



6550 N. High Street
Worthington, Ohio 43085

T: 614-436-3100

Worthington City Council Agenda

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

Monday, November 4, 2019 ~ 7:30 P.M.

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

1. Call To Order

2. Roll Call

3. Pledge of Allegiance

4. Visitor Comments

5. Approval of the Minutes

5.A. Meeting Minutes – October 14, 2019 (Joint Meeting)

5.B. Meeting Minutes – October 21, 2019
Recommendation: Motion

6. New Legislation to be Introduced

6.A. Resolution No. 61-2019 Renewal of Right of Way Agreement – MCImetro

Approving an Agreement and Permit for and between MCImetro Access Transmission Services LLC, a Delaware Limited Liability Company, to Operate and Maintain a Telecommunications System Within the City of Worthington Pursuant to and Subject to the Provisions of Chapter 949 of the Codified Ordinances of the City of Worthington.

Executive Summary: This Resolution approves the renewal of a right of way agreement with MCImetro for three years.

Recommendation: Introduce and Approve as Presented

6.B. Resolution No. 62-2019 NE Gateway Right of Way Acquisition (Parcel 14)

Authorizing the Acquisition of Certain Real Estate Interests Involving Parcel 14 for the Northeast Gateway Intersection Improvement Project. (Project No. 602-14)

Executive Summary: This Resolution authorizes the City Manager to purchase various real estate interests involving Parcel 14 for the NE Gateway Project.

Recommendation: Introduce and Approve as Presented

6.C. Resolution No. 63-2019 Transfer of Funds (Parks & Recreation)

Adjusting the Annual Budget by Providing for a Transfer of Previously Appropriated Funds.

Executive Summary: This Resolution transfers previously appropriated funds to accommodate general fund accounts which need additional monies to meet expenses.

Recommendation: Introduce and Approve as Presented.

6.D. Ordinance No. 41-2019 Funding to Design the Police Building Roof

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 Police Building Roof design and all Related Expenses and Determining to Proceed with said Project. (Project No. 697-19)

Executive Summary: This Ordinance appropriates funding from the 2019 Capital Improvements Fund Unappropriated Balance to pay for the investigation and design of a new roofing system at the Police Building.

Recommendation: Introduce for Public Hearing on November 18, 2019

6.E. Ordinance No. 42-2019 Fire Station Alerting System

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the Capital Improvements Fund Unappropriated Balance to Pay the Costs of the Fire Station Alerting System and all Related Expenses and Determining to Proceed with said Project. (Project No. 698-19)

Executive Summary: This Ordinance appropriates funds for a comprehensive (fire) station alerting system.

Recommendation: Introduction for Public Hearing on November 18, 2019

6.F. Ordinance No. 43-2019 Supplemental Appropriation – Sewer Capacity Charge

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the Accrued Acreage Fund Unappropriated Balance in the Amount of \$50,000.00.

Executive Summary: This ordinance appropriates funds from the Accrued Acreage Fund to pay sewer capacity charges to the City of Columbus.

Recommendation: Introduction for Public Hearing on November 18, 2019

6.G. Ordinance No. 44-2019 Funding Easement Acquisition for Northbrook Relief Sewer Improvements.

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 Easement Acquisition for Northbrook Relief Sewer Improvements and all Related Expenses and Determining to Proceed with said Project.

Executive Summary: This ordinance appropriates funding from the 2019 Capital Improvements Fund Unappropriated Balance to pay for the acquisition of easement at 5721 N. High St.

Recommendation: Introduction for Public Hearing on November 18, 2019

7. Reports of City Officials

7.A. Policy Item(s)

7.A.I. New Liquor Permit – Guru Wines

Executive Summary: The Ohio Division of Liquor Control has notified the City of a request for a new liquor permit for Guru Wines.

Recommendation: Motion to Not Request a Hearing.

7.A.II. Proposed 2020 Budget – Departmental Overview

Executive Summary: Staff will overview the proposed 2020 operating budgets for Administration, Economic Development, Law, Finance, Personnel, IT, Mayor's Court, Planning & Building, Police, Fire & EMS and Other Funds.

9. Reports of Council Members

10. Other

11. Executive Session

12. Adjournment

CALL TO ORDER – Roll Call, Pledge of Allegiance:

Worthington City Council met in Joint Session with the Worthington Board of Education on Monday, October 14, 2019, at the Worthington Education Center, 200 East Wilson Bridge Road, Worthington, Ohio. School Board President Jennifer Best called the meeting to order at or about 7:30 P.M. She welcomed the City Council members and asked for a roll call of School Board members.

School Board Members Present: Jennifer Best, Nikki Hudson, Julie Keegan, Sam Shim, and Charlie Wilson

President Michael thanked the Worthington School Board for hosting the joint meeting and asked for a roll call of Council members.

City Council Members Present: Rachael R. Dorothy, Douglas Foust, Beth Kowalczyk, Scott Myers, David Robinson, Douglas K. Smith, and Bonnie D. Michael

Also present: Superintendent Trent Bowers, Treasurer Jeff McCuen, City Manager Matthew Greeson, Director of Parks & Recreation Darren Hurley, Clerk of Council D. Kay Thress as well as numerous staff members/directors of the City of Worthington and the School District.

