

City of Groveport

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Meeting Agenda

Committee of the Whole

Mayor Lance Westcamp

Monday, October 21, 2	019	5:30 PM	Council Chambers
. Call to Orde	er		
I. Moment of	Silence		
II. Pledge of A	llegiance		
V. Roll Call			
V. Approval o	Minutes - Septem	ber 16, 2019	
<u>#254-2019</u>	COTW Minutes	s 9.16.19	
	<u>Attachments:</u>	COTW Minutes 9.16.19.pdf	
VI. Business o	f Guests		
a. State of Oh	io Auditor's Office	Award Presentation	
b. Madison To	wnship Fire Chief	Robinson	
#255-2019	MTFD Monthly	Report	
	<u>Attachments:</u>	MTFD Monthly Report.pdf	
VII. New Busine	ess		
VIII. Unfinished	Business		
X. Ordinances	and Resolutions		
A. <u>3rd Readin</u>	ar		

<u>ORD. 19-043</u>

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF GROVEPORT - PART THREE - TRAFFIC CODE, TITLE SEVEN, CHAPTER 351, SECTION 351.17, TRUCK PARKING IN RESIDENTIAL AREAS AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hilbert

Attachments: ORD. 19-043 Exhibit A.pdf

Legislative History

8/26/19	City Council	referred to the Committee of the Whole
9/9/19	City Council	read by title
9/16/19	Committee of the Whole	no recommendation was made to the City Council
9/23/19	City Council	postpone to a date certain

B. 2nd Readings

<u>ORD. 19-045</u>

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

Sponsors: Dildine

Attachments: ORD. 19-045 Exhibit A.pdf

Legislative History

10/15/19 City Council

referred to the Committee of the Whole

ORD. 19-046

AN ORDINANCE AMENDING ORDINANCE NO. 15-007 (ADOPTED 02/23/2015),PART ONE - ADMINISTRATIVE CODE, TITLE NINE -TAXATION. OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT BY AMENDING CHAPTER 181 - INCOME TAX, SECTION 181.15 -**ALLOCATION** OF FUNDS AND FURTHER AMENDING ORDINANCE NO. 16-049 (ADOPTED 11/28/2016) WHICH AMENDED THE SAME

Sponsors: Grashel

Legislative History

10/15/19 City Council

referred to the Committee of the Whole

ORD. 19-047

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

Sponsors: Hutson

Legislative History

10/15/19 City Council

referred to the Committee of the Whole

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

Legislative History

10/15/19 City Council

referred to the Committee of the Whole

X. Financial Report

<u>#256-2019</u> Finance Report

Attachments: Finance Report.pdf

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator Marsha Hall
 - #257-2019 Adm Report to Council Oct 21

Attachments: Adm Report to Council - Oct 21.pdf

- C. Director of Law Kevin Shannon
- D. Director of Finance Jason Carr
- E. Chief of Police Ralph Portier
 - #258-2019 PD Council Report

Attachments: PD Council Report.pdf

F. Asst. Admin. / Development Dir. - Jeff Green

<u>#259-2019</u>	ED Council Re	Council Report	
	<u>Attachments:</u>	ED Council Report.pdf	

G. Public Works Superintendent - Dennis Moore

#260-2019	PW Council Report	
	<u>Attachments:</u>	PW Council Report.pdf

H. Chief Building Official - Stephen Moore

<u>#261-2019</u>	B&Z Council Report		
	<u>Attachments:</u>	B&Z Council Report.pdf	

I. Director of Golf - Tom Walker

#262-2019 GOLF Council Repo	ort
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Attachments: GOLF Council Report.pdf

J. Recreation Director - Kyle Lund

#263-2019 REC Council Report

Attachments: <u>REC Council Report.pdf</u>

K. Community Affairs Director - Patty Storts

#264-2019 CA Council Report

Attachments: CA Council Report.pdf

L. Director of Parks & Facilities Management - Tom Byrne

#265-2019 P&FM Council Report

Attachments: P&FM Council Report.pdf

M. City Engineer - Steve Farst

#266-2019 ENG Council Report

Attachments: ENG Council Report.pdf

N. Director of Transportation - Bob Dowler

<u>#267-2019</u> DOT Council Report

Attachments: DOT Council Report.pdf

O. Personnel Director - Sue Wadley

#268-2019 HR Council Report

Attachments: <u>HR Council Report.pdf</u>

- P. Clerk of Council Ruthanne Sargus Ross
- Q. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Chad Grashel
- XIII. Adjournment