



## City of Groveport

655 Blacklick St.  
Groveport, OH 43125  
614.830.2052  
[www.groveport.org](http://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*

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Monday, August 21, 2017

Council Chambers

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#### Immediately following ethics training

**I. Call to Order**

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

**V. Approval of Minutes - July 17, 2017**

[#495-2017](#) COTW Minutes 7-17-17

**Attachments:** [COTW Minutes 7-17-17.pdf](#)

**VI. Business of Guests**

**a. Madison Township Fire Chief Bates - Monthly Update**

[#496-2017](#) MTFD July 2017

**Attachments:** [MTFD July 2017 Monthly Report.pdf](#)

**VII. New Business**

**VIII. Unfinished Business**

**IX. Ordinances and Resolutions****A. 3rd Readings**[ORD. 17-030](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN EASEMENT AGREEMENT WITH 6500 PONTIUS ROAD LLC, AKA HILLWOOD DEVELOPMENT COMPANY (HILLWOOD), VACATING AN EXISTING EASEMENT AND GRANTING A NEW EASEMENT TO FACILITATE THE RELOCATION OF A SANITARY SEWER LINE FOR THE 6500 PONTIUS ROAD SITE

**Sponsors:** Dildine

**Legislative History**

7/26/17	City Council	referred to the Committee of the Whole
8/14/17	City Council	read by title

[ORD. 17-031](#)

AN ORDINANCE ACCEPTING AND DEDICATING AS A PUBLIC IMPROVEMENT, THE SANITARY SEWER LINE CONSTRUCTED IN CONJUNCTION WITH THE GROVEPORT 1 DEVELOPMENT AT 6500 PONTIUS ROAD AND 6606 PONTIUS ROAD DEVELOPMENT SITES

**Sponsors:** Lockett

**Legislative History**

7/26/17	City Council	referred to the Committee of the Whole
8/14/17	City Council	read by title

**B. 2nd Readings**[ORD. 17-033](#)

AN ORDINANCE GRANTING TO SOUTH CENTRAL POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF GROVEPORT, STATE OF OHIO AND ITS SUCCESSORS, LINES FOR THE DISTRIBUTION OF ELECTRIC POWER AND ENERGY TO PARTS OF THE CITY OF GROVEPORT AND THE INHABITANTS THEREOF FOR LIGHT, HEAT POWER AND OTHER PURPOSES AND FOR THE TRANSMISSION OF THE SAME WITHIN, THROUGH OR ACROSS SAID CITY OF GROVEPORT, STATE OF OHIO, SUBJECT TO AND IN COMPLIANCE WITH THE CERTIFIED TERRITORIES FOR ELECTRIC SUPPLIERS ACT (OHIO REVISED CODE SECTIONS 4933.81 TO 4933.90Z)

**Sponsors:** Hutson

**Legislative History**

8/14/17

City Council

referred to the Committee of the Whole

[ORD. 17-034](#)

AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO

**Sponsors:** Hilbert

**Legislative History**

8/14/17

City Council

referred to the Committee of the Whole

[#491-2017](#)

SWACO Plan overview

**Attachments:** [SWACO Plan overview.pdf](#)

[RES. 17-006](#)

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE GROVEPORT TAX INCENTIVE REVIEW COUNCIL RELATING TO VARIOUS CITY OF GROVEPORT TAX INCENTIVES

**Sponsors:** Cleary

**Attachments:** [RES. 17-006 TIRC Meeting Minutes 8-2-2017.pdf](#)

**Legislative History**

8/14/17

City Council

referred to the Committee of the Whole

**X. Financial Report**

[#508-2017](#) Finance Report

**Attachments:** [Finance Report.pdf](#)

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

[#497-2017](#) Adm Report to Council

**Attachments:** [Adm Report to Council - Aug 21.pdf](#)

**C. Director of Law - Kevin Shannon****D. Director of Finance - Jeff Green****E. Chief of Police - Ralph Portier**

[#498-2017](#) PD Council Report

**Attachments:** [PD Council Report.pdf](#)

**F. Public Works Superintendent - Dennis Moore**

[#499-2017](#) PW Council Report

**Attachments:** [PW Council Report.pdf](#)

**G. Chief Building Official - Stephen Moore**

[#500-2017](#) B&Z Council Report

**Attachments:** [B&Z Council Report.pdf](#)

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

[#501-2017](#) Golf Council Report

**Attachments:** [GOLF Council Report.pdf](#)

**I. Recreation Director - Kyle Lund**

[#502-2017](#) REC Council Report

**Attachments:** [REC Council Report.pdf](#)  
[The Connection Sept. 2017.pdf](#)

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

[#503-2017](#) CA Council Report

**Attachments:** [CA Council Report.pdf](#)

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

[#504-2017](#) P&F M Council Report

**Attachments:** [P&F M Council Report.pdf](#)

**L. City Engineer - Steve Farst**

[#505-2017](#) ENG Council Report

**Attachments:** [ENG Council Report.pdf](#)

**M. Director of Transportation - Bob Dowler**

[#506-2017](#) DOT Council Report

**Attachments:** [DOT Council Report.pdf](#)

**N. Personnel Director - Sue Wadley**

[#507-2017](#) HR Council Report

**Attachments:** [HR Council Report.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**