



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 & Jim Beidler*

Monday, October 16, 2017

5:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

[#541-2017](#) COTW Minutes 9-18-17

Attachments: [COTW Minutes 9-18-17.pdf](#)

VI. Business of Guests

a. Madison Township Administrator Susan Brobst - Gas Aggregation

b. Madison Township Fire Chief Bates - Monthly Update

[#553-2017](#) MTFD Fire Report

Attachments: [MTFD Fire Report September 2017.pdf](#)

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings[ORD. 17-038](#)

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

Sponsors: Hutson

Legislative History

9/25/17	City Council	referred to the Committee of the Whole
10/10/17	City Council	read by title

[ORD. 17-039](#)

AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

Sponsors: Cleary

Legislative History

9/25/17	City Council	referred to the Committee of the Whole
10/10/17	City Council	read by title

[ORD. 17-040](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AND ACCEPT A GRANT FROM THE FRANKLIN COUNTY COMMISSION ON AGING SENIOR OPTIONS GRANT PROGRAM FOR THE SENIOR TRANSPORTATION PROGRAM, AND FURTHER AUTHORIZING THE ADMINISTRATOR TO EXECUTE ANY AGREEMENT NECESSARY TO RECEIVE SAID GRANT FUNDING

Sponsors: Lockett

Legislative History

9/25/17	City Council	referred to the Committee of the Whole
10/10/17	City Council	read by title

B. 2nd Readings[ORD. 17-041](#)

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2018

Sponsors: Beidler

Attachments: [ORD. 17-041 Exhibit A.pdf](#)

Legislative History

10/10/17	City Council	referred to the Committee of the Whole
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X. Financial Report

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

XI. Other Business**XII. Reports****A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**

[#542-2017](#) Adm Report to Council

Attachments: [Adm Report to Council - Oct. 16.pdf](#)

C. Director of Law - Kevin Shannon**D. Director of Finance - Jeff Green****E. Chief of Police - Ralph Portier**

[#543-2017](#) PD Council Report

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

F. Public Works Superintendent - Dennis Moore

[#544-2017](#) PW Council Report

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

G. Chief Building Official - Stephen Moore

[#545-2017](#) B&Z Council Report

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

H. Director of Golf - Tom Walker

[#546-2017](#) GOLF Council Report

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

I. Recreation Director - Kyle Lund

[#547-2017](#) REC Council Report

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

J. Community Affairs Director - Patty Storts

[#548-2017](#) CA Council Report

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

K. Director of Parks & Facilities Management - Tom Byrne

[#549-2017](#) P&FM Council Report

Attachments: [P&FM Council Report.pdf](#)

L. City Engineer - Steve Farst

[#550-2017](#) ENG Council Report

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

M. Director of Transportation - Bob Dowler

[#551-2017](#) DOT Council Report

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

N. Personnel Director - Sue Wadley

[#552-2017](#) 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 Jim Beidler****XIII. Adjournment**