PLEDGE OF ALLEGIANCE

President Best invited those in attendance to stand and join in the recitation of the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Mrs. Keegan made a motion to approve the agenda of the Joint Meeting of the Board of Education and the Worthington City Council. The motion was seconded by Mrs. Hudson.

The motion by the School Board to approve the Joint Meeting Agenda carried unanimously by a roll call vote.

MOTION Mr. Myers made a motion to approve the agenda of the Joint Meeting of the Board of Education and the Worthington City Council. The motion was seconded by Mr. Foust.

The motion by the City Council to approve the Joint Meeting Agenda carried unanimously by a roll call vote.

ENROLLMENT GROWTH UPDATE

Dr. Bowers believes there are multiple things going on in Worthington Schools that intersect with Council and are heard out in the community. He called attention to a map of the Worthington School District that identified the various communities that overlap the District. The District includes the cities of Columbus and Worthington, townships of Perry and Sharon and the Village of Riverlea. Growth is occurring in all quadrants of the school district.

The District has had several Enrollment Projection studies done in the last five years with the most recent occurring in January 2019. That study showed the highest enrollment of any study done although it is lagging actual enrollment numbers for this year. Of the 10,715 students who began the 2019 school year, approximately 2,300 live in the city of Worthington. While the study recommends 12,000 students for the facilities planning, the high end of the growth projections for 2028-2029 showed almost 13,500, which may be more realistic. The district is growing significantly, and that growth is impacting many areas throughout the district.

The growth information prompted the District to begin working on a master facilities plan. The Ohio Schools Construction Commission came in and assessed all their facilities. From that a facilities task force was created and three goals were developed: address aging facilities, change feeder patterns to balance enrollment at the two high schools, and add capacity for all students.

When the task force created their plan, the decision was made to do it in phases because there was more work that needed to be done than they could ask the community to support in one phase. Phase I of the master facilities plan was approved by the community last November through a bond issue. Phase I covers the renovation/rebuilding of several middle schools as well as moving sixth graders from the elementary schools to the middle schools. This will allow for more capacity for the elementary schools. Phase II will likely be presented to the voters in 2022 with Phase III coming in the 2026/27 timeframe. This is all an effort to rebuild the aging buildings and have capacity for the students attending the schools.

Along with the master facilities plan is a feeder pattern change. A committee was formed and charged with selecting one elementary school feeder from Thomas Worthington High School to redirect to Worthington Kilbourne for fall 2021. They need to balance high school enrollment and determine which students will attend that school. They have developed several options. The committee will reconvene this fall and reevaluate this year's numbers to come up with recommendations for change.

The school district is experiencing significant growth. We believe that growth will continue throughout the next decade. Other changes may need to occur as time goes by. The job of the school district is to serve all the students that live in the area. Worthington is a desirable place but with that comes more students for the district and necessitates change. He thinks everyone will have to work through that change together.

Dr. Bowers addressed questions asked by Council members.

SWIMINC UPDATE

City Manager Matt Greeson reported that representatives of Swiminc, Worthington Schools and the City of Worthington have met in recent weeks to discuss strategies for addressing the needs at Worthington Pools. This was done because:

- a) Swiminc has completed its long-term master plan.
- b) The pool complex is important to the quality of life of Worthington and has aging infrastructure and a significant need for investment.
- c) Swiminc needs to begin planning for use of the \$1 million in State capital bill funding in 2020. How this funding is used depends in large part on whether there is a larger project that can be conceptualized and funded.

Swiminc President, Rob Schmidt told those present that this joint meeting is a critical step in moving the master plan for the pools forward. He believes it is the appropriate time to make decisions about the pools and it is time in which to engage the community to determine the best course of action both for the school district and the city.

The primary topic of discussion focused on the needs of the outdoor pool and natatorium that are operated by Swiminc. These pools are located on the grounds of Thomas Worthington High School; however, the facilities are managed by Swiminc which is a nonprofit organization separate from either the Schools or the City.

Swiminc had a condition analysis of its facilities done in 2017 and an inspection done in 2018. They engaged the community in a master planning process in 2019 to decide how to address their aging pools and buildings. They began to explore what they can and can't accomplish on their own.

The high school swim, dive and water polo teams utilize the natatorium, the Worthington community swim teams use the pool facilities and this location provides the only outdoor pools within the city and school district limits. This is a valued community asset and the infrastructure needs of the facilities exceed the capacity of Swiminc to address. Representatives of the City and School District discussed the situation with Swiminc to fully understand the needs and will be holding ongoing discussions among themselves and with the community to evaluate options for investing in the facilities so that they are available for years to come.

Facilities Committee Chair Mike Keller reported on the aging facilities and shared more specific information surrounding each pool. He reported information regarding the Master Plan and possible options, some of which may require a phased in approach. Those options include:

- a) Option 1 - Use the \$1 million in State dollars and Swiminc funds to repair/improve as much as possible.
- b) Option 2 - A \$4-\$5 million-dollar investment only in the outdoor facilities.

Possible funding for the renovation of only the outdoor facilities would be the \$1 million in state funds along with a possible loan and/or grant from the City and fundraising

dollars. The Schools could consider whether to include funding for a new or renovated natatorium at some point.

c) Option 3 replaces everything, natatorium and outdoor facilities.

