



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*

Monday, November 17, 2014

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - October 22, 2014

[#262-2014](#) COTW Minutes 10-22-2014

Attachments: [COTW Minutes 10-22-2014.pdf](#)

VI. Business of Guests

a. Madison Township Fire Chief Bates - Monthly Update

[#263-2014](#) MTFD October 2014 Monthly Report

Attachments: [MTFD October 2014 Monthly Report.pdf](#)

VII. New Business

a. Chair Ed Dildine Presentation

VIII. Unfinished Business

IX. Ordinances and Resolutions**A. 3rd Readings**[ORD. 14-052](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GROVEPORT MADISON SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER

Sponsors: Hutson

Attachments: [SRO AGREEMENT 2014-15.pdf](#)

Legislative History

| | | |
|----------|--------------|-------------------------------------|
| 10/27/14 | City Council | refer to the Committee of the Whole |
| 11/10/14 | City Council | read by title |

[ORD. 14-053](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM DUKE SECURED FINANCING 2009-1 ALZ, LLC AS TO LOT 3, GROVEPORT COMMERCE CENTER, PART 6 AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Legislative History

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|----------|--------------|-------------------------------------|
| 10/27/14 | City Council | refer to the Committee of the Whole |
| 11/10/14 | City Council | read by title |

[ORD. 14-054](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A SANITARY SEWER EASEMENT FROM EXCEL INC AS TO 6390 COMMERCE COURT, THE EXCEL WAREHOUSE DISTRIBUTION FACILITY AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

Legislative History

| | | |
|----------|--------------|-------------------------------------|
| 10/27/14 | City Council | refer to the Committee of the Whole |
| 11/10/14 | City Council | read by title |

B. 2nd Readings[ORD. 14-055](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2015 STREET MAINTENANCE PROGRAM, POLICE DEPARTMENT PARKING LOT, BLACKLICK PARK PARKING LOT, AND KIDSPACE PARKING LOT RESURFACINGS.

Sponsors: Cleary

Legislative History

11/10/14 City Council refer to the Committee of the Whole

[ORD. 14-056](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION OF THE WIRT ROAD PHASE 1 PEDESTRIAN BIKE PATH.

Sponsors: Dildine

Legislative History

11/10/14 City Council refer to the Committee of the Whole

[ORD. 14-057](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION AND INSTALLATION OF A SANITARY SEWER PUMP STATION, FORCEMAIN AND WASH DOWN AREAS FOR THE LINKS OF GROVEPORT.

Sponsors: Hilbert

Legislative History

11/10/14 City Council refer to the Committee of the Whole

[ORD. 14-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT INTERESTED ENGINEERS OR ENGINEERING FIRMS TO SUBMIT STATEMENTS OF QUALIFICATIONS, ESTABLISH A PRE-QUALIFIED LIST OF ENGINEERS OR ENGINEERING FIRMS AND ENTER INTO A CONTRACT WITH THE MOST QUALIFIED ENGINEER OR ENGINEERING FIRM FOR VARIOUS ENGINEERING SERVICES.

Sponsors: Rarey

Legislative History

11/10/14 City Council refer to the Committee of the Whole

[ORD. 14-059](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE TWO (2) POLICE CRUISERS AND RADIO EQUIPMENT THEREFORE FOR THE POLICE DEPARTMENT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B).

Sponsors: Hutson

Legislative History

11/10/14 City Council refer to the Committee of the Whole

[ORD. 14-060](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A STAKE BODY TRUCK 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: Drury

Legislative History

11/10/14 City Council refer to the Committee of the Whole

[ORD. 14-061](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON BANK AND PURCHASE A 7 DECK, 4 WHEEL DRIVE FINISHING MOWER 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: Cleary

Legislative History

11/10/14 City Council refer to the Committee of the Whole

[ORD. 14-062](#)

AN ORDINANCE CREATING THE POSITION OF PART-TIME PROPERTY MAINTENANCE INSPECTOR, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE, POSITION IN THE BUILDING AND ZONING DEPARTMENT

Sponsors: Dildine

Attachments: [Prop.Mtn.Inspect.Job Desc.](#)

Legislative History

11/10/14 City Council refer to the Committee of the Whole

[ORD. 14-063](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD AND/OR MOVE CERTAIN POSITIONS TO AND/OR FROM THE VARIOUS DEPARTMENTS IN THE CITY OF GROVEPORT.

Sponsors: Hilbert

Legislative History

11/10/14 City Council refer to the Committee of the Whole

X. Financial Report

Report will be made available at the next Council meeting.

XI. Other Business

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

[#264-2014](#) Adm Report to Council - Nov 17

Attachments: [Adm Report to Council - Nov 17.pdf](#)

C. Director of Law - Kevin Shannon

D. Director of Finance - Jeff Green

E. Chief of Police - Ralph Portier

[#265-2014](#) PD October

Attachments: [PD October.pdf](#)

F. Public Works Superintendent - Dennis Moore

[#266-2014](#) PW Nov 2014 Council Report

Attachments: [PW Nov 2014 Council Report.pdf](#)

G. Chief Building Official - Stephen Moore

[#267-2014](#) B&Z November 2014

Attachments: [B&Z November 2014.pdf](#)

H. Director of Golf - Tom Walker

[#268-2014](#) Golf Report to Mayor and Council

Attachments: [Golf Report to Mayor and Council 11-13-14.pdf](#)

I. Parks & Recreation Director - Kyle Lund

[#269-2014](#) Rec Center December 2014

Attachments: [Rec Center December 2014.pdf](#)

[Rec Center Oct 2014 Stats.pdf](#)

[Rec Center Beat Michigan Tailgate Party Poster.pdf](#)

[NovemberDecember Newsletter.pdf](#)

J. Community Affairs Director - Patty Storts

[#270-2014](#) CA Council Report

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

K. Director of Facilities Management - Tom Byrne

[#271-2014](#) FM 11-15-14 status

Attachments: [FM 11-15-14 status.pdf](#)

L. City Engineer - Steve Farst

[#272-2014](#) Engineers Council Report 11-12-14

Attachments: [Engineers Council Report 11-12-14.pdf](#)

M. Clerk of Council - Ruthanne Sargus Ross

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

XIII. Adjournment