

**City of Groveport** 

# Meeting Agenda

**City Council** 

#### Mayor Lance Westcamp

	Council Members - Ed Rarey, Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson & Scott Lockett					
Monday, October 24, 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 - October 11, 2016

<u>#241-2016</u> City Council Meeting Minutes 10-11-16

Attachments: City Council Meeting Minutes 10-11-16.pdf

## VI. Business of Guests

### VII. Ordinances and Resolutions

### A. 3rd Readings

<u>ORD. 16-044</u>

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

### Legislative History

9/26/16	City Council	referred to the Committee of the Whole
10/11/16	City Council	read by title
10/17/16	Committee of the Whole	recommend approval to the City Council

### 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

## Legislative History

9/26/16	City Council	referred to the Committee of the Whole
10/11/16	City Council	read by title
10/17/16	Committee of the Whole	recommend approval to the City Council

#### ORD. 16-046

ACCEPTING AN ORDINANCE AND DEDICATING AS А PUBLIC **IMPROVEMENT** THE ROHR ROAD WIDENING **IMPROVEMENT** WITH CONSTRUCTED IN CONJUNCTION RICKENBACKER **GLOBAL** LOGISTICS PARK

#### *Sponsors:* Hutson

### Legislative History

9/26/16	City Council	referred to the Committee of the Whole
10/11/16	City Council	read by title
10/17/16	Committee of the Whole	recommend approval to the City Council

### B. 2nd Readings

#### ORD. 16-047

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2017

*Sponsors:* Dildine

Attachments: ORD. 16-047 Exhibit A.pdf

### Legislative History

10/11/16	City Council	referred to the Committee of the Whole
10/17/16	Committee of the Whole	recommend approval to the City Council

### C. 1st Readings

#### <u>ORD. 16-048</u>

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS FOR THE PURCHASE AND/OR LEASE OF GOLF CARTS AND TO FURTHER ENTER INTO ANY AGREEMENT NECESSARY TO SAID AND/OR LEASE FACILITATE PURCHASE AND THE DECLARATION OF AN EMERGENCY

*Sponsors:* Cleary

#### ORD. 16-049

AN ORDINANCE AMENDING ORDINANCE NO. 15-007 (ADOPTED 02/23/2015), PART ONE - ADMINISTRATIVE CODE, TITLE NINE - TAXATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT BY AMENDING CHAPTER 181 - INCOME TAX, SECTION 181.15 - ALLOCATION OF FUNDS

Sponsors: Hilbert

#### <u>ORD. 16-050</u>

AN ORDINANCE REMOVING THE POSITION OF PERSONNEL COORDINATOR IN THE HUMAN RESOURCES DEPARTMENT AND ADDING THE POSITION OF PERSONNEL DIRECTOR

*Sponsors:* Hutson

#### ORD. 16-051

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ADD THE POSITION OF GROUNDS MAINTENANCE WORKER I IN THE DEPARTMENT OF PARKS AND FACILITIES MANAGEMENT

Sponsors: Rarey

#### VIII. Reports

### A. Mayor - Lance Westcamp

#### B. Administrator - Marsha Hall

<u>#242-2016</u> Adm Report to Council - Oct 24

Attachments: Adm Report to Council - Oct 24.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