Possible funding for this option could be the formation of a Joint Park District, which is separate from both the schools and the city. Ohio law allows the City and Schools to create a District that would have the authority to place on the ballot a School district-wide property tax levy to support implementation of some or all the Master Plan projects. The benefit is that it spreads the cost across the largest number of pool beneficiaries.

None of these options have been fully explored to date. There could even be some combination of options not yet known.

Both Council members and School Board members asked questions of Mr. Schmidt and his team.

SAFE ROUTES TO SCHOOLS

Darren Hurley, Worthington's Parks and Recreation Director shared that this initiative is being encouraged by the City of Worthington's Bicycle and Pedestrian Advisory Committee. He provided a background of the program and a timeline of steps taken to this point.

The program can involve a range of activities and investments to make it easier and safer for children to walk or ride their bike to school. Consideration of this initiative is still in the early stages and will involve additional discussions among the two organizations to determine how it might be implemented in Worthington.

Mr. Hurley requested that the School District identify a liaison who will be available to learn and engage with city staff and the Bike and Pedestrian Advisory Board on potential projects and programs. President Best agreed to have that as a topic of discussion at their next meeting.

ADJOURNMENT

MOTION Mr. Shim made a motion to adjourn the meeting. The motion was seconded by Mrs. Hudson.

The School Board's motion to adjourn carried unanimously by a roll call vote.

MOTION Mr. Myers made a motion to adjourn the meeting. The motion was seconded by Mr. Foust.

The City Council's motion to adjourn carried unanimously by a roll call vote.

President Best declared the meeting adjourned at 9:46 p.m.

Clerk of Council

*APPROVED by the City Council, this
4th day of November 2019.*

President of Worthington City Council



CITY OF WORTHINGTON
Worthington City Council Minutes

October 21, 2019

6550 N. High Street
Worthington, Ohio 43085

CALL TO ORDER – Roll Call, Pledge of Allegiance

Worthington City Council met in Regular Session on Monday, October 21, 2019, in the John P. Coleman Council Chambers of the Louis J.R. Goorey Municipal Building, 6550 North High Street, Worthington, Ohio. President Michael called the meeting to order at or about 7:30 p.m.

ROLL CALL

Members Present: Rachael R. Dorothy, Beth Kowalczyk, Douglas Foust, David Robinson, Douglas K. Smith, Scott Myers, and Bonnie D. Michael

Member(s) Absent:

Also present: City Manager Matt Greeson, Assistant City Manager Robyn Stewart, Director of Law Tom Lindsey, Director of Finance Scott Bartter, Chief of Fire John Bailot, Director of Service & Engineering Dan Whited, Director of Planning & Building Lee Brown, Director of Parks & Recreation Darren Hurley, Clerk of Council D. Kay Thress, Assistant City Clerk Ethan Barnhardt

There were approximately 10 visitors present.

PLEDGE OF ALLEGIANCE

President Michael invited all to stand and join in reciting the Pledge of Allegiance to the flag.

VISITOR COMMENTS

Abramo Ottolenghi – 442 Crandall Drive, Worthington, Ohio

Mr. Ottolenghi said that statistically speaking he will not be around to enjoy or pay for some of the things he will talk about tonight. He listened to the joint meeting with the school board the week before. When he saw the letter from the attorneys describing possible options, he was pleased to see the mention of a joint recreation district. He described the creation of the districts in the 1980s when he noticed most of the recreation programs for the City were on school district land. The logical thing was to have a recreation district, however Council at that time decided not to go through that bureaucracy.

He urged Council to seriously consider the creation of a joint recreation district. For a bond issue, it would be a fraction of a mill. There are bonds for the schools and the City that will be retiring soon. If you consider doing a recreation district, consider the issue of a bond. He has seen that there are multiple recreation districts through the state so there is precedent there.

SPECIAL PRESENTATION(S)

- Franklin County Children Services

Doris Moore – Franklin County Children Services

Ms. Moore explained how she wanted to discuss Issue Ten, which is the Franklin County Children Services levy. She detailed how there are ten good reasons to vote for this levy:

- 1) It will not increase taxes.
- 2) Franklin County Children Services serves over 30,000 children who are abused and neglected each year.
- 3) They have worked hard to increase the cultural diversity of their staff.
- 4) The agency pours \$71 million into 100 partner agencies through the county and beyond to support children and families.
- 5) The agency is committed to exercising best practices for children and families
- 6) Outcomes for children are constantly improving.
- 7) The agency has a no eject, no reject policy. If this levy does not pass they cannot say they will not serve abused or neglected children, however case workers would be stretched increasingly thin.
- 8) Franklin County Children Services has been a good steward of public dollars.
- 9) 67% of their funding comes from two property tax levies spread 5 years apart. Without passage, services to children will be jeopardized.
- 10) You will protect children without raising homeowner's property taxes.

Ms. Kowalczyk asked about county levy dollars that are used to draw down federal dollars.

Ms. Moore explained how they receive a small amount of federal dollars.

APPROVAL OF THE MINUTES

- Regular Meeting – October 7, 2019

MOTION

Mr. Robinson moved, Mr. Foust seconded a motion to approve the aforementioned meeting minutes as presented.

The motion to approve the minutes as presented carried unanimously by a voice vote.

PUBLIC HEARINGS ON LEGISLATION

President Michael declared public hearings and voting on legislation previously introduced to be in order.

