

# City of Groveport

*655 Blacklick St.  
Groveport, OH 43125  
614.830.2043  
www.groveport.org*



## Meeting Agenda

**Monday, September 16, 2013**

**6:30 PM**

**Council Chambers**

### **Committee of the Whole**

*Mayor Lance Westcamp*

*Council Members - Ed Rarey, Jean Ann Hilbert,  
Donna Drury, Ed Dildine, Shawn Cleary and Jan Stoots*

**I. Call to Order****II. Moment of Silence****III. Pledge of Allegiance****IV. Roll Call****V. Approval of Minutes - August 19, 2013**

[#083-2013](#) August 19, 2013 COTW Minutes

**Attachments:** [August 19, 2013 COTW Minutes.pdf](#)

**VI. Business of Guests****A. Madison Township Fire Chief Bates Update**

[#084-2013](#) August 2013 Monthly MTFD Report

**Attachments:** [August 2013 Monthly MTFD Report.pdf](#)

**B. Groveport Madison Local Schools - Superintendent Bruce Hoover****VII. New Business****A. Subdivision Entryways**

[#085-2013](#) Entryway Pictures of Subdivisions

**Attachments:** [Entryway Pictures of Subdivisions.pdf](#)

**B. Donation of Old Main/Hendron Signboard****C. Senior Transportation Program****VIII. Unfinished Business****A. WinterFest at the Links****B. New City Flag Design****IX. Ordinances and Resolutions**

**A. 3rd Readings**

[ORD. 13-039](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$800,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING, AND EQUIPPING A POLICE FACILITY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

**Sponsors:** Stoots

**Attachments:** [ORD. 13-039 EXHIBIT.pdf](#)

**Legislative History**

8/26/13 City Council refer to the Committee of the Whole

[RES. 13-006](#) A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

**Sponsors:** Dildine

**Attachments:** [TIRC Meeting 8-14-2013.pdf](#)

**Legislative History**

8/26/13 City Council refer to the Committee of the Whole

**B. 2nd Readings**

[ORD. 13-042](#) AN ORDINANCE ESTABLISHING GRANT APPLICATION PROCESS FOR THE CITY OF GROVEPORT

**Sponsors:** Dildine

**Attachments:** [ORD. 13-042 Attachment Grant Application.pdf](#)

**Legislative History**

9/9/13 City Council refer to the Committee of the Whole

**X. Financial Report**

[#086-2013](#) August Finance Report

**Attachments:** [August Finance Report.pdf](#)

**XI. Other Business**

**XII. Reports**

[#087-2013](#) 9-16-13 Council Update

Attachments: [9-16-13 Council Update.pdf](#)

- A. Mayor - Lance Westcamp**
- B. Administrator - Marsha Hall**
- C. Director of Law - Kevin Shannon**
- D. Director of Finance - Jeff Green**
- E. Chief of Police - Ralph Portier**
- F. Public Works Superintendent - Dennis Moore**
- G. Chief Building Official - Stephen Moore**
- H. Director of Golf - Tom Walker**
- I. Parks & Recreation Director - Kyle Lund**
- J. Community Affairs Director - Linda Haley**
- K. Director of Facilities Management - Tom Byrne**
- L. Engineer - Steve Farst**
- M. Clerk of Council - Kimberly McWilliams**
- N. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary and Jan Stoots**

**XIII. Adjournment**