

# **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 & Jack Rupp

Monday, November 20, 2023 5:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes

#240-2023 October 23, 2023 COTW Meeting Minutes

Attachments: COTW Minutes 10.23.2023.pdf

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

#248-2023 MTFD Monthly Report

**Attachments:** MTFD Monthly Report.pdf

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

Ord. 2023-043

AN ORDINANCE AMENDING ORDINANCE NO. 15-007 (ADOPTED 02/23/2015), PART ONE - ADMINISTRATIVE CODE, TITLE NINE - TAXATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT BY AMENDING CHAPTER 182 - INCOME TAX, AND FURTHER AMENDING ORDINANCE NO. 16-049 (ADOPTED 11/28/2016), ORDINANCE NO.18-070 (ADOPTED 12/17/2018), ORDINANCE NO. 2020-037 (ADOPTED 11/9/2020), AND ORDINANCE NO. 2021-038 (ADOPTED 08/09/2021) WHICH AMENDED THE SAME

**Sponsors:** Dildine

### Legislative History

10/23/23 City Council referred to the Committee of the Whole

11/13/23 City Council read by title

Ord. 2023-044

AN ORDINANCE ACCEPTING AND DEDICATING AS PUBLIC IMPROVEMENTS THE WATER MAIN AND SANITARY SEWER IMPROVEMENTS CONSTRUCTED IN CONJUNCTION WITH THE REDWOOD DEVELOPMENT ON HENDRON ROAD

**Sponsors:** Cleary

### Legislative History

10/23/23 City Council referred to the Committee of the Whole

11/13/23 City Council read by title

Res. 2023-006

A RESOLUTION ADOPTING THE 2023/2024 FRANKLIN COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN UPDATE

**Sponsors:** Hilbert

#### Legislative History

10/23/23 City Council referred to the Committee of the Whole

11/13/23 City Council read by title

#### B. 2nd Readings

Ord. 2023-048

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2024 STREET MAINTENANCE PROGRAM, MAPLE STREET STORM IMPROVEMENTS AND MAPLE STREET RESURFACING PROJECT

**Sponsors:** Dildine

Legislative History

11/13/23 City Council

referred to the Committee of the Whole

Ord. 2023-049

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE ELMONT FORCE MAIN PHASE 3, PART 1 REPLACEMENT PROJECT

**Sponsors:** Cleary

Legislative History

11/13/23 City Council

referred to the Committee of the Whole

Ord. 2023-050

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PICKLEBALL COURTS PROJECT

**Sponsors:** Lockett

Legislative History

11/13/23 City Council referred to the Committee of the Whole

X. Financial Report

#249-2023 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

#250-2023 PD Council Report

Attachments: PD Council Report.pdf

- F. Economic Development Director
- G. Public Services Director Brian Strayer

#251-2023 PS Council Report

Attachments: PS Council Report.pdf

H. Chief Building Official - Stephen Moore

#252-2023 B&Z Council Report

Attachments: B&Z Council Report.pdf

I. Director of Golf - Tom Walker

#253-2023 GOLF Council Report

**Attachments:** GOLF Council Report.pdf

J. Recreation Director - Seth Bowers

#254-2023 REC Council Report

Attachments: REC Council Report.pdf

K. Community Affairs Director - Jessica Wyke

#255-2023 CA Council Report

Attachments: CA Council Report.pdf

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L. City Engineer - Steve Farst

#256-2023 ENG Council Report

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

M. Director of Transportation / Senior Services - Bob Dowler

#257-2023 DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director / Human Resources - Joyce Myers

#258-2023 HR Council Report

Attachments: HR Council Report.pdf

- O. Director of Information Technology Trevor Swackhamer
- 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