



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*

Monday, March 19, 2018

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 20, 2018

[#063-2018](#)

COTW Minutes 2.20.18

Attachments: [COTW Minutes 2.20.18.pdf](#)

VI. Business of Guests

a. Madison Township Fire - Interim Chief Fasone

VII. New Business

VIII. Unfinished Business

IX. Ordinances and Resolutions

A. 3rd Readings

[ORD. 18-009](#)

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

Sponsors: Hilbert

Legislative History

2/26/18	City Council	referred to the Committee of the Whole
3/12/18	City Council	read by title

B. 2nd Readings[ORD. 18-010](#)

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ISSUE REQUESTS FOR QUALIFICATIONS AND ENTER INTO A CONTRACT WITH THE MOST DESIRABLE COMPANY OR FIRM, TO ENGINEER, DESIGN, AND ESTIMATE CONSTRUCTION COSTS FOR THE CONSTRUCTION OF FIVE (5) TENNIS COURTS AT GROVEPORT PARK

Sponsors: Hilbert

Legislative History

3/12/18	City Council	referred to the Committee of the Whole
---------	--------------	--

[ORD. 18-011](#)

AN ORDINANCE AMENDING CHAPTER 182 OF THE CITY OF GROVEPORT INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Legislative History

3/12/18	City Council	referred to the Committee of the Whole
---------	--------------	--

[ORD. 18-012](#)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS PROGRAM AND TO EXECUTE CONTRACTS IN CONJUNCTION WITH THE BIXFORD GREEN TRAIL PROJECT TO CONNECT PHILLIPS RUN TO THE BLACKCLICK TRAIL

Sponsors: Hutson

Legislative History

3/12/18	City Council	referred to the Committee of the Whole
---------	--------------	--

[ORD. 18-013](#)

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$775,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS WATER SYSTEM IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS

Sponsors: Lockett

Legislative History

3/12/18

City Council

referred to the Committee of the Whole

X. Financial Report[#064-2018](#)

Finance Report

Attachments: [Finance Report.pdf](#)

XI. Other Business**XII. Reports****A. Mayor - Lance Westcamp****B. Administrator - Marsha Hall**[#065-2018](#)

Adm Report to Council - Mar 19

Attachments: [Adm Report to Council - Mar 19.pdf](#)

C. Director of Law - Kevin Shannon**D. Director of Finance - Jeff Green****E. Chief of Police - Ralph Portier**[#066-2018](#)

PD Council Report

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

F. Public Works Superintendent - Dennis Moore[#067-2018](#)

PW Council Report

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

G. Chief Building Official - Stephen Moore

[#068-2018](#) B&Z Council Report

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

H. Director of Golf - Tom Walker

[#069-2018](#) GOLF Council Report

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

I. Recreation Director - Kyle Lund

[#070-2018](#) REC Council Report

Attachments: [REC Council Report.pdf](#)
[The Connection April 2018.pdf](#)

J. Community Affairs Director - Patty Storts

[#071-2018](#) CA Council Report

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

K. Director of Parks & Facilities Management - Tom Byrne

[#072-2018](#) P&FM Council Report

Attachments: [P&FM Council Report.pdf](#)

L. City Engineer - Steve Farst

[#073-2018](#) ENG Council Report

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

M. Director of Transportation - Bob Dowler

[#074-2018](#) DOT Council Report

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

N. Personnel Director - Sue Wadley

[#075-2018](#)

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,
and Scott Lockett**

XIII. Adjournment