



## 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*

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Monday, November 16, 2020

5:30 PM

Council Chambers

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**I. Call to Order**

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

**V. Approval of Minutes - October 19, 2020**

[#223-2020](#) COTW Minutes 10.19.2020

**Attachments:** [COTW Minutes 10.19.2020.pdf](#)

**VI. Business of Guests**

**A. Madison Township Fire Chief Robinson**

[#224-2020](#) MTFD Monthly Report

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

**VII. New Business**

None

**VIII. Unfinished Business**

None

**IX. Ordinances and Resolutions****A. 3rd Readings**[Ord. 2020-043](#)

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE PROVISION OF HEALTH SERVICES WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT

**Sponsors:** Hutson

**Legislative History**

10/26/20	City Council	referred to the Committee of the Whole
11/9/20	City Council	read by title

**B. 2nd Readings**[Ord. 2020-046](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF TWO (2) SCAG MOWERS FOR THE PARKS DEPARTMENT

**Sponsors:** Dildine

**Legislative History**

11/9/20	City Council	referred to the Committee of the Whole
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[Ord. 2020-047](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF TWO (2) POLICE CRUISERS, INCLUDING ANCILLARY EQUIPMENT FOR THE POLICE DEPARTMENT

**Sponsors:** Hilbert

**Legislative History**

11/9/20	City Council	referred to the Committee of the Whole
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[Ord. 2020-048](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH AXON ENTERPRISE INC TO FINANCE THE PURCHASE OF REPLACEMENT TASERS FOR THE POLICE DEPARTMENT

**Sponsors:** Hutson

**Legislative History**

11/9/20 City Council referred to the Committee of the Whole

[Ord. 2020-049](#)

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC INFRASTRUCTURE THE PUBLIC IMPROVEMENTS IN CONJUNCTION WITH HICKORY GROVE SECTION 3A

**Sponsors:** Lockett

**Legislative History**

11/9/20 City Council referred to the Committee of the Whole

[Res. 2020-007](#)

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION

**Sponsors:** Grashel

**Legislative History**

11/9/20 City Council referred to the Committee of the Whole

**X. Financial Report**

[#225-2020](#) Financial Report

**Attachments:** [Financial Report.pdf](#)

**XI. Other Business**

**XII. Reports**

**A. Mayor - Lance Westcamp**

**B. Administrator - BJ King**

[#226-2020](#) Admin report to Council November 16 2020

**Attachments:** [Admin report to Council November 16 2020.pdf](#)

**C. Director of Law - Kevin Shannon**

**D. Director of Finance - Jason Carr**

**E. Acting Chief of Police - Casey Adams**

[#227-2020](#) PD Council Report

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

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

[#228-2020](#) ED Council Report

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

**G. Public Services Director - Brian Strayer**

[#229-2020](#) PW Council Report

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

**H. Chief Building Official - Stephen Moore**

[#230-2020](#) B&Z Council Report

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

**I. Director of Golf - Tom Walker**

[#231-2020](#) GOLF Council Report

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

**J. Recreation Director - Kyle Lund**

[#232-2020](#) REC Council Report

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

**K. Community Affairs Director - Patty Storts**

[#233-2020](#) CA Council Report

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

**L. Director of Parks & Facilities Management - Tom Byrne****M. City Engineer - Steve Farst**

[#234-2020](#) ENG Council Report

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

**N. Director of Transportation - Bob Dowler**

[#235-2020](#) DOT Council Report

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

**O. Personnel Director - Sue Wadley**

[#236-2020](#) 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**