



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, August 20, 2018

5:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - July 16, 2018

[#184-2018](#) COTW Minutes 7.16.18

Attachments: [COTW Minutes 7.16.18.pdf](#)

VI. Business of Guests

a. Madison Township Fire Chief Fasone

[#185-2018](#) MTFD Monthly Report

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

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings

None

B. 2nd Readings[RES. 18-005](#)

A RESOLUTION ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT
FUND PLAN

Sponsors: Hilbert

Legislative History

8/13/18 City Council referred to the Committee of the Whole

[#197-2018](#)

Capital Summary

Attachments: [STREET_MAINTENANCE_ACTIVITIES_Capital Summary](#)
[WORKSHEET_Capital Summary - 2018_VF3_8_15_18_.pdf](#)

X. Financial Report

The Finance Report will be made available to City Council at a later date.

XI. Other Business**A. Mid-Year Financial Forecast**[#198-2018](#)

Mid-Year Financial Forecast

Attachments: [Mid-Year Financial Forecast 2018.pdf](#)

XII. Reports**A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**[#186-2018](#)

Adm Report to Council - Aug 20

Attachments: [Adm Report to Council - Aug 20.pdf](#)

C. Director of Law - Kevin Shannon**D. Director of Finance - Jeff Green**

E. Chief of Police - Ralph Portier

[#187-2018](#) PD Council Report

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

F. Public Works Superintendent - Dennis Moore

[#188-2018](#) PW Council Report

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

G. Chief Building Official - Stephen Moore

[#189-2018](#) B&Z Council Report

Attachments: [B&Z Council Report.pdf](#)

H. Director of Golf - Tom Walker

[#190-2018](#) GOLF Council Report

Attachments: [GOLF Council Report.pdf](#)

I. Recreation Director - Kyle Lund

[#191-2018](#) REC Council Report

Attachments: [REC Council Report.pdf](#)
[The Connection September 2018.pdf](#)

J. Community Affairs Director - Patty Storts

[#192-2018](#) CA Council Report

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

K. Director of Parks & Facilities Management - Tom Byrne

[#193-2018](#) P&FM Council Report

Attachments: [P&FM Council Report.pdf](#)
[Energy Summary \(003\).pdf](#)

L. City Engineer - Steve Farst

[#194-2018](#) ENG Council Report

Attachments: [ENG Council Report.pdf](#)

M. Director of Transportation - Bob Dowler

[#195-2018](#) DOT Council Report

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

N. Personnel Director - Sue Wadley

[#196-2018](#) HR Council Report

Attachments: [HR Council Report.pdf](#)

O. Clerk of Council - Ruthanne Sargus Ross**P. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel****XIII. Adjournment**