

City of Groveport

.

Meeting Agenda

Committee of the Whole

Mayor Lance Westcamp

| Monday, March 16, 2020 | | | 5:30 PM | Council Chambers | |
|------------------------|---|--------------|----------------------------|------------------|--|
| | | | "Meeting Canceled" | | |
| I. (| Call to Order | | | | |
| II. I | Moment of Silence | | | | |
| II. F | Pledge of Allegiance | | | | |
| V. I | Roll Call | | | | |
| V. / | Approval of Minutes - February 17, 2020 | | | | |
| <u> </u> | #053-2020 | COTW Minutes | \$ 2.17.2020 | | |
| | | Attachments: | COTW Minutes 2.17.2020.pdf | | |

VI. Business of Guests

A. Madison Township Fire Chief Robinson

#054-2020 MTFD Monthly Report

Attachments: MTFD Monthly Report.pdf

- VII. New Business
- VIII. Unfinished Business
- IX. Ordinances and Resolutions
- A. 3rd Readings

Ord. 2020-012

AN ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO OHIO REVISED CODE SECTION 4504.173

Sponsors: Hutson

Legislative History

| 2/24/20 | City Council | referred to the Committee of the Whole |
|---------|--------------|--|
| 3/9/20 | City Council | read by title |

Ord. 2020-013

AN ORDINANCE AMENDING PART ELEVEN - PLANNING AND ZONING CODE, TITLE SEVEN - SUPPLEMENTAL LAND USE REGULATIONS, CHAPTER 1177 OFF-STREET PARKING AND LOADING, 1177.08 LIMITATION OF PARKING IN RESIDENTIAL ZONING DISTRICT AND THE DECLARATION OF AN EMERGENCY

Sponsors: Dildine

Attachments: 1177.08 Limitation of Parking in Residentail Zoning Districts.

Legislative History

| 2/24/20 | City Council | suspend the rules as to the three readings and the effective date |
|---------|--------------|---|
| 3/9/20 | City Council | referred to the Committee of the Whole |

Ord. 2020-014

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

Sponsors: Lockett

Legislative History

| 2/24/20 | City Council | referred to the Committee of the Whole |
|---------|--------------|--|
| 3/9/20 | City Council | read by title |

B. 2nd Readings

Ord. 2020-015

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$560,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, AND CONSTRUCTING WATER SYSTEM IMPROVEMENTS, VARIOUS WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS

Sponsors: Dildine

Legislative History

| | 3/9/20 City Council | referred to the Committee of the Whole | | |
|----------------------|---|--|--|--|
| <u>Ord. 2020-016</u> | ESTABLISHED IN ORI ORDINANCE 2017-002 (A | NDING THE CURRENT PAY SCALE FOR | | |
| | Sponsors: Grashel | | | |
| | Attachments: Ord. 2020 | <u>-016 Exhibit A.pdf</u> | | |
| 0.1.0000.017 | Legislative History3/9/20City Council | referred to the Committee of the Whole | | |
| <u>Ord. 2020-017</u> | AN ORDINANCE AMENDIN | G THE PAY SCALE | | |
| | Sponsors: Hutson | | | |
| | Attachments: Ord. 2020 | -017 Exhibit A.pdf | | |
| | Legislative History | | | |
| | 3/9/20 City Council | referred to the Committee of the Whole | | |
| <u>Ord. 2020-018</u> | | DING PART ONE - ADMINISTRATIVE CODE, BOARD OF CEMETERY TRUSTEES | | |
| | Sponsors: Cleary | | | |
| | Attachments: Ord. 2020-018 Exhibit A.pdf | | | |
| | Legislative History3/9/20City Council | referred to the Committee of the Whole | | |
| <u>Ord. 2020-019</u> | | TING THE ANNUAL COST OF LIVING COMPENSATION OF THE EMPLOYEES OF THE | | |
| | Sponsors: Hilbert | | | |
| | Legislative History 3/9/20 City Council | referred to the Committee of the Whole | | |

X. Financial Report

XI. Other Business

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - BJ King

<u>#055-2020</u> Admin report to Council March 16 2020

Attachments: Admin report to Council March 16 2020 - Committee.pdf

C. Director of Law - Kevin Shannon

D. Director of Finance - Jason Carr

#065-2020 FIN Council Report

Attachments: FIN Council Report.pdf

E. Chief of Police - Ralph Portier

<u>#056-2020</u> PD Council Report

Attachments: PD Council Report.pdf

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

#057-2020 ED Council Report

Attachments: ED Council Report.pdf

G. Chief Building Official - Stephen Moore

<u>#058-2020</u> B&Z Council Report

Attachments: <u>B&Z Council Report.pdf</u>

H. Director of Golf - Tom Walker

#059-2020 GOLF Council Report

Attachments: GOLF Council Report.pdf

- I. Recreation Director Kyle Lund
- J. Community Affairs Director Patty Storts

<u>#060-2020</u> CA Council Report

Attachments: CA Council Report.pdf

K. Director of Parks & Facilities Management - Tom Byrne

#061-2020 P&FM Council Report

Attachments: P&FM Council Report.pdf

L. City Engineer - Steve Farst

#062-2020 ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation - Bob Dowler

#063-2020 DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director - Sue Wadley

<u>#064-2020</u> HR Council Report

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

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

XIII. Adjournment