019

Sponsors: Lockett

Attachments: ORD. 18-046 Exhibit A.pdf

Legislative History

10/9/18 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.

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- XI. Other Business
- a. Senior Center Parking
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall

#243-2018 Adm Report to Council - Oct 15

Attachments: Adm Report to Council - Oct 15.pdf

- C. Director of Law Kevin Shannon
- D. Director of Finance Jeff Green
- E. Chief of Police Ralph Portier

#244-2018 PD Council Report

Attachments: PD Council Report.pdf

F. Public Works Superintendent - Dennis Moore

#245-2018 PW Council Report

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

G. Chief Building Official - Stephen Moore

#246-2018 B&Z Council Report

Attachments: B&Z Council Report.pdf

H. Director of Golf - Tom Walker

#247-2018 GOLF Council Report

Attachments: GOLF Council Report.pdf

I. Recreation Director - Kyle Lund

J. Community Affairs Director - Patty Storts

#248-2018 CA Council Report

Attachments: CA Council Report.pdf

K. Director of Parks & Facilities Management - Tom Byrne

#249-2018 P&FM Council Report

Attachments: P&FM Council Report.pdf

L. City Engineer - Steve Farst

#250-2018 ENG Council Report

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

M. Director of Transportation - Bob Dowler

#251-2018 DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director - Sue Wadley

#252-2018 HR Council Report

Attachments: HR Council Report.pdf

O. Clerk of Council - Ruthanne Sargus Ross

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

XIII. Adjournment