

City of Groveport

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# 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, May 20, 2024 5:30 I			5:30 PM	Council Chambers	
I.	Call to Order				
II.	Moment of Sile	ence			
III.	Pledge of Allegiance				
IV.	Roll Call				
V.	Approval of Mi	nutes			
	<u>#105-2024</u>	April 15, 2024 (	Committee of the Whole Meeting Minutes		
		<u>Attachments:</u>	2024.04.15 Committee of the Whole Meeting	ng Minutes.pdf	
VI.	Business of G	uests			
Α.	Madison Township Representative				

#106-2024 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- B. Groveport Madison Facilities Plan Presentation
- VII. New Business
- VIII. Unfinished Business
- IX. Ordinances and Resolutions
- A. 3rd Readings

Ord. 2024-022	AN ORDINANCE AMENDING THE ZONING MAP AS TO
	APPROXIMATELY 18.64 ACRES, MORE OR LESS, OF THE
	FOLLOWING TRACT OF LAND, LOCATED NORTH SIDE OF
	GROVEPORT ROAD, PARCEL NUMBERS 185-002772,
	185-002773, 185-002774 AND 180-000921 OWNED BY, DAVID &
	DAWN ARLINGTON AND ROGER J. STUDLEY FROM RURAL
	(R) TO PLANNED INDUSTRIAL PARK (PIP).

Sponsors: Dildine

Attachments: Ord. 2024-022 Exhibit A.pdf

Ord. 2024-022 Exhibit B.pdf

## Legislative History

4/22/24	City Council	referred to the Planning & Zoning Commission
5/6/24	Planning & Zoning Commission	recommend approval w/condition(s) to the City Council
5/13/24	City Council	read by title

## B. 2nd Readings

Ord. 2024-024	AN ORDINANCE ACCEPTING THE ANNEXATION OF 1.94	
	ACRES, MORE OR LESS, PARCEL NUMBER 180-000921,	
	LOCATED IN MADISON TOWNSHIP UPON ANNEXATION OF	
	SAID TRACT TO THE CITY OF GROVEPORT (DAVID H.	
	ARLINGTON AND DAWN A. ARLINGTON PETITIONERS)	

#### *Sponsors:* Hutson

#### Legislative History

5/13/24 City Council referred to the Committee of the Whole
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Ord. 2024-025 AN ORDINANCE APPROVING THE RECODIFICATION, EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GROVEPORT, OHIO

#### Sponsors: Lockett

#### Legislative History

5/13/24 City Council

referred to the Committee of the Whole

<u>Ord. 2024-026</u>	ENTER INT THE REPLA RECREATI PURCHASI	TO CONTRACT WITH ACEMENT OF EXTERI ON CENTER UNDER T E PLAN, THEREBY WA PURSUANT TO GROVE	THE ADMINISTRATOR TO THE GARLAND GROUP FOR OR WALL PANELS AT THE THE OMNIA COOPERATIVE AVING COMPETITIVE EPORT CITY CHARTER
	<u>Sponsors:</u>	Rupp	
	Legislative	<u>History</u>	
	5/13/24	City Council	referred to the Committee of the Whole
<u>Ord. 2024-027</u>	AND PUBL FROM THE FOR THE F ROAD TEM AUTHORIZ	LIC SERVICE DIRECTO E OHIO ENVIRONMEN PURCHASE OF SNOW H MPERATURE SENSORS ZING THE ADMINISTR	THE CITY ADMINISTRATOR OR TO ACCEPT GRANTS TAL PROTECTION AGENCY EQUIPMENT AND LEASE OF 5, AND FURTHER ATOR TO EXECUTE ANY RECEIVE SAID GRANT
	<u>Sponsors:</u>	Hilbert	
	Legislative	<u>History</u>	
	5/13/24	City Council	referred to the Committee of the Whole
<u>Ord. 2024-028</u>	ENTER INT WITH CLO ENTITY, R FRANKLIN REZONING	TO AN ECONOMIC DE PUS ROAD PARTNERS ELATED TO THE PROP I COUNTY TAX PARCI G AND DEVELOPMENT EELS 185-002772, 185-00	THE ADMINISTRATOR TO VELOPMENT AGREEMENT LLC, OR AN AFFILIATED POSED ANNEXATION OF EL 180-000921 AND THE T OF FRANKLIN COUNTY 02773, 185-002774 AND
	<u>Sponsors:</u>	Dildine	
	Legislative	<u>History</u>	
	5/13/24	City Council	referred to the Committee of the Whole

Ord. 2024-029	AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR
	TO PREPARE AND SUBMIT AN APPLICATION TO
	PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION
	STATE CAPITAL IMPROVEMENT AND/OR LOCAL
	TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO
	EXECUTE CONTRACTS IN CONJUNCTION WITH THE S.
	HAMILTON ROAD (SR 317) AT FIREHOUSE LANE
	INTERSECTION PHASE TWO IMPROVEMENTS PROJECT

**Sponsors:** Cleary

## Legislative History

5/13/24 City Council

referred to the Committee of the Whole

#### X. Financial Report

<u>#107-2024</u> 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 Casey Adams
  - <u>#108-2024</u> PD Council Report

Attachments: PD Council Report.pdf

F. Economic Development Director - Michael Loges

<u>#109-2024</u> EDEV Council Report

Attachments: EDEV Council Report.pdf

G. Public Services Director - Brian Strayer

#### <u>#110-2024</u> PS Council Report

Attachments: PS Council Report.pdf

#### H. Chief Building Official - Mike Poirier

#111-2024 B&Z Council Report

Attachments: B&Z Council Report.pdf

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

<u>#112-2024</u> GOLF Council Report

Attachments: GOLF Council Report.pdf

#### J. Recreation Director - Seth Bower

<u>#113-2024</u> REC Council Report

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

## K. Community Affairs Director - Jessica Wyke

#### L. City Engineer - Steve Farst

#### #114-2024 ENG Council Report

Attachments: ENG Council Report.pdf

### M. Director of Transportation / Senior Services - Bob Dowler

<u>#115-2024</u> DOT Council Report

Attachments: DOT Council Report.pdf

#### N. Personnel Director / Human Resources - Joyce Myers

<u>#116-2024</u> HR Council Report

Attachments: HR Council Report.pdf

#### O. Director of Information Technology - Trevor Swackhamer

<u>#117-2024</u> 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