



## 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, November 16, 2015

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 - October 19, 2015**

[#238-2015](#) COTW Minutes 10-19-15

**Attachments:** [COTW Minutes 10-19-15.pdf](#)

**VI. Business of Guests**

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

[#239-2015](#) MTFD October 2015 Monthly Report.

**Attachments:** [MTFD October 2015 Monthly Report.pdf](#)

**VII. New Business**

**VIII. Unfinished Business**

**IX. Ordinances and Resolutions**

**A. 3rd Readings**

[ORD. 15-069](#) AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

**Sponsors:** Drury

**Legislative History**

10/26/15	City Council	refer to the Committee of the Whole
11/9/15	City Council	read by title

**B. 2nd Readings**

[RES. 15-006](#)

A RESOLUTION AUTHORIZING THE USE OF A PORTION OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF GROVEPORT, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED **\$.914,000.00**, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING PARKING LOT AND ADJACENT HILLSIDE IMPROVEMENTS, ALONG WITH COURSE MODIFICATIONS, IMPROVEMENTS AND APPURTENANCES THERETO IN CONNECTION WITH THE CITY'S MUNICIPAL GOLF COURSE PROJECT, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONIES PREVIOUSLY ADVANCED FOR SUCH PURPOSE

**Sponsors:** Hutson

**Legislative History**

11/9/15	City Council	refer to the Committee of the Whole
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**X. Financial Report**

[#240-2015](#) Finance Report October 2015

**Attachments:** [Finance Report October 2015.pdf](#)

**XI. Other Business**

**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**

[#241-2015](#) PD November 2015 Council Report

**Attachments:** [PD November 2015 Council Report.pdf](#)

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

[#242-2015](#) PW November 2015 Council Report

**Attachments:** [PW November 2015 Council Report.pdf](#)

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

[#243-2015](#) B&Z November 2015

**Attachments:** [B&Z November 2015.pdf](#)

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

[#244-2015](#) Golf Report to Mayor and Council 11-18-15

**Attachments:** [Golf Report to Mayor and Council 11-18-15.pdf](#)

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

[#245-2015](#) Rec Center Nov 2015

**Attachments:** [Rec Center Nov 2015.pdf](#)

[Rec Center Dec 2015 Final.pdf](#)

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

[#246-2015](#) CA Council Report

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

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

[#247-2015](#) F&P 11-10-15 status

**Attachments:** [F&P 11-10-15 status.pdf](#)

[FM Energy Report.pdf](#)

**L. City Engineer - Steve Farst**

[#248-2015](#) Engineers Report\_11\_10\_15

**Attachments:** [Engineers Report\\_11\\_10\\_15.pdf](#)

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

[#249-2015](#) DOT Council Report for 111615

**Attachments:** [DOT Council Report for 111615.pdf](#)

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

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

**XIII. Adjournment**