

# **City of Groveport**

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# Meeting Agenda

**City Council** 

Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jack Rupp						
Mond	lay, February 28, 2022		6:30 PM	Council Chambers		
I.	Call to Order					
П.	Moment of Sile	ence				
III.	Pledge of Allegiance					
IV.	Roll Call					
V.	Approval of Minutes - February 14, 2022					
	<u>#033-2022</u>	City Council Meeting Minutes				
		<u>Attachments:</u>	City Council Meeting Minutes 2.14.2022.pdf			
VI.	Business of Guests					
Α.	Swearing-In of Officer					
VII.	Ordinances and Resolutions					

# A. 3rd Readings

Ord. 2022-001

AN ORDINANCE AMENDING ORDINANCE NUMBER 17-060 (ADOPTED 12-18-2017) WHICH ESTABLISHED THE GOLF COURSE RECOVERY FUND

Sponsors: Lockett

# Legislative History

1/24/22	City Council	referred to the Committee of the Whole
2/14/22	City Council	read by title
2/21/22	Committee of the Whole	recommend approval to the City Council

#### Ord. 2022-002

AN ORDINANCE AMENDING ORDINANCE NUMBER 12-045 (ADOPTED 9-10-2012) AUTHORIZING AND DIRECTING THE ADMINISTRATOR TO REMOVE TRAFFIC CONTROL DEVICES/SIGNS NEAR THE INTERSECTION OF GROVEPORT ROAD AND SALTZGABER ROAD IN THE CITY OF GROVEPORT

*Sponsors:* Dildine

# Legislative History

1/24/22	City Council	referred to the Committee of the Whole
2/14/22	City Council	read by title
2/21/22	Committee of the Whole	recommend approval to the City Council

# B. 2nd Readings

#### Ord. 2022-005

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE A RIGHT OF WAY AND EASEMENT INSTRUMENT WITH SOUTH CENTRAL POWER ON ROHR ROAD, PARCEL NUMBER 180-000613

*Sponsors:* Rupp

## Legislative History

2/14/22	City Council	referred to the Committee of the Whole
2/21/22	Committee of the Whole	recommend approval to the City Council

# C. 1st Readings

#### <u>Ord. 2022-006</u>

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES THE IN NOT TO EXCEED \$2,000,000 IN ANTICIPATION THE AMOUNT OF OF ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS **IMPROVEMENTS** TO THE CITY'S MUNICIPAL GOLF COURSE, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

*Sponsors:* Cleary

#### Ord. 2022-007

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$500,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING VEHICLES AND RELATED EQUIPMENT FOR MUNICIPAL ROAD CONSTRUCTION AND SERVICING PURPOSES, AND APPROVING RELATED MATTERS

#### *Sponsors:* Lockett

#### Ord. 2022-008

ORDINANCE ABOLISHING THE POSITION OF PARKS AND AN FACILITIES MANAGEMENT DIRECTOR IN THE PARKS AND FACILITIES MANAGEMENT DEPARTMENT AND THE DECLARATION OF AN EMERGENCY

*Sponsors:* Cleary

# Ord. 2022-009

AN ORDINANCE AMENDING ORDINANCE NO. 2021-051 (ADOPTED 11/08/2021), THE ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2022

*Sponsors:* Dildine

Attachments: Ord. 2022-009 Budget EXHIBIT A 22-009.pdf

#035-2022 2022\_Budget\_Memo\_Amendment

<u>Attachments:</u> 2022\_Budget\_Memo\_Amendment.pdf

# Ord. 2022-010

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE A FREIGHTLINER TRUCK CHASSIS FOR THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

Sponsors: Hilbert

# <u>Ord. 2022-011</u>

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN EASEMENT AGREEMENT WITH NNN GROVEPORT, LLC AND PIZZUTI GLOBAL COURT, LLC VACATING EXISTING EASEMENTS AND GRANTING NEW EASEMENTS TO FACILITATE THE RELOCATION OF A SANITARY SEWER LINE FOR THE BLUESTONE SUBDIVISION

*Sponsors:* Cleary

# Ord. 2022-012

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE CART PATH REPLACEMENT PROJECT AT THE GROVEPORT MUNICIPAL GOLF COURSE

*Sponsors:* Lockett

#### Ord. 2022-013

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE AND INSTALL DUMP TRUCK EQUIPMENT FOR A VEHICLE IN THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

*Sponsors:* Rupp

## Ord. 2022-014

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE A FRONT END LOADER FOR THE PUBLIC WORKS DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

*Sponsors:* Hutson

#### VIII. Reports

- A. Mayor Lance Westcamp
- B. Administrator BJ King
  - #034-2022 Admin Report to Council

Attachments: Admin Report to Council February 28 (002).pdf

- C. Chief of Police Casey Adams
- D. Director of Finance Jason Carr
- E. Director of Law Kevin Shannon
- F. Development Director Jeff Green
- G. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp
- H. Clerk of Council Ruthanne Sargus Ross
- I. Standing Committees
- IX. Other Business

# X. Adjournment