

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, September 26, 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 September 12, 2016

#223-2016 City Council Meeting Minutes 9-12-16

Attachments: City Council Meeting Minutes 9-12-16.pdf

VI. Proclamation

#225-2016 Energy Action Month October 2016 Proclamation

Attachments: Energy Action Month October 2016 Proclamation.pdf

- VII. Business of Guests
- a. Tim Kraft State of Ohio Auditor's Office

VIII. Ordinances and Resolutions

A. 3rd Readings

RES. 16-002

A RESOLUTION AMENDING THE RULES OF COUNCIL

Sponsors: Lockett

Attachments: Rules of Council 2016 FINAL with amendments.pdf

Legislative History

8/22/16 City Council referred to the Committee of the Whole

9/12/16 City Council read by title

9/19/16 Committee of the Whole recommend approval with amendment to the

City Council

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

Legislative History

8/22/16 City Council referred to the Committee of the Whole

9/12/16 City Council read by title

9/19/16 Committee of the Whole recommend approval to the City Council

B. 2nd Readings

ORD. 16-041

AN ORDINANCE CLARIFYING AND/OR DESIGNATING EXEMPT AND NON-EXEMPT POSITIONS IN THE CITY OF GROVEPORT

Sponsors: Cleary

Attachments: ORD. 16-041 Exempt Employees 2016 Exhibit A.pdf

Legislative History

9/12/16 City Council referred to the Committee of the Whole
9/19/16 Committee of the Whole recommend approval to the City Council

ORD. 16-042

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE PROVISION OF HEALTH SERVICES WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT

Sponsors: Rarey

Legislative History

9/12/16 City Council referred to the Committee of the Whole
9/19/16 Committee of the Whole recommend approval to the City Council

ORD. 16-043

AN ORDINANCE ESTABLISHING THE PAY GRADE OF THE PART-TIME RECEPTIONIST POSITION IN THE POLICE DEPARTMENT

Sponsors: Dildine

Legislative History

9/12/16 City Council referred to the Committee of the Whole
9/19/16 Committee of the Whole recommend approval to the City Council

C. 1st Readings

ORD. 16-044

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

Sponsors: Lockett

ORD. 16-045

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC IMPROVEMENT THE INFRASTRUCTURE/IMPROVEMENTS CONSTRUCTED IN CONJUNCTION WITH ROHR ONE DEVELOPMENT, PHASE 2

Sponsors: Hilbert

ORD. 16-046

AN **ORDINANCE ACCEPTING** AND **DEDICATING** AS **PUBLIC** Α **IMPROVEMENT** THE **ROHR ROAD** WIDENING **IMPROVEMENT** CONSTRUCTED ΙN CONJUNCTION WITH RICKENBACKER LOGISTICS PARK

Sponsors: Hutson

IX. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

#224-2016 Adm Report to Council - Sept 26

Attachments: Adm Report to Council - Sept 26.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
- X. Other Business
- XI. Adjournment