



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*

Tuesday, February 17, 2015

6:30 PM

Council Chambers

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes - January 20, 2015

[#024-2015](#) COTW Meeting Minutes 1-20-15

Attachments: [COTW Meeting Minutes 1-20-15.pdf](#)

VI. Business of Guests

a. Madison Township Fire Chief Bates - Monthly Update

[#025-2015](#) MTFD Monthly Report

Attachments: [MTFD January 2015 Monthly Report.pdf](#)
[MTFD 2014 Annual Report.pdf](#)

VII. New Business

VIII. Unfinished Business

a. 605 Cherry Street

IX. Ordinances and Resolutions

A. 3rd Readings

[ORD. 15-005](#)

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A SURETY BOND AGENCY FUND

Sponsors: Hutson

Legislative History

1/26/15	City Council	refer to the Committee of the Whole
2/9/15	City Council	read by title

B. 2nd Readings

[ORD. 15-006](#)

AN ORDINANCE AMENDING ORDINANCE 14-048 (ADOPTED 11/10/2014), THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2015

Sponsors: Rarey

Attachments: [ORD. 15-006 Exhibit A.pdf](#)

Legislative History

2/9/15	City Council	refer to the Committee of the Whole
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[ORD. 15-007](#)

AN ORDINANCE AMENDING ORDINANCE NO.12-005 (ADOPTED 02/27/2012), PART ONE - ADMINISTRATIVE CODE, TITLE NINE - TAXATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT BY AMENDING ***CHAPTER 181 - INCOME TAX, SECTION 181.15 - ALLOCATION OF FUNDS***

Sponsors: Cleary

Legislative History

2/9/15	City Council	refer to the Committee of the Whole
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[ORD. 15-008](#)

AN ORDINANCE AUTHORIZING THE TRANSFER OF CASH FUND BALANCES AND APPROVAL OF RAINY DAY FUNDS

Sponsors: Dildine

Legislative History

2/9/15	City Council	refer to the Committee of the Whole
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[ORD. 15-009](#)

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GROVEPORT, OHIO AND THE DECLARATION OF AN EMERGENCY

Sponsors: Drury

Legislative History

2/9/15

City Council

refer to the Committee of the Whole

[ORD. 15-010](#)

AN ORDINANCE CREATING THE POSITION OF COLLEGE INTERN, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE

Sponsors: Hilbert

Attachments: [College Intern.pdf](#)

Legislative History

2/9/15

City Council

refer to the Committee of the Whole

[ORD. 15-011](#)

AN ORDINANCE AMENDING THE PAY SCALE

Sponsors: Hutson

Legislative History

2/9/15

City Council

refer to the Committee of the Whole

X. Financial Report

[#026-2015](#)

Finance Report January 31, 2015

Attachments: [Finance Report January 31, 2015.pdf](#)

XI. Other Business

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

[#027-2015](#)

Admin Report to Council - Feb 17

Attachments: [Adm Report to Council - Feb 17.pdf](#)

C. Director of Law - Kevin Shannon

D. Director of Finance - Jeff Green**E. Chief of Police - Ralph Portier**

[#028-2015](#) PD Council Report

Attachments: [PD Council Report.pdf](#)

F. Public Works Superintendent - Dennis Moore

[#029-2015](#)

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

G. Chief Building Official - Stephen Moore

[#030-2015](#) B&Z Council Report

Attachments: [B&Z Council Report.pdf](#)

H. Director of Golf - Tom Walker**I. Parks & Recreation Director - Kyle Lund**

[#031-2015](#) Rec Center Council Report

Attachments: [Rec Center Council Report.pdf](#)

J. Community Affairs Director - Patty Storts

[#032-2015](#) CA Council Report - February

Attachments: [CA Council Report - February.pdf](#)

K. Director of Facilities Management - Tom Byrne

[#033-2015](#) FM Council Report

Attachments: [FM Council Report.pdf](#)

L. City Engineer - Steve Farst

[#034-2015](#) Engineers Report 2-11-15

Attachments: [Engineers Report 2-11-15.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