

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 & Jim Beidler

Monday, July 17, 2017 5:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes May 15, 2017

#461-2017 COTW Minutes 5-15-17

Attachments: COTW Minutes 5-15-17.pdf

- VI. Business of Guests
- a. Richard Brown, Ohio House of Representatives
- b. Madison Township Fire Chief Bates Monthly Update

#462-2017 MTFD Council Report

Attachments: MTFD Council Report.pdf

- VII. New Business
- **VIII. Unfinished Business**
- IX. Ordinances and Resolutions
- A. 3rd Readings

ORD. 17-027

AN ORDINANCE AMENDING PART FIVE - GENERAL OFFENSES CODE, CHAPTER 521, HEALTH, SAFETY AND SANITATION, SECTION 521.10 - NONSMOKING AREAS IN PLACES OF PUBLIC ASSEMBLY OF THE GROVEPORT CODIFIED ORDINANCES

Sponsors: Beidler

Attachments: ORD. 17-027 521.10 Smoking Ban attachment.pdf

Legislative History

6/26/17 City Council referred to the Committee of the Whole

7/10/17 City Council read by title

B. 2nd Readings

ORD. 17-028

AN ORDINANCE **AUTHORIZING** THE **CITY ADMINISTRATOR** TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION **IMPROVEMENT** PROGRAM(S) AND TO EXECUTE CONTRACTS IN CONJUNCTION WITH THE MAJOR SIGNAL UPGRADE PROJECT AT HAMILTON ROAD AND FIREHOUSE LANE

Sponsors: Cleary

Legislative History

7/10/17 City Council referred to the Committee of the Whole

ORD. 17-029

AN**ORDINANCE AUTHORIZING** THE **CITY ADMINISTRATOR** TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT LOCAL AND/OR TRANSPORTATION **IMPROVEMENT** PROGRAM(S) AND TO EXECUTE CONTRACTS IN CONJUNCTION WITH THE WEST BIXBY ROAD PAVEMENT REHABILITATION (PHASE II) PROJECT

Sponsors: Hilbert

Legislative History

7/10/17 City Council referred to the Committee of the Whole

RES. 17-004

A RESOLUTION ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT FUND PLAN

Sponsors: Hutson

Legislative History

7/10/17 City Council referred to the Committee of the Whole

#473-2017 CIP Street Program 2018

Attachments: CIP StreetProgram 2018 WORKSHEET VF 7 10 17 TO

WORKSHEET Capital Summary - 2018 VF 7 10 17 TOJu

X. Financial Report

The Finance Report will be made available to City Council at a later date.

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall
- C. Director of Law Kevin Shannon
- D. Director of Finance Jeff Green
- E. Chief of Police Ralph Portier

#463-2017 PD Council Report

Attachments: PD Council Report.pdf

F. Public Works Superintendent - Dennis Moore

#464-2017 PW Council Report

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

G. Chief Building Official - Stephen Moore

#465-2017 B&Z Council Report

Attachments: B&Z Council Report.pdf

H. Director of Golf - Tom Walker

#466-2017 GOLF Council Report

Attachments: GOLF Council Report.pdf

I. Recreation Director - Kyle Lund

#467-2017 RC Council Report

Attachments: RC Council Report.pdf

J. Community Affairs Director - Patty Storts

#468-2017 CA Council Report

Attachments: CA Council Report.pdf

K. Director of Parks & Facilities Management - Tom Byrne

#469-2017 P&FM Council Report

Attachments: P&FM Council Report.pdf

Energy Report.pdf

L. City Engineer - Steve Farst

#470-2017 Engineers Council Report

Attachments: Engineers Council Report.pdf

M. Director of Transportation - Bob Dowler

#471-2017 Transportation Council Report

Attachments: Transportation Council Report.pdf

N. Personnel Director - Sue Wadley

#472-2017 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 Jim Beidler

XIII. Adjournment