



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, September 16, 2019

5:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - August 19, 2019

[#221-2019](#) COTW Minutes 8.19.19.

Attachments: [COTW Minutes 8.19.19.pdf](#)

VI. Business of Guests

a. Madison Township Interim Fire Chief Fasone

[#222-2019](#) MTFD Monthly Report

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

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings

[ORD. 19-043](#)

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF GROVEPORT - ***PART THREE - TRAFFIC CODE, TITLE SEVEN, CHAPTER 351, SECTION 351.17, TRUCK PARKING IN RESIDENTIAL AREAS*** AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

Attachments: [ORD. 19-043 Exhibit A.pdf](#)

Legislative History

8/26/19	City Council	referred to the Committee of the Whole
9/9/19	City Council	read by title

[RES. 19-002](#)

A RESOLUTION ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT FUND PLAN

Sponsors: Hutson

Legislative History

8/26/19	City Council	referred to the Committee of the Whole
9/9/19	City Council	read by title

[#220-2019](#)

CIP Street Program 2020

Attachments: [2020_Groveport_CIP_StreetMaintenanceGeneralCapital Sum](#)
[2020_Groveport_CIP_Capital Summary_Vf_9_10_19_.pdf](#)

B. 2nd Readings

[RES. 19-003](#)

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

Sponsors: Lockett

Attachments: [2019 TIRC Minutes.pdf](#)

Legislative History

9/9/19	City Council	referred to the Committee of the Whole
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X. Financial Report

[#223-2019](#) Finance Report

Attachments: [Finance Report.pdf](#)

XI. Other Business**XII. Reports****A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**

[#224-2019](#) Adm Report to Council - Sept 16

Attachments: [Adm Report to Council - Sept 16.pdf](#)

C. Director of Law - Kevin Shannon**D. Director of Finance - Jason Carr****E. Chief of Police - Ralph Portier**

[#225-2019](#) PD Council Report

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

F. Asst. Admin. / Development Dir. - Jeff Green

[#226-2019](#) ED Council Report

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

G. Public Works Superintendent - Dennis Moore

[#227-2019](#) PW Council Report

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

H. Chief Building Official - Stephen Moore

[#228-2019](#) B&Z Council Report

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

I. Director of Golf - Tom Walker

[#229-2019](#) GOLF Council Report

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

J. Recreation Director - Kyle Lund

[#230-2019](#) The Connection

Attachments: [The Connection.pdf](#)

K. Community Affairs Director - Patty Storts

[#231-2019](#) CA Council Report

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

L. Director of Parks & Facilities Management - Tom Byrne

[#232-2019](#) P&FM Council Report

Attachments: [P&FM Council Report.pdf](#)

M. City Engineer - Steve Farst

[#233-2019](#) ENG Council Report

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

N. Director of Transportation - Bob Dowler

[#234-2019](#) DOT Council Report

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

O. Personnel Director - Sue Wadley

[#235-2019](#) HR Council Report

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

P. Clerk of Council - Ruthanne Sargus Ross

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

XIII. Adjournment