



City Council Agenda

Monday, May 16, 2022 at 7:00 pm

6550 N. High Street, Worthington, Ohio 43085

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor Comments

Approval of the Minutes

5. Approval of Minutes - March 21, 2022

Recommendation: Introduce and Approve as Presented

Public Hearings on Legislation

6. Ordinance No. 12-2022 Perry Park Playground Appropriation and Design

Amending Ordinance No. 53-2021 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvement Fund Unappropriated Balance to Pay the Costs of the Perry Park Playground Replacement and all Related Expenses and Determining to Proceed with said Project. (Project No. 734-22)

Executive Summary: This Ordinance appropriates funds from the Capital Improvement Fund for the replacement of the Perry Park Playground.

Recommendation: Approve as Presented

New Legislation - Resolution(s)

7. Resolution No. 26-2022 CIP Variance of 10% - Wide Area Mower

Authorizing the Purchase of a Parks Wide Area Mower with a Final Cost in Excess of Ten-Percent (10%) of the Original Estimate.

Executive Summary: The final price for a wide area mower, authorized to be purchased within the Capital Improvement Program's New and Replacement equipment, exceeds 10% of the original estimate. This Resolution authorizes the purchase at an amount not to exceed \$160,000.

Recommendation: Introduce and Approve as Presented

8. Resolution No. 27-2022 Adopting and Approving the First Amendment to the Joint Economic Development District Contract

Adopting And Approving The First Amendment To The Joint Economic Development District Contract By And

Between The City Of Worthington, Franklin County, Ohio And Sharon Township, Franklin County, Ohio.

Executive Summary: This Resolution updates parcel ID numbers located within the Joint Economic Development District (JEDD) between the City of Worthington and Sharon Township.

Recommendation: Introduce and Approve as Presented

New Legislation - Ordinance(s)

9. Ordinance No. 13-2022 CIP - 2022 Street & Sidewalk Maintenance Program

Amending Ordinance No. 53-2021 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Costs of the 2022 Street Improvement Program and all Related Expenses and Determining to Proceed with said Project. (Project No. 732-22)

Executive Summary: This Ordinance funds the Street and Sidewalk Maintenance Program (Project Number 732-22)

Recommendation: Introduce for Public Hearing on June 6, 2022

10. Ordinance No. 14-2022 Accept Sanitary Sewer in Public Easement (Worthington Gateway)

Accepting Sanitary Sewer Improvements Constructed in a Public Easement Located at the Worthington Gateway Subdivision.

Executive Summary: This Ordinance accepts the new sanitary sewer at the Worthington Gateway project.

Recommendation: Introduce for Public Hearing on June 6, 2022

11. Ordinance No. 15-2022 High North Project - Incentive Support

Amending Ordinance No. 53-2021 (As Amended) to adjust the annual budget by providing for appropriations from the General Fund Unappropriated Balance; Declaring Improvements to Real Property within the City to be a Public Purpose Pursuant to Ohio Revised Code Section 5709.40(B); Declaring such Improvements to be Exempt from Real Property Taxation; Describing the Public Improvements to be Made that will Directly Benefit the Parcels of Real Property; Requiring the Owners of the Real Property to Make Service Payments In Lieu of Taxes; Authorizing the City Manager to Enter Into a Restated and Amended Development Agreement, Tax Increment Financing Agreement, and Economic Development Grant Agreement with the Property Owner and a Compensation Agreement with the Worthington City School District; Terminating the Existing Tax Increment Financing Agreement; and Establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the Deposit of Service Payments.

Executive Summary: This Ordinance requests authorization to amend Ordinance No. 53-2021 to adjust the annual budget by providing for appropriations from the General Fund Unappropriated Balance, and authorizes the City Manager to enter into multiple incentive-related agreements with DRP Worthington, LP and the Worthington School Board of Education, to support the redevelopment of the Shops at Worthington Place into High North, a mixed-use project located at 150 W. Wilson Bridge Road.

Recommendation: Introduce for Public Hearing on June 6, 2022

12. Ordinance No. 16-2022 Enact New Chapter 551 "Fireworks"

To Enact New Chapter 551 "Fireworks" of the Codified Ordinances of the City of Worthington to Regulate the Possession and Use of Fireworks.

Executive Summary: This ordinance prohibits the discharge and possession with intent to discharge consumer grade fireworks in the City and regulates public displays of fireworks by licensed exhibitors.

Recommendation: Introduce for Public Hearing on June 6, 2022

Reports of City Officials

13. Policy Item(s)

14. Discussion Item(s)

Reports of Council Members

Other Business

Executive Session

Adjournment

15. Motion to Adjourn

Contact: D. Kay Thress, Clerk of Council (Kay.Thress@worthington.org (614) 436-3100) | Agenda published on 05/12/2022 at 4:01 PM