



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, November 28, 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 - November 14, 2016

[#272-2016](#) City Council Meeting Minutes 11-14-16

Attachments: [City Council Meeting Minutes 11-14-16.pdf](#)

VI. Business of Guests

VII. Ordinances and Resolutions

A. 3rd Readings

[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

Legislative History

10/24/16	City Council	referred to the Committee of the Whole
11/14/16	City Council	read by title
11/21/16	Committee of the Whole	recommend approval to the City Council

[ORD. 16-050](#)

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

Sponsors: Hutson

Legislative History

10/24/16	City Council	referred to the Committee of the Whole
11/14/16	City Council	read by title
11/21/16	Committee of the Whole	recommend approval to the City Council

[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

Legislative History

10/24/16	City Council	referred to the Committee of the Whole
11/14/16	City Council	read by title
11/21/16	Committee of the Whole	recommend approval to the City Council

B. 2nd Readings

[ORD. 16-052](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A GOLF CART FLEET FOR THE LINKS AT GROVEPORT AFTER A VENDOR IS SELECTED VIA COMPETITIVE BIDDING

Sponsors: Lockett

Legislative History

11/14/16	City Council	referred to the Committee of the Whole
11/21/16	Committee of the Whole	recommend approval to the City Council

[ORD. 16-053](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF A GOLF COURSE SPRAYER FOR THE LINKS AT GROVEPORT

Sponsors: Dildine

Legislative History

11/14/16	City Council	referred to the Committee of the Whole
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11/21/16 Committee of the Whole recommend approval to the City Council

[ORD. 16-054](#)

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

Sponsors: Hutson

Legislative History

11/14/16 City Council referred to the Committee of the Whole

11/21/16 Committee of the Whole recommend approval to the City Council

[ORD. 16-055](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2017 STREET MAINTENANCE PROGRAM

Sponsors: Hilbert

Legislative History

11/14/16 City Council referred to the Committee of the Whole

11/21/16 Committee of the Whole recommend approval to the City Council

[ORD. 16-056](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PAINTING OF THE INDOOR POOL CEILING AND WALLS AT THE GROVEPORT RECREATION CENTER

Sponsors: Dildine

Legislative History

11/14/16 City Council referred to the Committee of the Whole

11/21/16 Committee of the Whole recommend approval to the City Council

[ORD. 16-057](#)

AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE AND THE DECLARATION OF AN EMERGENCY

Sponsors: Cleary

Legislative History

11/14/16 City Council referred to the Committee of the Whole

11/21/16 Committee of the Whole recommend approval to the City Council

[ORD. 16-058](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LAND LEASE AGREEMENT WITH NEW PAR, DBA VERIZON WIRELESS FOR THE CONSTRUCTION AND INSTALLATION OF A UTILITY TOWER AND RELATED APPURTENANCES AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

Legislative History

11/14/16	City Council	referred to the Committee of the Whole
11/21/16	Committee of the Whole	recommend approval to the City Council

[RES. 16-005](#)

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION

Sponsors: Lockett

Legislative History

11/14/16	City Council	referred to the Committee of the Whole
11/21/16	Committee of the Whole	recommend approval to the City Council

C. 1st Readings

[ORD. 16-059](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO EASEMENT AGREEMENTS WITH THE FOLLOWING THREE PROPERTY OWNERS IN RELATION TO THE WEST BIXBY ROAD RECONSTRUCTION PROJECT, PHASE 1: DINU M. REHNER AND JANE GOLDBERG, COLUMBUS AND FRANKLIN COUNTY METRO PARKS, AND AMERICAN ELECTRIC POWER COMPANY AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

VIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

[#273-2016](#)

Adm Report to Council - Nov 28

Attachments: [Adm Report to Council - Nov 28.pdf](#)

C. Chief of Police - Ralph Portier**D. Director of Finance - Jeff Green**

[#275-2016](#) Finance Report October 2016

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

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**

[#274-2016](#) 2017 MEETING SCHEDULE

Attachments: [2017 MEETING SCHEDULE - final.pdf](#)

X. Adjournment