



## 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 - Ed Rarey, Jean Ann Hilbert,  
Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson*

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Monday, December 8, 2014

6:30 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 - November 17, 2014**

[#282-2014](#) COTW Meeting Minutes 11-17-2014

**Attachments:** [COTW Meeting Minutes 11-17-2014.pdf](#)

**VI. Business of Guests**

**a. Madison Township Fire Chief Bates - Monthly Update**

[#283-2014](#) MTFD November 2014 Monthly Report

**Attachments:** [MTFD November 2014 Monthly Report.pdf](#)

**b. Groveport Fighting Fish**

[#284-2014](#) Rec Center Memo - Groveport Fighting Fish

**Attachments:** [Rec Center Memo - Groveport Fighting Fish.pdf](#)

**VII. New Business**

**VIII. Unfinished Business**

**IX. Ordinances and Resolutions**

**A. 3rd Readings**[ORD. 14-055](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2015 STREET MAINTENANCE PROGRAM, POLICE DEPARTMENT PARKING LOT, BLACKLICK PARK PARKING LOT, AND KIDSPACE PARKING LOT RESURFACINGS.

**Sponsors:** Cleary

**Legislative History**

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title

[ORD. 14-056](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION OF THE WIRT ROAD PHASE 1 PEDESTRIAN BIKE PATH.

**Sponsors:** Dildine

**Legislative History**

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title

[ORD. 14-057](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION AND INSTALLATION OF A SANITARY SEWER PUMP STATION, FORCEMAIN AND WASH DOWN AREAS FOR THE LINKS OF GROVEPORT.

**Sponsors:** Hilbert

**Legislative History**

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title

[ORD. 14-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT INTERESTED ENGINEERS OR ENGINEERING FIRMS TO SUBMIT STATEMENTS OF QUALIFICATIONS, ESTABLISH A PRE-QUALIFIED LIST OF ENGINEERS OR ENGINEERING FIRMS AND ENTER INTO A CONTRACT WITH THE MOST QUALIFIED ENGINEER OR ENGINEERING FIRM FOR VARIOUS ENGINEERING SERVICES.

**Sponsors:** Rarey

**Legislative History**

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title

[ORD. 14-059](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE TWO (2) POLICE CRUISERS AND RADIO EQUIPMENT THEREFORE FOR THE POLICE DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B).

**Sponsors:** Hutson

**Legislative History**

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title

[ORD. 14-060](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A STAKE BODY TRUCK FOR THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B).

**Sponsors:** Drury

**Legislative History**

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title

[ORD. 14-061](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A 7 DECK, 4 WHEEL DRIVE FINISHING MOWER FOR THE PARK MAINTENANCE DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B).

**Sponsors:** Cleary

**Legislative History**

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	amend

[ORD. 14-062](#)

AN ORDINANCE CREATING THE POSITION OF PART-TIME PROPERTY MAINTENANCE INSPECTOR, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE, POSITION IN THE BUILDING AND ZONING DEPARTMENT

**Sponsors:** Dildine

**Attachments:** [Prop.Mtn.Inspect.Job Desc.](#)

**Legislative History**

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title

[ORD. 14-063](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD AND/OR MOVE CERTAIN POSITIONS TO AND/OR FROM THE VARIOUS DEPARTMENTS IN THE CITY OF GROVEPORT.

**Sponsors:** Hilbert

**Legislative History**

11/10/14	City Council	refer to the Committee of the Whole
11/17/14	Committee of the Whole	recommend approval to the City Council
11/24/14	City Council	read by title

**B. 2nd Readings**

[ORD. 14-064](#)

AN ORDINANCE GRANTING AN EXTENSION OF TIME FOR A USE VARIANCE GRANTED PREVIOUSLY TO AEP OHIO TRANSMISSION COMPANY, INC. IN ORD. NO. 12-044 FOR PARCEL NO. 185-001294 (ADOPTED 9-24-2012)

**Sponsors:** Drury

**Attachments:** [4500 S Hamilton Rd.pdf](#)

**Legislative History**

11/24/14 City Council refer to the Committee of the Whole

[ORD. 14-065](#)

AN ORDINANCE ACCEPTING THE PUBLIC SANITARY SEWER IMPROVEMENTS PHASE 3, WITHIN THE GROVEPORT COMMERCE CENTER, PART 6

**Sponsors:** Hutson

**Legislative History**

11/24/14 City Council refer to the Committee of the Whole

[ORD. 14-066](#)

AN ORDINANCE PROHIBITING PARKING AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS ON THE FIRE HYDRANT SIDE OF DORCHESTER STREET IN ELMONT PLACE, SECTION 3, IN THE CITY OF GROVEPORT, AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Rarey

**Legislative History**

11/24/14 City Council refer to the Committee of the Whole

[#281-2014](#)

Dorchester Street

**Attachments:** [Dorchester Street.pdf](#)

## X. Financial Report

[#285-2014](#)

Financial Report November 2014

**Attachments:** [Financial Report November 2014.pdf](#)

## XI. Other Business

## XII. Reports

### A. Mayor - Lance Westcamp

### B. Administrator - Marsha Hall

[#286-2014](#) Adm Report to Council - Dec 8

**Attachments:** [Adm Report to Council - Dec 8.pdf](#)

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

**D. Director of Finance - Jeff Green**

**E. Chief of Police - Ralph Portier**

[#287-2014](#) PD November 2014

**Attachments:** [PD November 2014.pdf](#)

**F. Public Works Superintendent - Dennis Moore**

[#288-2014](#) PW Dec 2014 Council Report

**Attachments:** [PW Dec 2014 Council Report.pdf](#)

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

[#289-2014](#) B & Z December 2014

**Attachments:** [B & Z December 2014.pdf](#)

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

[#290-2014](#) Golf Report to Mayor and Council 12-03-14

**Attachments:** [Golf Report to Mayor and Council 12-03-14.pdf](#)

**I. Parks & Recreation Director - Kyle Lund**

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

[#291-2014](#) CA December 2014

**Attachments:** [CA December 2014.pdf](#)

**K. Director of Facilities Management - Tom Byrne**

[#292-2014](#) FM 12-3-14 status

**Attachments:** [FM 12-3-14 status.pdf](#)  
[AEP Oct & Nov 2014.pdf](#)

**L. City Engineer - Steve Farst**

[#293-2014](#) EngineersReport\_12\_2\_14

**Attachments:** [EngineersReport\\_12\\_2\\_14.pdf](#)

[Noise Study.pdf](#)

**M. Clerk of Council - Ruthanne Sargus Ross**

**N. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary and Becky Hutson**

**XIII. Adjournment**