



## 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 - Ed Rarey, Jean Ann Hilbert,  
Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson*

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Monday, August 18, 2014

6:30 PM

Council Chambers

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**I. Call to Order**

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

**V. Approval of Minutes - July 21, 2014**

[#178-2014](#) COTW Meeting Minutes 7-21-14

**Attachments:** [COTW Meeting Minutes 7-21-14.pdf](#)

**VI. Business of Guests**

**1. Madison Township Chief Bates - Update**

[#179-2014](#) MTFD July 2014 Monthly Report

**Attachments:** [MTFD July 2014 Monthly Report.pdf](#)

**VII. New Business**

**1. Cherry Street Building (Hilbert)**

**VIII. Unfinished Business**

**IX. Ordinances and Resolutions****A. 3rd Readings**

[RES. 14-009](#) A RESOLUTION ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT FUND PLAN

**Sponsors:** Rarey

**Legislative History**

7/28/14 City Council refer to the Committee of the Whole

8/11/14 City Council read by title

[#172-2014](#) WORKSHEET\_Capital Summary - 2014

**Attachments:** [WORKSHEET\\_Capital Summary - 2014\\_V5.pdf](#)  
[WORKSHEET STREETS.pdf](#)

**B. 2nd Readings**

[ORD. 14-034](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS THE HENDRON ROAD RECONSTRUCTION PROJECT

**Sponsors:** Hilbert

**Legislative History**

8/11/14 City Council refer to the Committee of the Whole

[ORD. 14-035](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS THE WEST BIXBY ROAD PAVEMENT REHABILITATION (PHASE 1) PROJECT

**Sponsors:** Rarey

**Legislative History**

8/11/14 City Council refer to the Committee of the Whole

[ORD. 14-036](#)

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A GOLF COURSE FUND

**Sponsors:** Cleary

**Legislative History**

8/11/14 City Council refer to the Committee of the Whole

[ORD. 14-037](#)

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A RECREATION/AQUATIC CENTER FUND

**Sponsors:** Hutson

**Legislative History**

8/11/14 City Council refer to the Committee of the Whole

## X. Financial Report

Report will be made available at the next Council meeting.

## XI. Other Business

## XII. Reports

### A. Mayor - Lance Westcamp

### B. Administrator - Marsha Hall

[#180-2014](#) Adm Report to Council - Aug 18

**Attachments:** [Adm Report to Council - Aug 18.pdf](#)

### C. Director of Law - Kevin Shannon

### D. Director of Finance - Jeff Green

### E. Chief of Police - Ralph Portier

[#181-2014](#) PD July 2014.

**Attachments:** [PD July 2014.pdf](#)

**F. Public Works Superintendent - Dennis Moore**

[#182-2014](#) PW August 2014 Council Report

**Attachments:** [PW August 2014 Council Report.pdf](#)

**G. Chief Building Official - Stephen Moore**

[#183-2014](#) B&Z August 2014 Council Report

**Attachments:** [B&Z August 2014 Council Report .pdf](#)  
[August 2014 Mowing.pdf](#)

**H. Director of Golf - Tom Walker**

[#184-2014](#) Golf Report to Mayor and Council 8-13-14

**Attachments:** [Golf Report to Mayor and Council 8-13-14.pdf](#)

**I. Parks & Recreation Director - Kyle Lund**

[#185-2014](#) Rec Center Council Rpt 8-18-2014

**Attachments:** [Rec Center Council Rpt 8-18-2014.pdf](#)  
[Sr Center AugSept 2014 Newsletter.pdf](#)

**J. Community Affairs Director - Patty Storts**

[#186-2014](#) CA August 18, 2014

**Attachments:** [CA August 18, 2014.pdf](#)

**K. Director of Facilities Management - Tom Byrne**

[#187-2014](#) FM 8-15-14 status.

**Attachments:** [FM 8-15-14 status.pdf](#)

**L. City Engineer - Steve Farst**

[#188-2014](#) EngineersReport\_8\_13\_14.

**Attachments:** [EngineersReport\\_8\\_13\\_14.pdf](#)

**M. Clerk of Council - Ruthanne Sargus Ross**

**N. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary and Becky Hutson**

**XIII. Adjournment**