

City of Groveport

Meeting Agenda

Committee of the Whole

Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jack Rupp						
Mon	day, August 21, 2023	5:30 PM	Council Chambers			
III.	Pledge of Allegiance					
IV.	Roll Call					

V. Approval of Minutes

<u>#170-2023</u> July 17, 2023 COTW Minutes

Attachments: COTW Minutes 7.17.2023.pdf

VI. Business of Guests

A. Madison Township Fire Chief Robinson

#171-2023 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- VII. New Business
- VIII. Unfinished Business
- IX. Ordinances and Resolutions

A. <u>3rd Readings</u>

Ord. 2023-032 AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS FOR THE PURCHASE AND/OR LEASE OF GOLF CARTS AND TO FURTHER ENTER INTO ANY AGREEMENT NECESSARY TO FACILITATE SAID PURCHASE AND/OR LEASE

Sponsors: Rupp

Legislative History

7/24/23	City Council	referred to the Committee of the Whole
8/14/23	City Council	read by title

B. 2nd Readings

Ord. 2023-033 AN ORDINANCE AMENDING PART ONE - ADMINISTRATIVE CODE, TITLE FIVE- ADMINISTRATIVE, CHAPTER 137 -BOARD OF CEMETERY TRUSTEES, SECTION 137.02 - RULES AND REGULATIONS AND SECTION 137.03 POLICIES AND PROCEDURES

Sponsors: Cleary

Attachments: Exhibit A Chapter 137.pdf

Legislative History

8/14/23 City Council

Ord. 2023-034 AN ORDINANCE ACCEPTING THE ANNEXATION OF 1.94 ACRES, MORE OR LESS, PARCEL NUMBER 180-000921, LOCATED IN MADISON TOWNSHIP UPON ANNEXATION OF SAID TRACT TO THE CITY OF GROVEPORT (DAVID H. ARLINGTON AND DAWN A. ARLINGTON, PETITIONERS)

Sponsors: Dildine

Legislative History

8/14/23 City Council

referred to the Committee of the Whole

referred to the Committee of the Whole

X. Financial Report

#172-2023 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

<u>#173-2023</u>	PD Council Rep	PD Council Report	
	Attachments:	PD Council Report.pdf	

F. Economic Development Director - Jeff Green

<u>#174-2023</u> EDEV Council Report

Attachments: EDEV Council Report.pdf

G. Public Services Director - Brian Strayer

#175-2023 PS Council Report

Attachments: PS Council Report.pdf

H. Chief Building Official - Stephen Moore

<u>#176-2023</u> B&Z Council Report

Attachments: <u>B&Z Council Report.pdf</u>

I. Director of Golf - Tom Walker

#177-2023 GOLF Council Report

Attachments: GOLF Council Report.pdf

J. Recreation Director - Seth Bowers

<u>#178-2023</u> REC Council Report

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

K. Community Affairs Director - Jessica Wyke

#179-2023 CA Council Report

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

L. City Engineer - Steve Farst

<u>#180-2023</u> ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation / Senior Services - Bob Dowler

<u>#181-2023</u> DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director / Human Resources - Joyce Myers

<u>#182-2023</u> HR Council Report

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

- 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