Ordinance No. 40-2019

Approving the Installation of a Tree Dedication Marker on the Southeast Village Green to Recognize the Contributions of former City Council Member Lou Briggs to the Worthington Community.

The foregoing Ordinance Title was read.

Mr. Hurley explained that staff has been working with Lou Briggs' daughters about planting a tree in her honor. The discussion has been about doing it during the Arbor Day ceremony with the planting of a tree and dedication of a plaque. Because some of the family live out of state, we wanted to bring this for approval so they can make travel arrangements. There will be a discussion with the Arbor Committee about the selection of an appropriate tree.

President Michael remarked that Lou Briggs was one of the most important people in the City who touched her life. She explained how she interviewed for Parks and Recreation Committee and was interviewed by Ms. Briggs alone. She mentored her when running for Council and during their time on Council together. She was always willing to help everyone that she could.

Mr. Myers explained how he took her spot as council representative to the Municipal Planning Commission. She encouraged him to apply and supported him. She taught him how to do government right. He was blessed and privileged to work with her.

Ms. Kowalczyk clarified that Ms. Briggs was the first woman to serve on council. President Michael said yes. Ms. Kowalczyk asked if that could be included in the ordinance or the marker.

MOTION

Ms. Kowalczyk moved, seconded by Mr. Myers to amend section one to include "the first female Worthington City Councilmember"

The motion passed unanimously by a voice vote.

Mr. Robinson commented that he met Ms. Briggs in 2009 and she was quick to open her house to him and remembers her very fondly.

There being no additional comments, the clerk called the roll on Ordinance No. 40-2019 (As Amended). The motion carried by the following vote:

Yes 7 Robinson, Kowalczyk, Foust, Dorothy, Smith, Myers, and Michael

No 0

Ordinance No. 40-2019 (As Amended) was thereupon declared duly passed and is recorded in full in the appropriate record book.

NEW LEGISLATION TO BE INTRODUCED

Resolution No. 59-2019

Authorizing the City Manager to Enter into an Agreement with Poggemeyer Design Group for Services Related to Community Visioning.

Introduced by Mr. Smith.

MOTION

Mr. Myers made a motion to adopt Resolution No. 59-2019. The motion was seconded by Ms. Dorothy.

Mr. Greeson explained how the Visioning Committee has been hard at work and Vice Chair Jack Miner will give an update about where they are.

Mr. Miner explained how the committee has had three formal meetings and one meet and greet so far. One of the biggest chunks of their work has been around the scope of services. They are also pleased that they have elected a chair and vice chair. Joe Sherman is the chair and he is the vice chair. The intention is for them to report to Council on a monthly basis to give a report and answer any questions. As of this evening they will begin communications with the general public to make sure the community understands the progress they are making and work they are doing. There will be opportunities for all the community to be engaged. Announcements will be made in newsletters. Information will be collected from interested persons.

He noted in the scope of services that there is a strong focus on community engagement including a phone survey, in person surveying, interviews, and the Bang the Table software that will help engage the community. They will be working to meet Council's expectation to engage 80% of the community in this process. He asked Council not to look at the scope as completely linear, the timing will weave throughout.

As for the next steps, they anticipate spending the next few meetings meeting with staff on getting a state of development in the community as it currently exists as well as meeting with representatives from the Mid-Ohio Regional Planning Commission and a third party consultant brought from Poggemeyer. Discussion will center around the climate and need in the community from a business development standpoint.

He expressed to Council that the committee would like to move forward with the contract.

Ms. Kowalczyk brought up Age Friendly Worthington and explained how an assessment needs to be done. She sees this as an opportunity to move forward with age friendly questions. Mr. Miner responded they are not at that point yet. Ms. Kowalczyk said there are other demographic issues they should consider.

Mr. Myers asked about the process through which the committee came to this scope. Mr. Miner replied that the whole committee recommended this. They spent two full meetings going through the scope line-by-line. There was the full understanding that they are driving the process. They also wanted to make sure they had some flexibility to think about what ways they wanted to engage the community. Mr. Myers asked if these changes were driven by the committee, not the consultant, and if the recommendation represented the entire committee. Mr. Miner said yes.

President Michael asked about engagement with groups in the community. Mr. Miner said all meetings are public and advertised. Members of the public have already come in and been engaged. Persons can reach out to himself, Joe, or Ms. Stewart to find out how to be engaged.

Mr. Robinson thanked Mr. Miner and Mr. Sherman for taking the mantle of leadership for the committee.

There being no additional comments, the motion to adopt Resolution No. 59-2019 passed unanimously by a voice vote.

Resolution No. 60-2019

Authorizing an Amendment to the Final Development Plan for 535 Lakeview Plaza Boulevard and Authorizing Variances (Greater Columbus Volleyball Club/Chris Vondran).

Introduced by Ms. Dorothy.

MOTION

Ms. Kowalczyk made a motion to adopt Resolution No. 60-2019. The motion was seconded by Mr. Robinson.

Mr. Brown explained how SuperGames was looking to relocate to a property on Huntley Road and he reported they are successfully in the process relocating. The owner is working with the Greater Columbus Volleyball Club to take over this site. They're looking to go from 170 spaces with Play CBUS to 196 spaces. They are looking for a variance, which went before the Municipal Planning Commission and was recommended for approval.

