

City of Groveport

Meeting Agenda

City Council

Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Chad Grashel					
Monday, August 27, 2018			6:30 PM	Council Chambers	
I.	Call to Order				
II.	Moment of Silence				
III.	Pledge of Allegiance				
IV.	Roll Call				
V.	Approval of Minutes - August 13, 2018				
	<u>#199-2018</u>	City Council Meeting Minutes 8.13.18			
		<u>Attachments:</u>	City Council Meeting Minutes 8.13.18.pdf		
VI.	Business of Guests				
VII.	Ordinances and Resolutions				
Α.	<u>3rd Readings</u>				

None

B. 2nd Readings

<u>RES. 18-005</u>

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
8/20/18	Committee of the Whole	recommend approval to the City Council

<u>#197-2018</u> Capital Summary

<u>Attachments:</u> <u>STREET_MAINTENANCE_ACTIVITIES_Capital Summary</u> WORKSHEET Capital Summary - 2018 VF3 8 15 18 .pdf

C. 1st Readings

ORD. 18-039

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT TRANSPORTATION **IMPROVEMENT** AND/OR LOCAL PROGRAM(S) AND TO EXECUTE AGREEMENTS IN CONJUNCTION WITH THE TOY ROAD PROJECT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

<u>ORD. 18-040</u>

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE FRANKLIN COUNTY ENGINEER'S OFFICE AND FURTHER EXECUTE ALL NECESSARY DOCUMENTS FOR THE ALUM CREEK DRIVE AT ROHR ROAD PROJECT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

VIII. Reports

- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall
 - #200-2018 Adm Report to Council Aug 27

Attachments: Adm Report to Council - August 27.pdf

C. Chief of Police - Ralph Portier

D. Director of Finance - Jeff Green

#201-2018 Finance Report

Attachments: Finance Report.pdf

E. Director of Law - Kevin Shannon

- F. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel
- G. Clerk of Council Ruthanne Sargus Ross
- H. Standing Committees
- IX. Other Business
- X. Adjournment