

# 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 & Jack Rupp

Monday, May 19, 2025 5:30 PM Council Chambers

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

#100-2025 April 21, 2025 Committee of the Whole Meeting Minutes

**Attachments:** 2025.04.21 Committee of the Whole Meeting Minutes.pdf

- VI. Business of Guests
- A. Madison Township Fire Chief Robinson

#101-2025 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- VII. New Business
- A. Council Salary Discussion
- VIII. Unfinished Business
- IX. Ordinances and Resolutions

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### Α. 3rd Readings

A RESOLUTION DECLARING THE OFFICIAL INTENT AND Res. 2025-003

> REASONABLE EXPECTATION OF THE CITY OF GROVEPORT ON BEHALF OF THE STATE OF OHIO (THE BORROWER) FOR THE CITY'S CAPITAL IMPROVEMENT FUND TO BE REIMBURSED FOR THE CC01AB/CC02AB, PORT ROAD PHASE II PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

**Sponsors:** Hilbert

Legislative History

4/28/25 City Council referred to the Committee of the Whole

5/12/25 City Council read by title

Ord. 2025-019 AN ORDINANCE APPROVING THE RECODIFICATION,

> EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE

CODIFIED ORDINANCES OF GROVEPORT, OHIO

Sponsors: Cleary

Legislative History

4/28/25 City Council referred to the Committee of the Whole

5/12/25 City Council read by title

#### В. **2nd Readings**

### X. **Financial Report**

#102-2025 Financial Report

> Financial Report.pdf Attachments:

- XI. Other Business
- XII. Reports
- **Mayor Lance Westcamp** Α.
- B. **Administrator - BJ King**
- Director of Law Kevin Shannon
- **Director of Finance Jason Carr** D.

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E. Chief of Police - Casey Adams

#103-2025 PD Council Report

Attachments: PD Council Report.pdf

F. Economic Development Director - Michael Loges

G. Public Services Director - Brian Strayer

#104-2025 PS Council Report

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

H. Chief Building Official - Mike Poirier

#105-2025 B&Z Council Report

Attachments: B&Z Council Report.pdf

I. Director of Golf - Tom Walker

#106-2025 GOLF Council Report

Attachments: GOLF Council Report.pdf

J. Recreation Director - Seth Bower

#107-2025 REC Council Report

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

K. Community Affairs Director - Jessica Wyke

#108-2025 CA Council Report

Attachments: CA Council Report.pdf

L. City Engineer - Steve Farst

#109-2025 ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation / Senior Services - Bob Dowler

#110-2025 DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director / Human Resources - Joyce Myers

#111-2025 HR Council Report

Attachments: HR Council Report.pdf

O. Director of Information Technology - Chris Snyder

#112-2025 IT Council Report

Attachments: IT Council Report.pdf

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