

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, September 18, 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 August 21, 2017

#516-2017 COTW Minutes 8-21-17

Attachments: COTW Minutes 8-21-17.pdf

VI. Proclamation

#532-2017 Constitution Week Proclamation 2017

Attachments: Constitution Week Proclamation 2017.pdf

- VI. Business of Guests
- a. Madison Township Battalion Chief Pruden Monthly Update
- VII. New Business
- VIII. Unfinished Business
- IX. Ordinances and Resolutions
- A. 3rd Readings

None

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B. 2nd Readings

ORD. 17-036

ORDINANCE AUTHORIZING AN 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** ΑT 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

RES. 17-008

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

X. Financial Report

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

XI. Other Business

#519-2017 Financial Forecast

Attachments: Financial Forecast.pdf

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

#520-2017 ADM Report to Council - Sept 18

Attachments: Adm Report to Council - Sept 18.pdf

C. Director of Law - Kevin Shannon

D. Director of Finance - Jeff Green

E. Chief of Police - Ralph Portier

#521-2017 PD Council Report

Attachments: PD Council Report.pdf

F. Public Works Superintendent - Dennis Moore

#522-2017 PW Council Report

Attachments: PW Council Report.pdf

G. Chief Building Official - Stephen Moore

#523-2017 B&Z Council Report

Attachments: B&Z Council Report.pdf

H. Director of Golf - Tom Walker

#524-2017 GOLF Council Report

Attachments: GOLF Council Report.pdf

I. Recreation Director - Kyle Lund

#525-2017 RC Council Report

Attachments: RC Council Report.pdf

J. Community Affairs Director - Patty Storts

#526-2017 CA Council Report

Attachments: CA Council Report.pdf

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K. Director of Parks & Facilities Management - Tom Byrne

#527-2017 P&FM Council Report

Attachments: P&FM Council Report.pdf

Energy Report.pdf

L. City Engineer - Steve Farst

#528-2017 ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation - Bob Dowler

#529-2017 DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director - Sue Wadley

#530-2017 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