



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, September 19, 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 15, 2016

[#209-2016](#) COTW Minutes 8-15-16

Attachments: [COTW Minutes 8-15-16.pdf](#)

VI. Proclamation

[#210-2016](#) Constitution Week Proclamation 2016

Attachments: [Constitution Week Proclamation 2016.pdf](#)

VII. Business of Guests

a. Greater Groveport Food Pantry

b. Madison Township Fire Chief Bates - Monthly Update

[#211-2016](#) MTFD August 2016 Monthly Report

Attachments: [MTFD August 2016 Monthly Report.pdf](#)

c. Susan Brobst - Madison Township Electric Aggregation

VIII. New Business

IX. Unfinished Business**X. Ordinances and Resolutions****A. 3rd Readings**[RES. 16-002](#)

A RESOLUTION AMENDING THE RULES OF COUNCIL

Sponsors: Lockett

Attachments: [Rules of Council 2016 RED - LINE .pdf](#)

Legislative History

8/22/16	City Council	referred to the Committee of the Whole
9/12/16	City Council	read by title

[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

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
---------	--------------	--

[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

[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

XI. Financial Report

[#212-2016](#)

Finance Report August 2016

Attachments: [Finance Report August 2016.pdf](#)

XII. Other Business

XIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

[#213-2016](#)

Adm Report to Council - Sept 19

Attachments: [Adm Report to Council - Sept 19.pdf](#)

C. Director of Law - Kevin Shannon

D. Director of Finance - Jeff Green

E. Chief of Police - Ralph Portier

[#214-2016](#)

PD Council Report 0816

Attachments: [PD Council Report 0816.pdf](#)

F. Public Works Superintendent - Dennis Moore

[#215-2016](#)

PW September 2016 Council Report

Attachments: [PW September 2016 Council Report.pdf](#)

G. Chief Building Official - Stephen Moore

[#216-2016](#) B & Z Council Report September 2016

Attachments: [B & Z Council Report September 2016.pdf](#)

H. Director of Golf - Tom Walker

[#217-2016](#) Golf Report to Mayor and Council 9-19-16

Attachments: [Golf Report to Mayor and Council 9-19-16.pdf](#)

I. Recreation Director - Kyle Lund

[#218-2016](#) Rec Center Council Report 9-2016

Attachments: [Rec Center Council Report 9-2016.pdf](#)
[The Connection Oct 2016.pdf](#)

J. Community Affairs Director - Patty Storts

[#219-2016](#) CA Council Report Sept. 2016

Attachments: [CA Council Report Sept. 2016.pdf](#)

K. Director of Parks & Facilities Management - Tom Byrne

[#220-2016](#) P & FM Council Report

Attachments: [P & FM Council Report.pdf](#)

L. City Engineer - Steve Farst

[#221-2016](#) Engineers Council Report 9-16

Attachments: [Engineers Council Report 9-16.pdf](#)

M. Director of Transportation - Bob Dowler

[#222-2016](#) Transportation Council Report for 091916

Attachments: [Transportation Council Report for 091916.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**

XIV. Adjournment