

City of Groveport

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

Meeting Agenda

City Council

Mayor Lance Westcamp

Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary,

Becky Hutson, Scott Lockett & Chad Grashel

Tuesday, October 15, 2019 6:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes September 23, 2019

#248-2019 City Council Minutes 9.23.19

Attachments: City Council Minutes 9.23.19.pdf

- VI. Business of Guests
- VII. Ordinances and Resolutions
- A. 3rd Readings

RES. 19-003

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

Sponsors: Lockett

Attachments: 2019 TIRC Minutes.pdf

Legislative History

9/9/19 City Council referred to the Committee of the Whole 9/16/19 Committee of the Whole recommend approval to the City Council

9/23/19 City Council read by title

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B. 2nd Readings

None

C. 1st Readings

ORD. 19-044

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A COMMERCIAL CREDIT CARD AGREEMENT WITH HUNTINGTON NATIONAL BANK AND THE DECLARATION OF EMERGENCY

Sponsors: Cleary

ORD. 19-045

ORDINANCE ADOPTING AN THE **ANNUAL APPROPRIATION** ORDINANCE OF THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2020

Sponsors: Dildine

Attachments: ORD. 19-045 Exhibit A.pdf

ORD. 19-046

ORDINANCE AN AMENDING ORDINANCE NO. 15-007 (ADOPTED PART ONE - ADMINISTRATIVE CODE, TITLE NINE -02/23/2015), TAXATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT BY AMENDING CHAPTER 181 - INCOME TAX. SECTION ALLOCATION OF **FUNDS** AND **FURTHER AMENDING** ORDINANCE NO. 16-049 (ADOPTED 11/28/2016) WHICH AMENDED THE **SAME**

Sponsors: Grashel

ORD. 19-047

AN ORDINANCE AMENDING THE RECREATION CENTER CAPITAL ACCOUNT FUND AND RESCINDING RESOLUTION NO. 2007-002 (ADOPTED 3/26/2007)

Sponsors: Hutson

ORD. 19-048

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

Sponsors: Hilbert

VIII. Reports

- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall

#249-2019 Adm Report to Council - Oct 15

Attachments: Adm Report to Council - Oct 15.pdf

- C. Chief of Police Ralph Portier
- D. Director of Finance Jason Carr
- E. Director of Law Kevin Shannon
- F. Asst. Admin. / Development Dir. Jeff Green
- G. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel
- H. Clerk of Council Ruthanne Sargus Ross
- I. Standing Committees
- IX. Other Business
- X. Adjournment