Ms. Dorothy asked how long ago we set up our parking requirements for zoning. Mr. Brown said the original code was set up in 1971.

President Michael explained how she talked with Gary Moore who owns SuperGames and he could not say enough good things about how much help he has gotten from staff.

There being no additional comments, the motion to adopt Resolution No. 60-2019 passed unanimously by a voice vote.

REPORTS OF CITY OFFICIALS

- Proposed 2020 Operating Budget & Five-Year Forecast

Mr. Greeson described how under the City Charter, the City Manager must submit an operating budget estimate and budget message at least sixty days prior to the beginning of each budget year. He thanked Mr. Bartter and his Finance Department team, Ms. Stewart for her work on the CIP, and the rest of the departmental leadership team for working on this budget. He went on to explain how our mission in City government is to ensure an exceptional quality of life for our citizens. We have developed a series of services, facilities, programs to ensure that quality of life. In this budget, we are seeking to continue our current level of services. Council adopted plans, legal mandates, policies and priorities are all aimed at improving, enhancing, maintaining our quality of service.

The CIP discussion will be a deeper dive into our capital improvement programs. We see some challenges in the future for our capital needs, specifically our needs outweighing our revenue to provide these needs.

The transition of 911 call answering will need to utilize a onetime investment from the fund balance. We are using the fund balance to help us deal with a decline in revenue due to the vacancy at the Anthem building. The fund balance allows flexibility to work with through economic events and for strategic purposes.

Mr. Bartter detailed how incomes taxes make up 68% of operating revenue. We are very reliant on employer withholding. Looking at the 2020 income tax estimate, we are estimating a small, less than .5% growth of revenues. Revenues are projected to go up 5% in 2021 with the anticipation of full utilization of the Anthem Building. We have \$2.5 million in Parks and Recreation fees. Over a five year period, they have averaged a 3% increase. However, they are a cyclical revenue source and dependent on the economy.

Ms. Dorothy asked about the Parks and Recreation fees and explained how the department's overall budget is \$6 million and user fees make up \$2.5 million. Mr. Bartter said that is correct. Ms. Dorothy clarified that EMS transport fees were for anytime EMS goes out, we try to bill for it, but if we do not collect then we do not collect. Mr. Bartter said that we do not hard bill the residents. Ms. Dorothy said that fire protection services is because it used to be the township, but we took it over. Mr. Bartter replied that we receive 80% for the coverage in Perry Township in addition to the Sharon Township portion. He also explained that Riverlea pay for a certain number of hours for police protection each year, and that contract is approved as part of the budget process.

Mr. Bartter discussed property taxes and how we are estimating a 2.33% increase from 2019. We anticipate an increase in 2021 that could be 8 or 9%. Ms. Dorothy noted that the city gets 5 mills of property taxes.

Mr. Bartter explained that we estimate a 41.16% increase from the increased gas tax passed earlier this year. We are already seeing increased collections from that. That money will be utilized in 2020 to decrease the transfer to the street maintenance fund. In the past we have transferred \$250,000. As we move forward, we do start to accumulate

some fund balance in that fund and there may be some opportunity to increase capital spending from there.

Ms. Dorothy noted that this gas tax and license tax money goes to pay salaries for persons involved in street services such as street cleaning and leaf collection. She then asked if we have totally separate street maintenance. Mr. Bartter said that the Street Maintenance and Repair Fund and the State Highway Fund funds seven different fulltime positions. A significant amount of operating expenses occurs in those two funds along with the water and sewer which splits half a full time person each. There are a lot of components to the MMVLT tax which receives its own separate funding.

Mr. Bartter overviewed expenditures and how almost \$16 million goes to provide public safety services including Police, Fire, EMS, and the Northwest Center for dispatching services. The Parks and Recreation Department is just over \$6 million including administration, parks maintenance, the Community Center, the Griswold Senior Center, and recreation programs. Service and Engineering has a budget of just over \$4 million to provide services such as snow removal, leaf collection, street maintenance, building, maintenance, and capital project management. General Administration is just under \$4 million and includes city management, communication, Mayor's Court, health services, legal services, information technology, and personnel.

Mr. Myers asked when the trash contract was coming up. Mr. Bartter replied that this was the last year.

Mr. Smith asked about how economic development costs were spread out. Mr. Bartter replied that it was rolled up into general administration in terms of building costs. Economic development includes Economic Development Fund. We did not want to lump everything into general administration.

Mr. Foust asked about the economic development percentage and if there was any benchmarking to give us a frame of reference about where we stand compared to other cities. Mr. Bartter said we could look at other cities.

Mr. Bartter detailed how in the five year forecast you can see the drop in 2020 due to a flat income tax and no one time revenue from the Revolving Fund. There is a spike in 2021 from income tax projections accounting for the Anthem building.

For expenditures, you see a spike in 2020 due to funding both the contract with Northwest Center and the part time running of our own dispatch center. Expenditures will drop in 2021 from the transfer of services to the Northwest Center fulltime. We are using a percentage of the fund balance in 2020 and future years. With this projection we do stay above the 35% minimum fund balance target.

Ms. Dorothy asked about why we have the 35% fund balance target. Mr. Bartter explained that is from the fund balance policy adopted by Council previously.

