

## **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, March 17, 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

#046-2025 February 17, 2025 Committee of the Whole Meeting Minutes

Attachments: 2025.02.17 Committee of the Whole Meeting Minutes.pdf

- VI. Business of Guests
- A. Madison Township Representative

#047-2025 MTFD Monthly Report

<u>Attachments:</u> MTFD Monthly Report.pdf

- VII. New Business
- VIII. Unfinished Business
- IX. Ordinances and Resolutions

## A. 3rd Readings

Ord. 2025-005

AN ORDINANCE AMENDING PART ONE - ADMINISTRATIVE CODE, CHAPTER 143, EMPLOYEES GENERALLY OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT, OHIO

**Sponsors:** Rupp

Attachments: Ord. 2025-005 Exhibit A.pdf

#### Legislative History

2/24/25 City Council amend

2/24/25 City Council referred to the Committee of the Whole

3/10/25 City Council read by title

### B. 2nd Readings

Ord. 2025-014

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIAL TESTING SERVICES FOR THE PORT ROAD RECONSTRUCTION PROJECT, WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTIONS 9.02(B), 7.03 AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Cleary

#### Legislative History

3/10/25 City Council referred to the Committee of the Whole

Ord. 2025-015

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIAL TESTING SERVICES FOR THE 2024 STREET MAINTENANCE PROGRAM AND DIRECTOR'S BOULEVARD STREET RECONSTRUCTION PROJECT, WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTIONS 9.02(B), 7.03 AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Hutson

## Legislative History

3/10/25 City Council referred to the Committee of the Whole

## X. Financial Report

#048-2025 Financial Report

Attachments: Financial Report.pdf

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator BJ King
- C. Director of Law Kevin Shannon
- D. Director of Finance Jason Carr
- E. Chief of Police

#049-2025 PD Council Report

Attachments: PD Council Report.pdf

F. Economic Development Director - Michael Loges

#050-2025 EDEV Council Report

Attachments: EDEV Council Report.pdf

G. Public Services Director - Brian Strayer

#051-2025 PS Council Report

Attachments: PS Council Report.pdf

H. Chief Building Official - Mike Poirier

#052-2025 B&Z Council Report

Attachments: B&Z Council Report.pdf

. Director of Golf - Tom Walker

J. Recreation Director - Seth Bower

#053-2025 REC Council Report

Attachments: REC Council Report.pdf

K. Community Affairs Director - Jessica Wyke

#054-2025 CA Council Report

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

L. City Engineer - Steve Farst

#055-2025 ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation / Senior Services - Bob Dowler

#056-2025 DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director / Human Resources - Joyce Myers

#058-2025 HR Council Report

Attachments: HR Council Report.pdf

O. Director of Information Technology - Chris Snyder

#057-2025 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