

# City of Groveport

*655 Blacklick St.  
Groveport, OH 43125  
614.830.2052  
www.groveport.org*



## Meeting Agenda - Final

**Monday, October 21, 2013**

**6:30 PM**

**Council Chambers**

### **Committee of the Whole**

*Mayor Lance Westcamp*

*Council Members - Ed Rarey, Jean Ann Hilbert,  
Donna Drury, Ed Dildine, Shawn Cleary and Jan Stoots*

**I. Call to Order****II. Moment of Silence****III. Pledge of Allegiance****IV. Roll Call****V. Approval of Minutes - September 16, 2013**

[#108-2013](#) 9-16-13 Committee Minutes

**Attachments:** [9-16-13 Committee Minutes](#)

**VI. Business of Guests****Madison Township Fire Chief Bates - Update**

[#105-2013](#) MTFD September 2013 Monthly Report

**Attachments:** [MTFD September 2013 Monthly Report.pdf](#)

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

[ORD. 13-045](#) AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

**Sponsors:** Ed Rarey

**Legislative History**

9/23/13 City Council refer to the Committee of the Whole

[ORD. 13-046](#)

AN ORDINANCE AUTHORIZING THE GROVEPORT COMMUNITY IMPROVEMENT CORPORATION (HEREINAFTER "GROVEPORT CIC") TO SELL PARCEL NUMBER 185-\_\_\_\_\_, LOCATED AT 173 FRONT STREET IN THE CITY OF GROVEPORT, OHIO PURSUANT TO OHIO REVISED CODE SECTION 1724.10(B)

**Sponsors:** Stoots

**Legislative History**

9/23/13 City Council refer to the Committee of the Whole

## B. 2nd Readings

[ORD. 13-050](#) AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE ASSIGNMENT OF A UTILITY EASEMENT FROM GROVEPORT HOUSING, LLC AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Dildine

**Legislative History**

10/15/13 City Council refer to the Committee of the Whole

[ORD. 13-051](#)

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

**Sponsors:** Drury

**Legislative History**

10/15/13 City Council refer to the Committee of the Whole

[RES. 13-009](#)

A RESOLUTION RATIFYING THE AMENDED MID-OHIO REGIONAL PLANNING COMMISSION ARTICLES OF AGREEMENT

**Sponsors:** Hilbert

**Attachments:** [Ratifying MORPC Agreement.pdf](#)

**Legislative History**

10/15/13 City Council refer to the Committee of the Whole

## X. Financial Report

[#109-2013](#) September 2013 Financial Report

**Attachments:** [September 2013 Financial Report](#)

## XI. Other Business

## XII. Reports

[#107-2013](#) Council Report 10-21-2013

**Attachments:** [Council Report 10-21-2013](#)

[#111-2013](#) CR 10-21-2013 - CA - FM

**Attachments:** [CR 10-21-2013 - CA - FM](#)

- 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**
  - F. Public Works Superintendent - Dennis Moore**
  - G. Chief Building Official - Stephen Moore**
  - H. Director of Golf - Tom Walker**
  - I. Parks & Recreation Director - Kyle Lund**
  - J. Community Affairs Director - Linda Haley**
  - K. Director of Facilities Management - Tom Byrne**
  - L. Engineer - Steve Farst**
  - M. Clerk of Council - Ruthanne S. Ross**
  - N. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary and Jan Stoots**
- XIII. Adjournment**