Mr. Robinson asked about the projected savings from moving to the Northwest Center for 911 calls. He is having trouble finding where in the budget that shows up. Mr. Bartter said that shows up in multiple lines and he has something that has the line by line changes affecting multiple areas. Mr. Robinson asked about the estimated 2019 expenditures going up 17% due to the changes to the revolving fund and the 911 call center. He is afraid that there is a distorted picture being created. Mr. Bartter said that expenditures are occurring in different spots. Operational funds are from general fund down to the special parks fund for what it costs to run the city on a regular basis. That statement is included in the budget document.

- **Proposed 2020 2020-2024 Capital Improvements Program**

Ms. Dorothy asked about expenditures being put in out years in the hopes of finding outside funding in the future. Ms. Stewart said that we look at the most immediate needs and there were some projects in previous CIPs that were never completed.

This CIP is very financially constrained, and it was one of the most challenging years since she has been working on the CIP. Revenue is flat from 2019 to 2020. It is primarily supported by income tax, with trends relating to that funding source affecting the CIP. Revenues are not keeping up with the expenditures demands and our debt levels are increasing. With this, we are primarily focused on maintaining our existing infrastructure.

The CIP is driven by a variety of project and equipment expenditures. One project is the Kenyonbrook sewer project. Another demand is for improvements to the police building that need to be addressed. 2021 has a higher amount from projects including sewers and for energy conservation improvements in city buildings. In the last year we have uptick for equipment with a scheduled replacement of a fire engine.

She broke down all revenue sources including income taxes, debt proceeds, license tax, and the MMVLT. We have two years in the CIP where we propose issuing debt.

The largest category of expenditures is for projects, making up 56% of total expenditures. The second largest is payment for debt and lease payments at 22%. Equipment costs are at 16% and administrative costs make up 6%.

Looking at revenues and expenditures, it goes up and down primarily due to bonding. When we issue bonds it shows that we have revenue coming in but sometimes the expenditures are spread out over multiple years. Traditionally we have had the goal of having a 100% balance to help with cash flow and short term temporary financing. That gives us the ability to invest in opportunities that arise or to respond to emergencies. However, we have not met that target for several years. We are spending more than we are bringing in the first several years of the CIP and hovering between 50-60% of the previously established target.

There are multiple City Council priorities expressed in this CIP including:

- *The Wilson Bridge Road Corridor including partial funding for improvements to McCord Park in 2020 and we would need to find \$1 million of external funding. Also, arterial improvements for West Wilson Bridge Road in 2023.*
- *Age Friendly which is primarily associated with the operating budget. However, the Griswold Center window replacement in 2021 and Griswold Center fitness equipment replacement in 2023 are included.*
- *Energy efficiency improvements which are being done to the Police Building in 2020 and the Municipal Building, Fire Station, Planning & Building Facility, Service & Engineering Building, Parks Maintenance Building, and McConnell Arts Center in 2021.*
- *Bike and Pedestrian implementation spend \$100,000 annually in 2020 and 2021, and \$250,000 annually in 2022 through 2024.*
- *Updated office buildings have incentive programs funded in the Operating Budget.*
- *Electric vehicle charging is reflected in 2019 operating expenditures.*

She overviewed long term debt per capita and explained how prior to 2000 the City carried very little debt. In the early 2000s the Community Center was built and the office building where the Division of Police is now located was refurbished. With that, new debt was issued.

Mr. Robinson asked if the numbers shown in the chart of long term debt per capita are actual dollars not adjusted for inflation. Mr. Bartter said they are actual dollars. Mr. Robinson asked for inflation adjusted dollars.

Ms. Stewart highlighted new debt in the current CIP which includes a State Infrastructure Bank (SIB) loan to provide gap financing for the Northeast Gateway project, and spending on public safety and other City radios.

Ms. Dorothy asked if the SIB loan was included in the slide showing debt. Ms. Stewart said federal funds would pay for the principal, but we would be responsible for interest costs. Mr. Myers noted the high costs of the loan. Ms. Stewart said the Ohio Department of Transportation (ODOT) said we had to use this financing.

Mr. Smith brought up the about Division of Police building project and ABM energy savings. He asked about using the state energy loan fund for improvements. Mr. Bartter said we would look at all potential sources of funding. Mr. Smith said it might make sense to take a loan from the state. Mr. Greeson explained that we moved energy savings measures from 2020 to 2021 given our financial situation. He expressed it makes sense to look at all other opportunities for financing. For the Police building it makes sense to do the improvements all at once. Last year's CIP did not reflect the extent of improvements to that building. Mr. Smith also asked to keep in mind PACE funding.

Mr. Foust commented listening to all we have covered, he is struggling with how income is down, expenses are up, and the CIP fund is depleted. The amount of debt is troubling. He expressed that personally, he would cut back on expenses with a decrease in revenues. Ms. Stewart noted staff wrestled with these number extensively and this was not an easy

process. Mr. Foust said these were difficult conversations to have. President Michael noted these are health and safety expenses that are hard to say no to. Mr. Greeson explained that generally in the CIP we try to focus on the must-dos and on Council priorities. Staff is not comfortable with this level of debt either.

