

# **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 & Chad Grashel

Monday, February 17, 2020 5:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes January 21, 2020

#023-2020 COTW Minutes 1.21.2020

Attachments: COTW Minutes 1.21.2020.pdf

- VI. Business of Guests
- A. Warren Motts Motts Military Museum
- B. Tina Dillman Scouts using Nature Center Program Supplies
- VII. New Business
- **VIII. Unfinished Business**

**Commercial Truck Parking in Residential Districts** 

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#### IX. Ordinances and Resolutions

## A. 3rd Readings

Ord. 2020-004

AN ORDINANCE CREATING THE POSITION OF UTILITIES SUPERINTENDENT - WATER/SEWER, ACCEPTING THE POSITION DESCRIPTION AND ESTABLISHING THE PAY GRADE

**Sponsors:** Hilbert

Attachments: Utilities Superintendent 2020.pdf

# **Legislative History**

1/27/20 City Council referred to the Committee of the Whole

2/10/20 City Council read by title

## B. 2nd Readings

Ord. 2020-009

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT PROPOSALS AND TO ENTER INTO A CONTRACT FOR COLD BEVERAGES FOR CITY CONCESSIONS

**Sponsors:** Dildine

#### Legislative History

2/10/20 City Council referred to the Committee of the Whole

## X. Financial Report

The Finance Report will be made available at the next City Council meeting.

- XI. Other Business
- XII. Reports
- A. Mayor Lance Westcamp
- B. Administrator BJ King

#024-2020 Admin report to Council Feb. 17, 2020

**Attachments:** Admin report to Council February 17 2020.pdf

### C. Director of Law - Kevin Shannon

D. Director of Finance - Jason Carr

#026-2020 FIN Council Report

Attachments: FIN Council Report.pdf

E. Chief of Police - Ralph Portier

#027-2020 PD Council Report

Attachments: PD Council Report.pdf

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

#028-2020 ED Council Report

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

G. Chief Building Official - Stephen Moore

#029-2020 B&Z Council Report

Attachments: B&Z Council Report.pdf

H. Director of Golf - Tom Walker

#030-2020 GOLF Council Report

Attachments: GOLF Council Report.pdf

I. Recreation Director - Kyle Lund

#031-2020 REC Council Report

Attachments: REC Council Report.pdf

J. Community Affairs Director - Patty Storts

#032-2020 CA Council Report

**Attachments:** CA Council Report.pdf

K. Director of Parks & Facilities Management - Tom Byrne

#033-2020 P&FM Council Report

Attachments: P&FM Council Report.pdf

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L. City Engineer - Steve Farst

#034-2020 ENG Council Report

Attachments: ENG Council Report.pdf

M. Director of Transportation - Bob Dowler

#035-2020 DOT Council Report

Attachments: DOT Council Report.pdf

N. Personnel Director - Sue Wadley

#036-2020 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 Chad Grashel

XIII. Adjournment

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