



City of Groveport

655 Blacklick St.
Groveport, OH 43125
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Meeting Minutes Committee of the Whole

Mayor Lance Westcamp

*Council Members - Ed Rarey, Jean Ann Hilbert,
Donna Drury, Ed Dildine, Shawn Cleary & Becky Hutson*

Monday, March 17, 2014

6:30 PM

Council Chambers

I. Call to Order

by Committee Chair Dildine at 6:30 p.m.

Staff Present: Marsha Hall - Administrator, Kevin Shannon - Law Director, Jeff Green - Director of Finance, Stephen Moore - Chief Building Official, Linda Haley - Community Affairs Director, Steve Farst - Engineer, Dennis Moore - Public Works Superintendent, Kyle Lund - Parks and Recreation Director, Tom Walker - Director of Golf, Ralph Portier - Chief of Police

Not Present: Tom Byrne - Director of Facilities Management

Guests Present: The Guest Book is on file with the Clerk of Council.

II. Moment of Silence

Committee Chair Dildine asked everyone to join him in a moment of silence.

III. Pledge of Allegiance

Chief Portier led the Pledge of Allegiance.

IV. Roll Call

Absent: 2 - Council Member Drury, and Council Member Hilbert

Present: 4 - Council Member Cleary, Council Member Dildine, Council Member Hutson, and Council Member Rarey

V. Approval of Minutes - February 18, 2014

#042-2014

COTW Meeting Minutes 2-18-2014

Attachments: [COTW Meeting Minutes 2-18-2014.pdf](#)

Approved as submitted.

VI. Business of Guests

1. Madison Township Fire Chief Bates - Update

#043-2014 MTFD February 2014 Monthly Report

Attachments: [MTFD February 2014 Monthly Report.pdf](#)

VII. New Business - None

VIII. Unfinished Business - None

IX. Ordinances and Resolutions

A. 3rd Readings - None

B. 2nd Readings

RES. 14-002 A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF GROVEPORT, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,187,900.00, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING A NEW CITY WATER TREATMENT FACILITY WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Sponsors: Rarey

Chair Dildine read by title Resolution No. 14-002. A motion was made by Council Member Cleary, seconded by Council Member Hutson, to recommend approval to the City Council. The motion failed by the following vote:

Yes: 3 - Cleary, Hutson and Rarey

No: 1 - Dildine

X. Financial Report

#053-2014 Financial Report February 2014

Attachments: [Financial Report February 2014.pdf](#)

XI. Other Business

XII. Reports

A. Mayor - Lance Westcamp

B. Administrator - Marsha Hall

Nothing further to report.

#044-2014 Adm Report to Council - Mar 17

Attachments: [Adm Report to Council - Mar 17.pdf](#)

C. Director of Law - Kevin Shannon

Nothing to report.

D. Director of Finance - Jeff Green

Nothing further to report.

E. Chief of Police - Ralph Portier

#045-2014 PD February 2014

Attachments: [PD February 2014.pdf](#)

F. Public Works Superintendent - Dennis Moore

#046-2014 PW Council Report 3-17-2014

Attachments: [PW Council Report 3-17-2014.pdf](#)

G. Chief Building Official - Stephen Moore

#047-2014 B&Z March 2014

Attachments: [B&Z March 2014.pdf](#)

H. Director of Golf - Tom Walker

Nothing further to report.

#048-2014 Golf Council Report 3-17-14

Attachments: [Golf Council Report 3-17-14.pdf](#)

I. Parks & Recreation Director - Kyle Lund

#049-2014 Parks & Rec Council Report Feb

Attachments: [Parks & Rec Council Report Feb.pdf](#)
[Seniors March Newsletter.pdf](#)

J. Community Affairs Director - Linda Haley

#050-2014 CA Council Report 3-17-14

Attachments: [CA Council Report 3-17-14.pdf](#)

K. Director of Facilities Management - Tom Byrne

Not present.

#051-2014 FM 3-17-14

Attachments: [FM 3-17-14 status.pdf](#)

L. City Engineer - Steve Farst

#052-2014 Engineers Council Report 3-12-14

Attachments: [Engineers Council Report 3-12-14.pdf](#)

M. Clerk of Council - Ruthanne Sargus Ross

Nothing to report.

N. Council Members - Ed Rarey, Jean Ann Hilbert, Donna Drury, Ed Dildine, Shawn Cleary and Becky Hutson

Nothing to report.

XIII. Adjournment

Council Member Cleary made a motion, seconded by Council Member Hutson, to adjourn at 6:44 p.m. All in favor stated AYE, None Opposed. Motion passed.

Edward G. Dildine, President Pro-Tem

Ruthanne Sargus Ross, Clerk of Council

PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A RECORDING OF THE MEETING IS AVAILABLE IN THE CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.