

## **City of Groveport**

# Meeting Agenda

**City Council** 

Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jim Beidler						
Mond	Monday, September 25, 2017		6:30 PM	Council Chambers		
I.	Call to Order					
II.	Moment of Sil	ence				
III.	Pledge of Allegiance					
IV.	Roll Call					
V.	Approval of Minutes - September 11, 2017					
	<u>#536-2017</u> City Council Minutes 9-11-17					
		<u>Attachments:</u>	City Council Minutes 9-11-17.pdf			
VI.	Business of G	luests				
VII.	Ordinances a	nd Resolutions				

# A. <u>3rd Readings</u>

ORD. 17-035

AN ORDINANCE AMENDING PART ELEVEN - PLANNING AND ZONING CODE, TITLE ONE - GENERAL PROVISIONS, CHAPTER 1102, DEFINITIONS AND TITLE SEVEN - SUPPLEMENTAL LAND USE REGULATIONS, CHAPTER 1178 SIGN REGULATIONS

*Sponsors:* Cleary

Attachments: ORD. 17-035 Sign Code and Definitions revisions attachment

### Legislative History

8/14/17	City Council	referred to the Planning & Zoning Commission
9/5/17	Planning & Zoning Commission	recommend approval to the City Council
9/11/17	City Council	read by title

#513-2017 ORD. 17- 035 Staff Report

Attachments: ORD. 17-035 Staff Report.pdf

### B. 2nd Readings

ORD. 17-036

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT PROPOSALS AND TO ENTER INTO A CONTRACT WITH THE COMPANY OR FIRM THAT SUBMITS THE MOST BENEFICIAL AND/OR ACCEPTABLE PROPOSAL TO THE CITY FOR JANITORIAL SERVICES AT THE FOLLOWING CITY FACILITIES: MUNICIPAL BUILDING. TOWN HALL. RECREATION CENTER, POLICE DEPARTMENT, GOLF COURSE CLUB HOUSE, KIDS SPACE AND PUBLIC WORKS FACILITY

Sponsors: Beidler

### Legislative History

9/11/17	City Council	referred to the Committee of the Whole
9/18/17	Committee of the Whole	recommend approval to the City Council

<u>RES. 17-008</u>

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

*Sponsors:* Lockett

Attachments: RES. 17-008 attachment A.pdf

RES. 17-008 attachment B.pdf

### Legislative History

9/11/17	City Council	referred to the Committee of the Whole
9/18/17	Committee of the Whole	recommend approval to the City Council

### C. 1st Readings

ORD. 17-038

AN ORDINANCE AUTHORIZING A CONTRACT FOR THE PROVISION OF HEALTH SERVICES WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT

*Sponsors:* Hutson

ORD. 17-039

#### AN ORDINANCE AUTHORIZING THE CHARITY NEWSIES SALE

**Sponsors:** Cleary

## <u>ORD. 17-040</u>

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AND ACCEPT A GRANT FROM THE FRANKLIN 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: Lockett

#### **VIII. Reports**

A. Mayor - Lance Westcamp

### B. Administrator - Marsha Hall

#537-2017 Adm Report to Council

Attachments: Adm Report to Council - Sept 25.pdf

#### C. Chief of Police - Ralph Portier

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

#531-2017 Finance Report

Attachments: Finance Report.pdf

- E. Director of Law Kevin Shannon
- F. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jim Beidler
- G. Clerk of Council Ruthanne Sargus Ross
- H. Standing Committees
- IX. Other Business
- X. Adjournment