

6550 N. High Street Worthington, Ohio 43085

T: 614-436-3100

### **CITY COUNCIL MEMBERS**

# **Bonnie D. Michael**

President

### **Scott Myers**

President Pro-Tem

## **Rachael Dorothy**

Council Member

### **Douglas Foust**

Council Member

### **Beth Kowalczyk**

Council Member

### **David Robinson**

Council Member

### **Douglas Smith**

Council Member

### **CITY STAFF MEMBERS**

## **Matthew Greeson**

City Manager

## D. Kay Thress

Clerk of Council

# **Worthington City Council Agenda**

Louis J.R. Goorey Municipal Building John P. Coleman Council Chamber

Monday, April 01, 2019 ~ 7:30 PM

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Visitor Comments
- 5. Special Presentation(s)
  - **5.A.** Oath of Office Police Lieutenant

<u>Executive Summary</u>: The Oath of Office will be administered to recently promoted Police Lieutenant Steve Mette.

- 6. Approval of the Minutes
  - **6.A.** Meeting Minutes March 11, 2019
  - **6.B.** Meeting Minutes March 18, 2019

<u>Recommendation</u>: Introduce and Approve as Presented

### 7. Public Hearings on Legislation

## **7.A. Ordinance No. 11-2019** Appropriation - 2003 Bicentennial Fund

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the 2003 Bicentennial Fund

*Executive Summary:* This Ordinance appropriates \$36,000 in the 2003 Bicentennial Fund to support the Orange Johnson House Bicentennial Project

#### *Recommendation:*

Legislative History: Introduced on March 18, 2019

# **7.B.** Ordinance No. 12-2019 Accept Deed of Dedication - 181 East Wilson Bridge Road

Accepting the Deed of Dedication for Additional Right-of-Way at 181 East Wilson Bridge Road.

Executive Summary: This Ordinance authorizes the acceptance of the Deed of Dedication for 15-feet of additional right-of-way at 181 East Wilson Bridge Road for Granby Place, and authorizes the Law Director to record the Deed of Dedication.

Recommendation: Approve as Presented

*Legislative History*: Introduced on March 18, 2019

# 8. New Legislation to Be Introduced

# **8.A. Resolution No. 17-2019** Job Description Amendment - Firefighter-Paramedic

Amending the Position Description for Firefighter-Paramedic.

<u>Executive Summary</u>: This Resolution amends the job description for Firefighter-Paramedic

**Recommendation**: Introduce and Approve as Presented

### **8.B. Ordinance No. 13-2019** Appropriation - Bicycle and Pedestrian

Packet Page # 2

# Improvement Program

Amending Ordinance No. 52-2018 (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 2019 Bicycle and Pedestrian Improvement Program and all Related Expenses and Determining to Proceed with said Project. (Project No. 693-19)

<u>Executive Summary</u>: This Ordinance appropriates \$100,000 from the 2019 Capital Improvement Fund for Bike and Pedestrian Improvements as recommended by the Bicycle and Pedestrian Advisory Board.

Recommendation: Introduce for Public Hearing on April 15, 2019

# **8.C. Ordinance No. 14-2019** New Code Chapter 539 - Prohibition of Discriminatory Practices

To Enact New Chapter 539 "Discriminatory Practices, Civil Rights, Disclosure" of the Codified Ordinances of the City of Worthington to Prohibit Discrimination in Housing, Employment, Public Accommodations, and Higher Education Based on Designated Classes.

<u>Executive Summary</u>: This Ordinance adopts a new chapter in the City's Codified Ordinances to prohibit discriminatory practices based on designated classes.

Recommendation: Introduce for Public Hearing on April 15, 2019

### 9. Reports of City Officials

#### **9.A.** Policy Item(s)

### 9.A.I. Permission to Bid Huntley Road Waterline Replacement

*Executive Summary:* Staff requests permission to solicit bids for construction of a 12" waterline in the northern portion of Huntley Road. The engineering estimate for construction cost is \$522,885.

*Recommendation*: Motion to authorize the advertisement for bids

### 10. Reports of Council Members

### 11. Other

Packet Page # 3

# 12. Executive Session

# **12.A.** *Executive Summary:*

- Compensation of Public Employees
- Appointments to Boards & Commissions

# 13. Adjournment

Packet Page # 4