

**City of Groveport** 

# Meeting Agenda

# **City Council**

#### Mayor Lance Westcamp

Monday, January 9, 2017			6:30 PM	Council Chambers
I.	Call to Order			
II.	Moment of Si	lence		
III.	Pledge of Allegiance			
IV.	Roll Call			
V.	Approval of Minutes - December 19, 2016			
	<u>#293-2017</u>	City Council Me	eeting Minutes 12-19-16	
		<u>Attachments:</u>	City Council Meeting Minutes 12-19-16.pdf	
VI.	Business of C	Guests		
VII.	Executive Sea	ssion		

- VIII. Ordinances and Resolutions
- A. 3rd Readings

None

B. 2nd Readings

None

# C. 1st Readings

## <u>ORD. 17-001</u>

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE А SETTLEMENT AGREEMENT WITH BRANDSTETTER CARROLL, INC. (BRANDSTETTER) RESOLVING PENDING LITIGATION BETWEEN THE CITY AND BRANDSTETTER AND THE DECLARATION OF AN EMERGENCY

*Sponsors:* Lockett

Attachments: ORD. 17-001 Settlement Agreement and Release Groveport B

### IX. Reports

- A. Mayor Lance Westcamp
- a. Appointment of President Pro-Tem and Vice Chair

### B. Administrator - Marsha Hall

#294-2017 Adm Report to Council - Jan 9

Attachments: Adm Report to Council - Jan 9.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