Ms. Stewart overviewed the 2020 investments. The Kenyonbrook Sewer Project is part of the final two years of sanitary sewer repair and rehabilitation where we must be compliant by 2023. The Community Center pools need resurfacing and we feel the need to repair them to avoid cuts and scrapes to users of the pool. Several new projects are included that were not in prior CIPs. This includes bathroom and shower renovations at the Division of Fire and EM building that have caused damage to other parts of the building. There are Rush Run Stream and Huntley Bowl improvements. The street and sidewalk improvement program has not changed with inflation and the funding has not increase as costs have increased.

Mr. Robinson asked if the sidewalk improvement line item includes maintenance of existing sidewalks. Ms. Stewart said that is correct, it is not for new expansion of sidewalks in the City.

Ms. Stewart detailed how it includes the Selby Park playground replacement, bike and pedestrian improvements, and funding for the final three years of the Community Wayfinding signage.

Ms. Dorothy asked how many playgrounds we have and how often we replace them. Ms. Stewart responded that we have been doing one playground a year, but that has been changed to one very other year. Mr. Hurley said we currently have 14 playgrounds, and he described how rubber surfacing does not outlast equipment and sometimes vice versa.

Ms. Kowalczyk asked if the Selby Park replacement includes work on the shelter house. Mr. Hurley said there is a study about a rebuild scheduled in 2022.

Mr. Robinson asked about McCord Park and if any of the \$1.8 million is for required maintenance or if it is discretionary. Mr. Hurley said that if you recall McCord Park concept plan was brought to Council last year with a \$2.8 million estimated cost. We are now in the more detailed design stage which will make those numbers more hard and fast. You can build a restroom or storage building which varies hundreds of thousands of dollars. The playground is near end of its life and needs to be addressed. The rest of it is for restrooms, ballfields, and configuration of the park.

Ms. Stewart explained how for the Self Contained Breathing Apparatus (SCBA) equipment funding, we are looking for grant funding. The SCBA equipment is at the end of its useful life and that is why it is programmed into 2020. The Division of Police building furniture is needing to be replaced and the records management software for the Police is no longer maintained or supported.

There are some uncertainties that include the short term financing costs mentioned earlier and funding for SwimInc. This CIP does not have any funding allocated for SwimInc. If funding is to be extended, the CIP will need to be amended accordingly. We also need to find external funding for McCord park. Currently we are in the midst of assessment for waterlines and traffic signals.

Ms. Dorothy said after meeting with the Worthington School board, she wants to propose looking at having some funding available to make sure we shore up the infrastructure for the pools.

Mr. Myers said he is uncertain how we left it. He asked if there will be a formal presentation at the new year about the pools. Mr. Greeson said he will be scheduling meetings with the schools in upcoming weeks to discuss the pools. The purpose is to build out these options and further analyze them. Second will be to prepare for a public meeting. We want community feedback and we are exploring a meeting at the school auditorium in early December to go over the further developed options and get the public's feedback. We also would like feedback from Councilmembers about their ideas and how they feel about it. The challenge is how all this syncs up with the adoption of our CIP. We will have to potentially demonstrate some flexibility and talk about how we would adjust.

Mr. Foust commented that he would offer himself to be part of these conversations. He stressed that time is of the essence because the state funds expire within eight months. He expressed that he heard the school hedging on whether they were willing to make a commitment.

Mr. Myers asserted that he heard that the City is going to have to take the lead on this project.

Ms. Stewart explained the impacts on constrained funding. \$4.745 million was added to bonding over and above what was projected. Projects were moved and delayed by a year or two. Mr. Greeson explained how staff wants to be transparent about the decisions being made in a constrained year.

President Michael asked about the bonded dollars and expressed her concern if we have the ability to continuously bond and pay for this.

Mr. Greeson explained that current revenues are not sufficient to fund our needs to maintain our current levels of service. Income tax has been the primary source of revenue and has not kept up, leading to increasing debt. We need to evaluate all our expenditures and we welcome conversations about priorities and decisions made. He conveyed that we do believe need to evaluate additional revenue opportunities. Currently a fee evaluation is being conducted in Parks and Recreation. That is aimed at looking at if our fees are aligned with both the market cost recovery and subsidy rates. We need to periodically look at and adjust those. Water and sewer surcharge rates have not increased since we were incorporated. The Ohio Legislature has recently authorized municipalities to increase the

license plate tax with an additional \$5 charge. While we need to discuss the expenditure side, we are at the point where our revenues cannot support our desired outcomes.

Mr. Robinson asked about the appropriate process for the City to reevaluate our Wilson Bridge Road corridor plan considering it represents a large percentage of our income. Mr. Greeson said normally we would initiate major planning initiatives as an outgrowth of the Council retreat. The second way would be by allocating planning dollars in the budget.

Mr. Myers said he read in the narrative that there were certain equipment purchases delayed several years. Ms. Stewart said she discussed with the Fleet Manager about what is absolutely needed. Mr. Greeson said the exception was the police cruiser and mower cycle. Mr. Myers said our ladder truck was reaching 10 years old and the last time we stretched the use out to 17 years. The point he is driving is that we do not have a ladder truck budgeted in this CIP. He said Council does not have much of a say over the operating budget, but the CIP is an expression of our priorities. Wilson Bridge Road is our top priority. With that said, there is nothing in this budget for streetscape enhancements outside of the NE corridor. Mr. Greeson noted that Mr. Brown, Mr. McCorkle, and a traffic consultant have been talking with employers and evaluating transportation needs in that area. We may bring recommendations back related to that. If that is requested to be added, we have the Heights TIF to help support that. Mr. Myers noted that West Wilson Bridge has more momentum than East Wilson Bridge. Our corridor plan calls for enhancements across Wilson Bridge Road. There is no money in this budget to make real estate purchases on East Wilson Bridge. Mr. Greeson responded that we have some cash balances in the Community Improvement Corporation (CIC) account, and we may be able to employ short term financing strategies for that. Mr. Myers noted there are long term plans to extend the bike path and we do not have that.

