



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*

Wednesday, October 22, 2014

8:30 AM

Links at Groveport

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - September 15, 2014

[#234-2014](#) COTW Minutes 9-15-14

Attachments: [COTW Minutes 9-15-14.pdf](#)

VI. Business of Guests

1. Madison Township Fire Chief Bates

[#235-2014](#) MTFD September 2014 Monthly Report

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

2. Dynamix - Status of Energy Program

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings

[ORD. 14-044](#)

AN ORDINANCE AMENDING PART THIRTEEN - BUILDING CODE, CHAPTER 1321 - PERMITS AND FEES OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Hutson

Attachments: [ORD. 14-044 attachment 1321.pdf](#)

Legislative History

9/22/14	City Council	refer to the Committee of the Whole
10/14/14	City Council	read by title

[ORD. 14-045](#)

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 921 - SEWER REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Dildine

Legislative History

9/22/14	City Council	refer to the Committee of the Whole
10/14/14	City Council	read by title

[#230-2014](#)

Sewer ORD. 14-045 09-014 Revised Changes

Attachments: [Sewer ORD. 14-045 09-014 Revised Changes.pdf](#)

[ORD. 14-046](#)

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 929 - WATER REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

Sponsors: Cleary

Legislative History

9/22/14	City Council	refer to the Committee of the Whole
10/14/14	City Council	read by title

[#231-2014](#)

Water Regulations Rates Etc ORD. 14-046 - Changes Noted

Attachments: [Water Regulations Rates Etc ORD. 14-046 - Changes Noted.p](#)

B. 2nd Readings[ORD. 14-047](#)

AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

Sponsors: Rarey

Legislative History

10/14/14	City Council	refer to the Committee of the Whole
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[ORD. 14-048](#)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2015

Sponsors: Drury

Legislative History

10/14/14 City Council refer to the Committee of the Whole

[ORD. 14-049](#)

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

Sponsors: Dildine

Legislative History

10/14/14 City Council refer to the Committee of the Whole

[ORD. 14-051](#)

AN ORDINANCE ESTABLISHING A NEW PERFORMANCE EVALUATION PROCESS FOR EMPLOYEES OF THE CITY OF GROVEPORT

Sponsors: Hilbert

Legislative History

10/14/14 City Council refer to the Committee of the Whole

[#232-2014](#)

ORD. 14-051 Memo on Merit Increases

Attachments: [Memo on Merit Increases ORD. 14-051.pdf](#)

X. Financial Report

XI. Other Business

1. 2015 Budget

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

C. Director of Law - Kevin Shannon

D. Director of Finance - Jeff Green

E. Chief of Police - Ralph Portier

[#236-2014](#) PD September 2014

Attachments: [PD September 2014.pdf](#)

F. Public Works Superintendent - Dennis Moore

[#237-2014](#) PW Oct 2014 Council Report

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

G. Chief Building Official - Stephen Moore

[#238-2014](#) B&Z October 22, 2014

Attachments: [B&Z October 22, 2014.pdf](#)

H. Director of Golf - Tom Walker

[#239-2014](#) Golf Report to Mayor and Council

Attachments: [Golf Report to Mayor and Council 10-13-14.pdf](#)

I. Parks & Recreation Director - Kyle Lund

[#240-2014](#) Parks & Recs Report to Council

Attachments: [Parks & Recs Council Report Sept 2014.pdf](#)

[Parks & Recs Connection Nov 2014 .pdf](#)

J. Community Affairs Director - Patty Storts

[#241-2014](#)

Attachments: [CA Council Report October 22.pdf](#)

K. Director of Facilities Management - Tom Byrne

[#242-2014](#)

Attachments: [FM 10-15-14 status.pdf](#)

L. City Engineer - Steve Farst

[#243-2014](#)

Attachments: [Engineers Council Report 10_15_14.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