

City of Groveport

655 Blacklick St. Groveport, OH 43125 614.830.2052 www.groveport.org

Meeting Agenda

City Council

Mayor Lance Westcamp

Council Members - Ed Rarey, Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson & Scott Lockett

Monday, August 22, 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 August 8, 2016

#204-2016 City Council Meeting Minutes 8-8-16

Attachments: City Council Meeting Minutes 8-8-16.pdf

VI. Business of Guests

None

VII. Ordinances and Resolutions

A. 3rd Readings

ORD. 16-038

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT FOR THE WEST BIXBY ROAD RECONSTRUCTION PHASE 1 PROJECT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER

Sponsors: Lockett

Legislative History

7/25/16 City Council referred to the Committee of the Whole

8/8/16 City Council read by title

8/15/16 Committee of the Whole recommend approval to the City Council

B. 2nd Readings

ORD. 16-040

ORDINANCE AUTHORIZING THE ADMINISTRATOR AN TO APPLY GRANT **FROM** FOR AND ACCEPT THE FRANKLIN **COUNTY** COMMISSION ON AGING SENIOR OPTIONS GRANT PROGRAM FOR THE **SENIOR** TRANSPORTATION PROGRAM, AND **FURTHER** AUTHORIZING THE **ADMINISTRATOR** TO **EXECUTE** ANY AGREEMENT NECESSARY TO RECEIVE SAID GRANT FUNDING

Sponsors: Hilbert

Legislative History

8/8/16 City Council referred to the Committee of the Whole
8/15/16 Committee of the Whole recommend approval to the City Council

C. 1st Readings

RES. 16-002

A RESOLUTION AMENDING THE RULES OF COUNCIL

Sponsors: Lockett

Attachments: Rules of Council 2016 RED - LINE .pdf

RES. 16-003

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

Sponsors: Hutson

Attachments: RES. 16-003 TIRC Meeting Minutes 8-10-2016.pdf

VIII. Reports

- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall

#205-2016 Adm Report to Council - Aug 22

Attachments: Adm Report to Council - Aug 22.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, Ed Dildine, Shawn Cleary, Becky Hutson and Scott Lockett
- G. Clerk of Council Ruthanne Sargus Ross
- H. Standing Committees
- IX. Other Business
- X. Adjournment