

City of Groveport

Meeting Agenda

City Council

Mayor Lance Westcamp

Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson					
Monday, July 13, 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 - June 22, 2015

<u>#134-2015</u> City Council Minutes 6-22-2015

Attachments: City Council Minutes 6-22-2015.pdf

VI. Business of Guests

VII. Ordinances and Resolutions

A. 3rd Readings

<u>ORD. 15-029</u>

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO CONVEY A DRIVEWAY EASEMENT TO THE GROVEPORT HERITAGE AND PRESERVATION SOCIETY TO ACCESS PARCEL NUMBERS 185-000437 AND 185-000438 THROUGH PARCEL NUMBERS 185-000305 AND 185-002902

Sponsors: Drury

Legislative History

6/8/15	City Council	refer to the Committee of the Whole
6/15/15	Committee of the Whole	recommend approval to the City Council
6/22/15	City Council	read by title

<u>ORD. 15-030</u>

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO DONATE PARCELS 185-000437 AND 185-000438 TO THE GROVEPORT HERITAGE AND PRESERVATION SOCIETY

Sponsors: Rarey

Legislative History

6/8/15	City Council	refer to the Committee of the Whole
6/15/15	Committee of the Whole	recommend approval to the City Council
6/22/15	City Council	read by title

B. 2nd Readings

None

C. 1st Readings

ORD. 15-034

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT FOR SOLID WASTE FACILITY PRICING AND COLLECTION SERVICES WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

ORD. 15-035

ORDINANCE AUTHORIZING THE ADMINISTRATOR TO AN ENTER INTO AN AGREEMENT WITH THE VILLAGE OF OBETZ TO PROVIDE TRANSPORTATION SERVICES CONJUNCTION WITH IN THE GROVEPORT RICKENBACKER EMPLOYEE ACCESS TRANSIT (GREAT) PROGRAM AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

ORD. 15-036

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TRANSPORTATION SERVICES FUND AND THE DECLARATION OF AN EMERGENCY

Sponsors: Rarey

<u>ORD. 15-037</u>	AN ORDINANCE AMENDING ORDINANCE NO. 14-048 (ADOPTED 11/10/2014), THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2015 AND FURTHER AMENDING ORDINANCE NO. 15-006 (ADOPTED 02/23/2015), WHICH AMENDED THE SAME Sponsors: Drury		
	Attachments: ORD. 15-037 Exhibit A.pdf		
<u>#135-2015</u>	2015 Budget Modifications Memo		
	Attachments: 2015 Budget Modifications Memo.pdf		
<u>#136-2015</u>	2015 Estimated Revenue		
	Attachments: 2015 Estimated Revenue.pdf		
<u>#137-2015</u>	2015 Appropriations		
	Attachments: 2015 Appropriations.pdf		
<u>ORD. 15-038</u>	AN ORDINANCE AUTHORIZING THE TRANSFER OF CASH FUND BALANCES FROM THE GENERAL FUND TO THE RECREATION & AQUATIC CENTER FUND AND THE TRANSPORTATION SERVICES FUND		

Sponsors: Hutson

ORD. 15-039

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A RIGHT OF WAY EASEMENT FROM DAVID S. LOWY IN RELATION TO THE 2015 STREET MAINTENANCE PROJECT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

<u>ORD. 15-040</u>

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A RIGHT OF WAY EASEMENT FROM SANDRA A CAMPBELL IN RELATION TO THE 2015 STREET MAINTENANCE PROJECT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

ORD. 15-041

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A RIGHT OF WAY EASEMENT FROM STEVE C. BOCOCK IN RELATION TO THE 2015 STREET MAINTENANCE PROJECT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

ORD. 15-042

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT OF A RIGHT OF WAY EASEMENT FROM STEPHEN J. AND LORA Y. LOSKOTA IN RELATION TO THE 2015 STREET MAINTENANCE PROJECT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

VIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

#138-2015 Adm Report to Council - July 13

Attachments: Adm Report to Council - July 13.pdf

- C. Chief of Police Ralph Portier
- D. Director of Finance Jeff Green
- E. Director of Law Kevin Shannon
- F. Council Members Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson
- G. Clerk of Council Ruthanne Sargus Ross
- H. Standing Committees
- IX. Other Business
- X. Adjournment