

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 & Jack Rupp

Monday, March 18, 2024 5:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes

#057-2024 February 19, 2024 Committee of the Whole Meeting Minutes

Attachments: 2024.02.19 Committee of the Whole Meeting Minutes.pdf

- VI. Business of Guests
- A. Madison Township Representative

#058-2024 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- B. Warren Motts Motts Military Museum
- VII. New Business
- VIII. Unfinished Business
- IX. Ordinances and Resolutions
- A. 3rd Readings

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Ord. 2024-009

AN ORDINANCE AMENDING THE ZONING MAP AS TO APPROXIMATELY 18.64 ACRES, MORE OR LESS, OF THE FOLLOWING TRACT OF LAND, LOCATED NORTH SIDE OF GROVEPORT ROAD, PARCEL NUMBERS 185-002772, 185-002773, 185-002774 AND 185-000921 OWNED BY, DAVID & DAWN ARLINGTON AND ROGER J. STUDLEY FROM RURAL (R) TO PLANNED INDUSTRIAL PARK (PIP).

Sponsors: Cleary

Attachments: Ord. 2024-009 Exhibit A.pdf

Ord. 2024-009 Exhibit B.pdf

Legislative History

2/26/24 City Council referred to the Planning & Zoning Commission

3/4/24 Planning & Zoning postpone

Commission

3/11/24 City Council read by title

Ord. 2024-010

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,000,000 IN ANTICIPATION OF THE 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: Lockett

Legislative History

2/26/24 City Council referred to the Committee of the Whole

3/11/24 City Council read by title

Ord. 2024-011

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE AMOUNT OF NOT TO EXCEED \$200,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING VEHICLES AND OTHER RELATED EQUIPMENT FOR MUNICIPAL ROAD CONSTRUCTION AND SERVICING PURPOSES, AND APPROVING RELATED MATTERS

Sponsors: Rupp

Legislative History

2/26/24 City Council referred to the Committee of the Whole

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3/11/24 City Council read by title

Ord. 2024-012

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,400,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING A RECREATIONAL FACILITY CONSISTING OF PICKLEBALL COURTS, SHELTERS, BLEACHERS, AND RELATED EQUIPMENT AND FURNISHINGS, ALONG WITH ANY NECESSARY SITE IMPROVEMENTS THERETO, AND APPROVING RELATED MATTERS

Sponsors: Hilbert

Legislative History

2/26/24 City Council referred to the Committee of the Whole

3/11/24 City Council read by title

Ord. 2024-013

AN ORDINANCE CONSOLIDATING UP TO THREE BOND ANTICIPATION NOTE ISSUES OF THE CITY OF GROVEPORT, OHIO INTO A CONSOLIDATED NOTE ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED NOTE ISSUE

Sponsors: Hutson

Legislative History

2/26/24 City Council referred to the Committee of the Whole

3/11/24 City Council read by title

Ord. 2024-017

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE EXPANSION AND RE-ALIGNMENT OF THE MUNICIPAL PARKING LOT LOCATED OFF OF WIRT ROAD AND TO EXECUTE ANY AGREEMENTS IN CONJUNCTION WITH SAID PROJECT

Sponsors: Rupp

Legislative History

2/26/24 City Council referred to the Committee of the Whole

3/11/24 City Council read by title

Ord. 2024-018 AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO

ENTER INTO A CONTRACT WITH LEUKCO CONSTRUCTION FOR PROFESSIONAL DESIGN-BUILD SERVICES, WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTIONS 9.02(B) AND 7.03

Sponsors: Hilbert

Legislative History

2/26/24 City Council referred to the Committee of the Whole

3/11/24 City Council read by title

B. 2nd Readings

Res. 2024-002 A RESOLUTION AMENDING THE RULES OF COUNCIL

Sponsors: Hutson

Attachments: Res. 2024-002 Exhibit A.pdf

Legislative History

3/11/24 City Council referred to the Committee of the Whole

X. Financial Report

#059-2024 Financial Report

Attachments: Financial Report.pdf

XI. Other Business

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - BJ King

C. Director of Law - Kevin Shannon

D. Director of Finance - Jason Carr

E. Chief of Police - Casey Adams

#060-2024 PD Council Report

Attachments: PD Council Report.pdf

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F. Economic Development Director - Michael Loges

#061-2024 EDEV Council Report

<u>Attachments:</u> <u>EDEV Council Report.pdf</u>

G. Public Services Director - Brian Strayer

#062-2024 PS Council Report

<u>Attachments:</u> PS Council Report.pdf

H. Chief Building Official - Stephen Moore

#063-2024 B&Z Council Report

Attachments: B&Z Council Report.pdf

I. Director of Golf - Tom Walker

#064-2024 GOLF Council Report

Attachments: GOLF Council Report.pdf

J. Recreation Director - Seth Bower

#065-2024 REC Council Report

Attachments: REC Council Report.pdf

K. Community Affairs Director - Jessica Wyke

#066-2024 CA Council Report

Attachments: CA Council Report.pdf

L. City Engineer - Steve Farst

#067-2024 ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation / Senior Services - Bob Dowler

#068-2024 DOT Council Report

Attachments: DOT Council Report.pdf

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N. Personnel Director / Human Resources - Joyce Myers

#069-2024 HR Council Report

Attachments: HR Council Report.pdf

- O. Director of Information Technology Trevor Swackhamer
- P. Clerk of Council Mindy Kay
- Q. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp

XIII. Adjournment

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