

# **City of Groveport**

655 Blacklick St. Groveport, OH 43125 614.830.2052 www.groveport.org

# **Meeting Agenda**

## **Committee of the Whole**

Mayor Lance Westcamp

Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jim Beidler

Monday, April 17, 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 March 20, 2017

#377-2017 COTW Minutes 3-20-17

**Attachments:** COTW Minutes 3-20-17.pdf

VI. Business of Guests

## Madison Township Fire Chief Bates - Monthly Update

#378-2017 MTFD Monthly Report

**Attachments:** MTFD Monthly Report.pdf

- VII. New Business
- **VIII. Unfinished Business**

#### IX. Ordinances and Resolutions

#### A. 3rd Readings

#### ORD. 17-017

AN ORDINANCE IMPOSING A MORATORIUM OF ONE YEAR ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS. OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF GROVEPORT

**Sponsors:** Hutson

# Legislative History

3/27/17 City Council referred to the Committee of the Whole

4/10/17 City Council read by title

#### ORD. 17-018

AN ORDINANCE AMENDING **PART ONE - ADMINISTRATIVE CODE, CHAPTER 143, EMPLOYEES GENERALLY** OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT, OHIO

**Sponsors:** Hilbert

Attachments: 143.21 Retire-Rehire Exhibit A.pdf

## Legislative History

3/27/17 City Council referred to the Committee of the Whole

4/10/17 City Council read by title

#### ORD. 17-019

AN ORDINANCE SETTING COMPENSATION FOR COUNCIL MEMBERS AND FURTHER AUTHORIZING THE OPTION OF OBTAINING FAMILY VISION AND DENTAL INSURANCE COVERAGE AND THE CONTINUATION OF A LIFE INSURANCE FRINGE BENEFIT

**Sponsors:** Dildine

# **Legislative History**

3/27/17 City Council referred to the Committee of the Whole

4/10/17 City Council read by title

ORD. 17-020

AN **ORDINANCE SETTING** COMPENSATION **FOR** THE **MAYOR** MODIFYING THE MAYOR'S CURRENT HEALTH CARE **INSURANCE COVERAGE** TO **MIRROR THAT** OF **CITY EMPLOYEES'** THE COVERAGE, THE CONTINUATION AND **AUTHORIZING** OF MAYOR'S FAMILY VISION AND DENTAL INSURANCE COVERAGE AND LIFE INSURANCE BENEFIT

**Sponsors:** Dildine

#### Legislative History

3/27/17 City Council referred to the Committee of the Whole

4/10/17 City Council read by title

#### B. 2nd Readings

ORD. 17-021

AN ORDINANCE AMENDING PART FIVE - GENERAL OFFENSES CODE, CHAPTER 505 ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT

**Sponsors:** Lockett

Attachments: ORD. 17-021 Part Five, Ch 505 Animals & Fowl Exhibit A.pd

#### Legislative History

4/10/17 City Council referred to the Committee of the Whole

#### X. Financial Report

#390-2017 Finance Report

Attachments: Finance Report March 2017.pdf

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall

#379-2017 Adm Report to Council

**Attachments:** Adm Report to Council - Apr 17.pdf

C. Director of Law - Kevin Shannon

#### D. Director of Finance - Jeff Green

# E. Chief of Police - Ralph Portier

#380-2017 PD Council Report

Attachments: PD Council Report 0317.pdf

## F. Public Works Superintendent - Dennis Moore

#381-2017 PW Council Report

Attachments: PW Council Report 0417.pdf

## G. Chief Building Official - Stephen Moore

#382-2017 B&Z Council Report

Attachments: B&Z Council Report.pdf

#### H. Director of Golf - Tom Walker

#383-2017 Golf Council Report

Attachments: Golf Council Report 4-17-17.pdf

## I. Recreation Director - Kyle Lund

#384-2017 The Connection

**Attachments:** The Connection May 2017.pdf

#### J. Community Affairs Director - Patty Storts

#385-2017 CA Council Report

Attachments: CA Council Report.pdf

## K. Director of Parks & Facilities Management - Tom Byrne

#386-2017 P&FM Council Report

<u>Attachments:</u> P&FM Council Report.pdf

# L. City Engineer - Steve Farst

#387-2017 Engineer Council Report

Attachments: Engineer Council Report 41217.pdf

M. Director of Transportation - Bob Dowler

#388-2017 Transportation Council Report

Attachments: Transportation Council Report 041717.pdf

N. Personnel Director - Sue Wadley

#389-2017 HR Council Report

Attachments: HR Council Report 0417.pdf

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