

**City of Groveport** 

# 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, May 18, 2015			6:30 PM	Council Chambers	
I.	Call to Order				
II.	Moment of Sile	ence			
III.	Pledge of Allegiance				
IV.	Roll Call				
V.	Approval of Minutes - April 20, 2015				
	<u>#094-2015</u>	COTW Minutes	4-20-15		
		<u>Attachments:</u>	COTW Minutes 4-20-15.pdf		
VI.	Proclamation				
	<u>#095-2015</u>	095-2015 Proclamation National Water Safety Month			
		<u>Attachments:</u>	Proclamation National Water Safety Month.p	<u>odf</u>	
VII.	Business of G	uests			
Mad	lison Township	Fire Chief Bates	5		
VIII.	New Business				
IX.	Unfinished Business				
Х.	Ordinances and Resolutions				
Α.	<u>3rd Readings</u>				

None

#### B. 2nd Readings

#### ORD. 15-023

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC IMPROVEMENT, THE SANITARY SEWER LINE CONSTRUCTED AND INSTALLED UNDER SWISHER ROAD

*Sponsors:* Dildine

#### Legislative History

5/11/15 City Council refer to the Committee of the Whole

ORD. 15-024

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$900,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING, AND EQUIPPING A POLICE FACILITY, AND THE CITY'S CURRENT MUNICIPAL BUILDING, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS

#### *Sponsors:* Drury

#### Legislative History

5/11/15 City Council

refer to the Committee of the Whole

#### ORD. 15-025

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$500,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS TO THE CITY'S MUNICIPAL GOLF COURSE, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID NOTES

*Sponsors:* Cleary

#### Legislative History

5/11/15 City Council

refer to the Committee of the Whole

#### ORD. 15-027

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 933 - WATER RATES, EXTENSIONS AND FEES OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

**Sponsors:** Cleary

Attachments: ORD. 15-027 Chapter 933- Water Rates, Extensions & Fees E

## Legislative History

5/11/15 City Council

refer to the Committee of the Whole

#### XI. Financial Report

#096-2015

Attachments: Finance Report April 2015.pdf

Finance Report April 2015

#### XII. Other Business

#### XIII. Reports

- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall
  - #097-2015 Adm Report to Council May 18

Attachments: Adm Report to Council - May 18.pdf

#### C. Director of Law - Kevin Shannon

#### D. Director of Finance - Jeff Green

#### E. Chief of Police - Ralph Portier

#098-2015 PD Council Report

Attachments: PD Council Report.pdf

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

#099-2015 PW May 2015 Council Report

Attachments: PW May 2015 Council Report.pdf

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

<u>#100-2015</u> B&Z May 2015

Attachments: <u>B&Z May 2015.pdf</u>

## H. Director of Golf - Tom Walker

#101-2015 GC Report to Council 5-13-15

Attachments: GC Report to Council 5-13-15.pdf

## I. Parks & Recreation Director - Kyle Lund

<u>#102-2015</u>	Parks & Rec Council Report		
	<u>Attachments:</u>	Parks & Rec Council Report.pdf	

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

<u>#103-2015</u> CA Council Report

Attachments: CA Council Report.pdf

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

#104-2015 FM 5-13-15 status

Attachments: FM 5-13-15 status.pdf

#### L. City Engineer - Steve Farst

<u>#105-2015</u> Engineers Report 5-13-15

Attachments: Engineers Report 5-13-15.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
- XIV. Adjournment