



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 & John Hougland*

Monday, December 13, 2021

5:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - November 15, 2021

[#303-2021](#) COTW Minutes 11.15.2021

Attachments: [COTW Minutes 11.15.2021.pdf](#)

VI. Business of Guests

A. Madison Township Fire Report

[#304-2021](#) MTFD Monthly Report

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

B. Presentation of Blacklick Haunted Park Proceeds

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings

None

B. 2nd Readings[Ord. 2021-063](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE A RIGHT OF WAY AND EASEMENT INSTRUMENT WITH AEP ON HENDRON ROAD, PARCEL NUMBER 185-001649-00

Sponsors: Dildine

Legislative History

11/22/21 City Council referred to the Committee of the Whole

[Ord. 2021-064](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF TWO (2) STARCRAFT STARLIGHT TRANSIT 350 HD BUSES FOR THE TRANSPORTATION DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hilbert

Legislative History

11/22/21 City Council referred to the Committee of the Whole

X. Financial Report

[#305-2021](#) Financial Report

Attachments: [Financial Report.pdf](#)

XI. Other Business**XII. Reports****A. Mayor - Lance Westcamp****B. Administrator - BJ King**

[#306-2021](#) Admin report to Council 12.13.2021

Attachments: [Admin Report to Council December 13, 2021.pdf](#)
[draft legislation.pdf](#)

C. Director of Law - Kevin Shannon

D. Director of Finance - Jason Carr**E. Chief of Police - Casey Adams**

[#307-2021](#) PD Council Report

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

F. Development Director - Jeff Green

[#308-2021](#) ED Council Report

Attachments: [ED Council Report.pdf](#)

G. Public Service Director - Brian Strayer

[#309-2021](#) PW Council Report

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

H. Chief Building Official - Stephen Moore

[#310-2021](#) B&Z Council Report

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

I. Director of Golf - Tom Walker

[#311-2021](#) GOLF Council Report

Attachments: [GOLF Council Report.pdf](#)

J. Recreation Director - Kyle Lund

[#316-2021](#) REC Council Report

Attachments: [REC Council Report.pdf](#)

K. Community Affairs Director - Jessica Wyke

[#312-2021](#) CA Council Report

Attachments: [CA Council Report.pdf](#)

L. Director of Parks & Facilities Management - Tom Byrne[#313-2021](#)

P&FM Council Report

Attachments: [P&FM Council Report.pdf](#)**M. City Engineer - Steve Farst**[#314-2021](#)

ENG Council Report

Attachments: [ENG Council Report.pdf](#)**N. Director of Transportation - Bob Dowler**[#315-2021](#)

DOT Council Report

Attachments: [DOT Council Report.pdf](#)**O. Personnel Director - Joyce Myers****P. Clerk of Council - Ruthanne Sargus Ross****Q. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and John Hougland****XIII. Adjournment**