

City of Groveport

Meeting Agenda

Committee of the Whole

Mayor Lance Westcamp					
Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson & Scott Lockett					
Monday, March 20, 2017		5:30 PM	Council Chambers		
I.	Call to Order				
II.	Moment of Silence				
III.	Pledge of Allegiance				

- IV. Roll Call
- V. Approval of Minutes February 21, 2017

<u>#349-2017</u> COTW Minutes 2-21-17

Attachments: COTW Minutes 2-21-17.pdf

- VI. Business of Guests
- a. Warren Motts Motts Military Museum
- b. Madison Township Fire Chief Bates Monthly Update
- VII. New Business

None

VIII. Unfinished Business

None

IX. Ordinances and Resolutions

A. 3rd Readings

OR<u>D. 17-009</u>

AN ORDINANCE AUTHORIZING THE GROVEPORT SPECIAL OLYMPICS OHIO COLLECTION FOR CHARITABLE DONATIONS TO THE SPECIAL OLYMPICS OHIO

Sponsors: Hutson

Legislative History

2/27/17	City Council	referred to the Committee of the Whole
3/13/17	City Council	read by title

ORD. 17-011

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT \$1,600,000 IN ANTICIPATION OF THE ISSUANCE OF EXCEED TO BONDS FOR THE PURPOSE OF (I) CONSTRUCTING, IMPROVING, FURNISHING, AND EQUIPPING A POLICE FACILITY, AND THE CITY'S CURRENT **MUNICIPAL** RELATED BUILDING, WITH SITE IMPROVEMENTS AND APPURTENANCES THERETO, (II) DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS IMPROVEMENTS TO THE CITY'S MUNICIPAL GOLF COURSE, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS

Sponsors: Dildine

Legislative History

2/27/17	City Council	referred to the Committee of the Whole
3/13/17	City Council	read by title

ORD. 17-012

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LICENSING AGREEMENT WITH JOELLEN AND DAVID STEBELTON (THE STEBELTONS)

Sponsors: Hilbert

Legislative History

2/27/17	City Council	referred to the Committee of the Whole
3/13/17	City Council	read by title

B. 2nd Readings

<u>ORD. 17-013</u>

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GROVEPORT, OHIO AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

Legislative History

3/13/17 City Council

referred to the Committee of the Whole

ORD. 17-014

AN ORDINANCE PROHIBITING PARKING AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS ON THE NORTH SIDE OF CANAL STREET IN THE CITY OF GROVEPORT, AND THE DECLARATION OF AN EMERGENCY

Sponsors: Lockett

Legislative History

3/13/17 City Council

referred to the Committee of the Whole

ORD. 17-015

AN ORDINANCE AMENDING PART ONE - ADMINISTRATIVE CODE, TITLE FIVE, CHAPTER 137, BOARD OF CEMETERY TRUSTEES

Sponsors: Cleary

Attachments: ORD. 17-015 Part One Admin, Title Five, Section 137 Exhibit

Legislative History

3/13/17 City Council

referred to the Committee of the Whole

X. Financial Report

The Finance Report will be made available to City Council at a later date.

XI. Other Business

a. Santa's Arrival 2017

#361-2017 Santa's Arrival 2017

Attachments: Santa's Arrival 2017 Memo.pdf

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

#350-2017 Adm Report to Council - Mar 20

Attachments: Adm Report to Council - Mar 20.pdf

Water System Rates.pdf

- C. Director of Law Kevin Shannon
- D. Director of Finance Jeff Green

E. Chief of Police - Ralph Portier

#351-2017 PD Council Report

Attachments: PD Council Report 0217.pdf

F. Public Works Superintendent - Dennis Moore

#352-2017 PW Council Report

Attachments: PW March 2017 Council Report.pdf

G. Chief Building Official - Stephen Moore

<u>#353-2017</u> B & Z Council Report

Attachments: <u>B & Z Council Report March 2017.pdf</u>

H. Director of Golf - Tom Walker

<u>#354-2017</u> Golf Council Report

Attachments: Golf Council Report 3-20-17.pdf

I. Recreation Director - Kyle Lund

#355-2017 Rec Center Council Report

Attachments: Rec Center Council Report.pdf

The Connection April 2017.pdf

J. Community Affairs Director - Patty Storts

#356-2017	CA Council Report	
	<u>Attachments:</u>	CA March 2017 Council Report.pdf

K. Director of Parks & Facilities Management - Tom Byrne

#357-2017 P&FM Council Report

Attachments:P&FM Council Report.pdfEnergy Report (005).pdf

L. City Engineer - Steve Farst

#358-2017 Engineers Council Report

Attachments: Engineers Council Report 3.16.17.pdf

M. Director of Transportation - Bob Dowler

#359-2017 Transportation Council Report

Attachments: Transportation Council Report for 032017.pdf

N. Personnel Director - Sue Wadley

#360-2017 HR Council Report

Attachments: HR Council Report 3.15.17.pdf

- O. Clerk of Council Ruthanne Sargus Ross
- P. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson and Scott Lockett

XIII. Adjournment