

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

Monday, March 16, 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 February 17, 2015

#044-2015 COTW Meeting Minutes 2-17-15

Attachments: COTW Meeting Minutes 2-17-15.pdf

- VI. Business of Guests
- a. Madison Township Fire Chief Bates Monthly Update

#045-2015 MTFD February 2015 Monthly Report

Attachments: MTFD February 2015 Monthly Report.pdf

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

None

Committee of the Whole Meeting Agenda March 16, 2015

B. 2nd Readings

ORD. 15-012

AN ORDINANCE CREATING THE POSITION OF DIRECTOR OF TRANSPORTATION, ACCEPTING THE POSITION DESCRIPTION AND PAY GRADE THEREFORE

Sponsors: Rarey

Attachments: ORD. 15-012 Director of Transportation Job Description.pdf

Legislative History

3/9/15 City Council refer to the Committee of the Whole

ORD. 15-013

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO THE **DEPARTMENT** OF TRANSPORTATION **PURSUANT** TO GROVEPORT CITY CHARTER SECTION 7.05 AND TO FURTHER ADD POSITION OF TRANSPORTATION **DIRECTOR** OF **SAID** NEWLY CREATED DEPARTMENT

Sponsors: Cleary

Legislative History

3/9/15 City Council refer to the Committee of the Whole

X. Financial Report

<u>#046-2015</u>

Attachments: Finance Report February 2015.pdf

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall

#047-2015 Adm Report to Council - Mar 16

Attachments: Adm Report to Council - Mar 16.pdf

- C. Director of Law Kevin Shannon
- D. Director of Finance Jeff Green

E. Chief of Police - Ralph Portier

#048-2015

Attachments: PD Council Report 3-16-15.pdf

F. Public Works Superintendent - Dennis Moore

#049-2015 PW Mar 2015 Council Report

Attachments: PW Mar 2015 Council Report.pdf

G. Chief Building Official - Stephen Moore

*#*050-2015

Attachments: B & Z Council Report March 2015.pdf

H. Director of Golf - Tom Walker

#051-2015 Golf Report to Mayor and Council 3-16-15

Attachments: Golf Report to Mayor and Council 3-16-15.pdf

I. Parks & Recreation Director - Kyle Lund

J. Community Affairs Director - Patty Storts

#052-2015 CA Council Report - March 2015

Attachments: CA Council Report - March 2015.pdf

K. Director of Facilities Management - Tom Byrne

#053-2015 FM 3-16-15 status

Attachments: FM 3-16-15 status.pdf

L. City Engineer - Steve Farst

#054-2015 EngineersReport_3_11_15

Attachments: EngineersReport 3 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