

## 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 12, 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 22, 2016

#206-2016 City Council Meeting Minutes 8-22-16

Attachments: City Council Meeting Minutes 8-22-16.pdf

- VI. Business of Guests
- a. Swearing In of New Police Officer
- b. Dan Risko State of Ohio Treasurer's Office Launch of Ohio Checkbook
- VII. Ordinances and Resolutions
- A. 3rd Readings

ORD. 16-040

ORDINANCE AUTHORIZING ADMINISTRATOR AN THE TO **APPLY** FOR ACCEPT FROM FRANKLIN AND GRANT THE 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
8/22/16 City Council read by title

## B. 2nd 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

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

#### C. 1st 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

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

ORD. 16-043

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

**Sponsors:** Dildine

RES. 16-004

RESOLUTION ACCEPTING THE **AMOUNTS** AND **RATES** AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM THE TO COUNTY AUDITOR AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Hutson

Attachments: RES. 16-004 attachment A.pdf

RES. 16-004 attachment B.pdf

# VIII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

#207-2016 Adm Report to Council - Sept 12

Attachments: Adm Report to Council - Sept 12.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