

# **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, October 19, 2020 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 17, 2020

#201-2020 COTW Minutes 8.17.2020

**Attachments:** COTW Minutes 8.17.2020.pdf

- VI. Business of Guests
- A. Madison Township Fire Chief Robinson

#202-2020 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- VII. New Business
- **VIII. Unfinished Business**
- IX. Ordinances and Resolutions
- A. 3rd Readings

Committee of the Whole Meeting Agenda October 19, 2020

# Ord. 2020-016

**ORDINANCE AMENDING** THE CITY'S **COMPENSATION PLAN ESTABLISHED** IN **ORDINANCE** 2012-010 (ADOPTED 5-9-2012) **AND** ORDINANCE 2017-002 (ADOPTED 1-23-2017), THE WHICH **AMENDED THEREBY AMENDING** THE **CURRENT** PAY **SCALE FOR** EMPLOYEES OF THE CITY OF GROVEPORT

**Sponsors:** Grashel

Attachments: Ord. 2020-016 Exhibit A.pdf

## Legislative History

3/9/20 City Council referred to the Committee of the Whole

3/23/20 City Council read by title

4/13/20 City Council postpone to a date certain

### Ord. 2020-017

#### AN ORDINANCE AMENDING THE PAY SCALE

**Sponsors:** Hutson

Attachments: Ord. 2020-017 Exhibit A.pdf

## Legislative History

3/9/20 City Council referred to the Committee of the Whole

3/23/20 City Council read by title

4/13/20 City Council postpone to a date certain

### Ord. 2020-019

AN ORDINANCE SETTING THE ANNUAL COST OF LIVING ADJUSTMENT FOR THE COMPENSATION OF THE EMPLOYEES OF THE CITY OF GROVEPORT

**Sponsors:** Hilbert

#### Legislative History

3/9/20 City Council referred to the Committee of the Whole

3/23/20 City Council read by title

4/13/20 City Council postpone to a date certain

### Ord. 2020-035

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH CITY EMPLOYEE KURT BLEVINS

**Sponsors:** Grashel

#### Legislative History

9/28/20 City Council referred to the Committee of the Whole

10/12/20 City Council read by title

Res. 2020-006

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

**Sponsors:** Dildine

Attachments: 2020 TIRC Minutes.pdf

## **Legislative History**

9/28/20 City Council referred to the Committee of the Whole

10/12/20 City Council read by title

## B. 2nd Readings

Ord. 2020-036

AN **ORDINANCE ADOPTING** THE **ANNUAL** APPROPRIATION **ORDINANCE** OF THE **CITY** OF GROVEPORT, OHIO, **FOR** THE CALENDAR YEAR 2021

**Sponsors:** Hilbert

Attachments: Ord. 2020-036 Exhibit A.pdf

# Legislative History

10/12/20 City Council referred to the Committee of the Whole

Ord. 2020-037

**ORDINANCE** AMENDING **ORDINANCE** 15-007 (ADOPTED ANNO. 02/23/2015), PART ONE - ADMINISTRATIVE CODE, TITLE NINE -TAXATION, OF THE **CODIFIED ORDINANCES** OF THE CITY GROVEPORT BY AMENDING CHAPTER 181 - INCOME TAX, SECTION 181.15 -**ALLOCATION** OF **FUNDS AND FURTHER AMENDING** ORDINANCE NO. 16-049 (ADOPTED 11/28/2016) WHICH AMENDED THE **SAME** 

**Sponsors:** Hutson

### Legislative History

10/12/20 City Council referred to the Committee of the Whole

Ord. 2020-038

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF THE RAREY'S PORT BUILDING CONSTRUCTION FUND AND THE WERT'S GROVE BUILDING CONSTRUCTION FUND

**Sponsors:** Lockett

#### <u>Legislative History</u>

10/12/20 City Council referred to the Committee of the Whole

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Ord. 2020-039

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-21) FOR ROAD SALT THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

**Sponsors:** Cleary

Legislative History

10/12/20 City Council referred to the Committee of the Whole

X. Financial Report

#203-2020 Financial Report

**Attachments:** Financial Report.pdf

XI. Other Business

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - BJ King

#204-2020 Admin report to Council October 19 2020

Attachments: Admin report to Council October 19 2020 Committee.pdf

C. Director of Law - Kevin Shannon

D. Director of Finance - Jason Carr

E. Acting Chief of Police - Casey Adams

#205-2020 PD Council Report

Attachments: PD Council Report.pdf

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

#206-2020 ED Council Report

Attachments: ED Council Report.pdf

G. Public Services Director - Brian Strayer

#207-2020 PW Council Report

Attachments: PW Council Report.pdf

H. Chief Building Official - Stephen Moore

#208-2020 B&Z Council Report

Attachments: B&Z Council Report.pdf

I. Director of Golf - Tom Walker

#209-2020 GOLF Council Report

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

J. Recreation Director - Kyle Lund

#210-2020 REC Council Report

Attachments: REC Council Report.pdf

K. Community Affairs Director - Patty Storts

#211-2020 CA Council Report

Attachments: CA Council Report.pdf

L. Director of Parks & Facilities Management - Tom Byrne

#212-2020 P&FM Council Report

Attachments: P&FM Council Report.pdf

M. City Engineer - Steve Farst

#213-2020 ENG Council Report

Attachments: ENG Council Report.pdf

N. Director of Transportation - Bob Dowler

#214-2020 DOT Council Report

Attachments: DOT Council Report.pdf

O. Personnel Director - Sue Wadley

#215-2020 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

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