

# **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, Ed Dildine, Shawn Cleary, Becky Hutson & Scott Lockett

Monday, May 16, 2016 6:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes April 18, 2016

#106-2016 COTW Minutes 4-18-16

Attachments: COTW Minutes 4-18-16.pdf

- VI. Business of Guests
- a. Lisa Schacht Candidate for State Representative
- b. Madison Township Fire Chief Bates Monthly Update

#107-2016 MTFD April 2016 Monthly Report

Attachments: MTFD April 2016 Monthly Report.pdf

VII. New Business

None

**VIII. Unfinished Business** 

None

Committee of the Whole Meeting Agenda May 16, 2016

#### IX. Ordinances and Resolutions

#### A. 3rd Readings

ORD. 16-022

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 925 - SEWER RATES, EXTENSIONS AND FEES OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

**Sponsors:** Hilbert

Attachments: ORD. 16-022 Sewer Regulations Exhibit A.pdf

Legislative History

4/25/16 City Council referred to the Committee of the Whole

5/9/16 City Council read by title

ORD. 16-023

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:** Lockett

Attachments: ORD. 16-023 Water Regulations Rates Etc Exhibit A.pdf

Legislative History

4/25/16 City Council referred to the Committee of the Whole

5/9/16 City Council read by title

#102-2016 Memo on Changes to Water & Sewer Regs

**Attachments:** Memo on Changes to Water & Sewer Regs.pdf

ORD. 16-024

AN ORDINANCE AMENDING PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE FIVE - OTHER PUBLIC SERVICES, CHAPTER 941 PARKS, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

**Sponsors:** Hutson

Attachments: ORD. 16-024 Park Rules 941.03 Exhibit A.pdf

Legislative History

4/25/16 City Council referred to the Committee of the Whole

5/9/16 City Council read by title

# ORD. 16-025

AN **ORDINANCE AMENDING** THE CODIFIED **ORDINANCES** OF GROVEPORT - PART **THREE** TRAFFIC CODE, TITLE SEVEN, CHAPTER 351, SECTION 351.15, **OPERATION** AND**PARKING PARKS** 

**Sponsors:** Dildine

**Attachments:** ORD. 16-025 351.15 Operation & Parking in Parks Exhibit A.

### Legislative History

4/25/16 City Council referred to the Committee of the Whole

5/9/16 City Council read by title

#### B. 2nd Readings

ORD. 16-027

AN ORDINANCE AMENDING PART SEVEN - BUSINESS REGULATION CODE, CHAPTER 727 - PEDDLERS OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

**Sponsors:** Hutson

Attachments: ORD. 16-027 - Amend Chapter 727 Peddlers Exhibit A.pdf

# Legislative History

5/9/16 City Council referred to the Committee of the Whole

### X. Financial Report

The Finance Report will be made available at the next City Council meeting.

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

#108-2016 Adm Report to Council - May 16

**Attachments:** Adm Report to Council - May 16.pdf

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

# E. Chief of Police - Ralph Portier

#109-2016 PD Council Report 0416

Attachments: PD Council Report 0416.pdf

### F. Public Works Superintendent - Dennis Moore

#110-2016 PW May 2016 Council Report

Attachments: PW May 2016 Council Report.pdf

# G. Chief Building Official - Stephen Moore

#111-2016 B & Z Council Report May 2016

Attachments: B & Z Council Report May 2016.pdf

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

#112-2016 Golf Report to Mayor and Council

**Attachments:** Golf Report to Mayor and Council 5-16-16.pdf

### I. Recreation Director - Kyle Lund

#113-2016 RC Council Report

Attachments: RC Council Report May 2016.pdf

June Connection.pdf

# J. Community Affairs Director - Patty Storts

#114-2016 CA Council Report 5-16-2016

**Attachments:** CA Council Report 5-16-2016.pdf

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

#115-2016 P & FM Council May 2016

Attachments: P & FM Council May 2016 status.pdf

Energy Report (006).pdf

L. City Engineer - Steve Farst

#116-2016 Engineer's Council Report

<u>Attachments:</u> Engineers Council Report 5-12-16.pdf

M. Director of Transportation - Bob Dowler

#117-2016 Transportation Council Report

Attachments: Transportation Council Report for 051616.pdf

- N. Clerk of Council Ruthanne Sargus Ross
- O. Council Members Ed Rarey, Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson and Scott Lockett
- XIII. Adjournment