

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 & John Hougland

Monday, October 18, 2021 5:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes September 20, 2021

#262-2021 COTW Minutes 9.20.2021

Attachments: COTW Minutes 9.20.2021.pdf

- VI. Business of Guests
- A. Madison Township Fire Chief Robinson

#273-2021 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- VII. New Business
- **VIII. Unfinished Business**
- IX. Ordinances and Resolutions
- A. 3rd Readings

None

B. 2nd Readings

Ord. 2021-050

ORDINANCE AUTHORIZING THE **ISSUANCE** OF **BONDS** AN AN \$1,200,000 FOR **AMOUNT** NOT TO **EXCEED** THE **PURPOSE** OF CONSTRUCTING, FURNISHING, **EQUIPPING AND IMPROVING** THE RAREY'S PORT AND WERT'S GROVE BUILDINGS, WITH RELATED SITE APPURTENANCES **IMPROVEMENTS** AND THERETO, AND APPROVING **RELATED MATTERS**

Sponsors: Lockett

Legislative History

10/11/21 City Council referred to the Committee of the Whole

Ord. 2021-051

AN **ORDINANCE ADOPTING** THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO. FOR THE **CALENDAR YEAR 2022**

Sponsors: Cleary

Attachments: 2022 Budget EXHIBIT A 21-051.pdf

Legislative History

10/11/21 City Council referred to the Committee of the Whole

Ord. 2021-052

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO ENTER INTO A CONTRACT WITH KAREN E. SHEFFER TO SERVE AS MAGISTRATE FOR THE CITY OF GROVEPORT

Sponsors: Dildine

<u>Legislative History</u>

10/11/21 City Council referred to the Committee of the Whole

X. Financial Report

#263-2021 Financial Report

Attachments: Financial Report.pdf

XI. Other Business

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - BJ King

#264-2021 Admin report to Council October 18 Committee

Attachments: Admin report to Council October 18 Committee.pdf

C. Director of Law - Kevin Shannon

D. Director of Finance - Jason Carr

#265-2021 Finance Director 2022 Budget Memo

Attachments: 2022 Budget Memo Finance.pdf

E. Chief of Police - Casey Adams

#266-2021 PD Council Report

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

F. Development Director - Jeff Green

#274-2021 ED Council Report

Attachments: ED Council Report.pdf

1847 MAIN PROJECT UPDATE 10-14.pdf

G. Public Service Director - Brian Strayer

#267-2021 PW Council Report

Attachments: PW Council Report.pdf

H. Chief Building Official - Stephen Moore

#268-2021 B&Z Council Report

Attachments: B&Z Council Report.pdf

I. Director of Golf - Tom Walker

#269-2021 GOLF Council Report

Attachments: GOLF Council Report.pdf

2022 Proposed Golf Rates.pdf

J. Recreation Director - Kyle Lund

#275-2021 REC Council Report

Attachments: REC Council Report.pdf

K. Community Affairs Director - Jessica Reeves Wyke

L. Director of Parks & Facilities Management - Tom Byrne

#270-2021 P&FM Council Report

<u>Attachments:</u> P&FM Council Report.pdf

M. City Engineer - Steve Farst

#276-2021 ENG Council Report

Attachments: ENG Council Report.pdf

N. Director of Transportation - Bob Dowler

#271-2021 DOT Council Report

Attachments: DOT Council Report.pdf

O. Personnel Director - Sue Wadley

#272-2021 HR Council Report.

Attachments: HR Council Report.pdf

P. Clerk of Council - Ruthanne Sargus Ross

Q. Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and John Hougland

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XIII. Adjournment