President Michael asked about seeking of trails funding. Mr. Hurley said staff has been engaged with neighboring communities and Metroparks in conversations currently.

Mr. Myers pressed how Wilson Bridge Road is important to us. The Olentangy is at one end and the Community Center at the other end and we have envisioned connecting the two. This budget does not help with tying the two together. He wants to make sure we do not abandon the keystone here, McCord Park which is the destination here. He asked Mr. Hurley what \$1.8 million is going to get us. Mr. Hurley responded that is the question and we are in the process of defining that. When you look at the different features in the approved concept plan, the biggest numbers are the playground and improvements to the ballfields. If you are looking to drive down cost, then you are looking at significant reductions of what you are doing. There is room to look at the different variations of what to spend and give some tiered looks. Mr. Myers said he would prefer a phased approach rather than a tiered approach, he wants it to look good and functional.

Ms. Kowalczyk expressed that she appreciated the importance of looking at McCord Park. It lends itself well to the Age Friendly Initiative. She stressed why McCord Park rises to

the top including it is economic development, engagement, and age-friendly. There are numerous reasons to keep it as a top priority.

- Financial Report – September 2019

MOTION Ms. Kowalczyk moved, Mr. Robinson seconded a motion to accept the September 2019 Financial Report as presented.

The motion carried unanimously by a voice vote.

REPORTS OF COUNCIL MEMBERS

Mr. Robinson said he attended the National Trust conference in Denver last week. He will provide commentary about his experience in November.

Ms. Dorothy explained she attended the MORPC Sustainability Summit. Worthington unfortunately has not signed up for several sustainability measures. She did mention how Worthington won the MORPC Sustainability 2050 platinum award. The cemetery board is still working through the overall planning process for the Ozem Gardner residence. They hope to start construction next year.

Ms. Kowalczyk explained how she and Ms. Dorothy attended the Family Mentor Association packing of buddy boxes. That illustrates the City's community grant dollars at work. She and Collen Light attended a meeting about Age Friendly communities in Ohio that was intended to share information and to have a seat at table when Age Friendly Ohio is slated to start. Other communities have similar issues. This network will be a great resource moving forward.

President Michael expressed she is proud of Vice Mayor Jim Lorimer who is being inducted to Columbus Hall of Fame at the Lincoln Theater October 30th.

EXECUTIVE SESSION

MOTION Mr. Foust moved, Mr. Myers seconded a motion to meet in Executive Session to discuss appointment, economic developments, board commission appointments.

The clerk called the roll on Executive Session. The motion carried by the following vote

Yes 7 Myers, Robinson, Kowalczyk, Dorothy, Foust, Smith, and Michael

No 0

Council recessed at 9:45 P.M. from the Regular meeting session

MOTION Ms. Dorothy moved, Mr. Myers seconded a motion to return to open session at 10:15 P.M.

The motion carried unanimously by a voice vote.

ADJOURNMENT

MOTION Mr. Robinson moved, Ms. Kowalczyk seconded a motion to adjourn.

The motion carried unanimously by a voice vote.

President Michael declared the meeting adjourned at 10:15 p.m.

Assistant City Clerk

*APPROVED by the City Council, this
__th day of November, 2019.*

Council President



Staff Memorandum
City Council Meeting – November 4, 2019

Date: October 28, 2019

To: Matt Greeson, City Manager

From: D. Kay Thress, City Clerk

Subject: Resolution No. 61-2019 - Renewal of Right of Way Agreement - MCImetro

EXECUTIVE SUMMARY

This is a renewal of a Right-of-Way Agreement and Permit for MCImetro Access Transmission Services LLC. Section 949 of the City's Codified Ordinances requires that persons desiring to utilize the City's rights of Way to provide public utility and/or telecommunications services, other than cable television service, obtain a Telecommunication and Utility Permit. The City has received an application from MCImetro for renewal of its permit that expires November 22, 2019. This Resolution authorizes the City Manager to sign the above-mentioned permit for the use of the Rights of Way in Worthington. The permit is for three years.

RECOMMENDATION

Introduce and Approve as Presented.

ATTACHMENT

Resolution No. 61-2019
Right-of-Way Agreement

Approving an Agreement and Permit for and between MCImetro Access Transmission Services LLC, a Delaware Limited Liability Company, to Operate and Maintain a Telecommunications System Within the City of Worthington Pursuant to and Subject to the Provisions of Chapter 949 of the Codified Ordinances of the City of Worthington.

WHEREAS, MCImetro Access Transmission Services LLC, a Delaware limited liability company, has requested authority to provide telecommunications services in the City of Worthington; and,

WHEREAS, the City of Worthington has enacted a comprehensive Right-of-Way Ordinance, Chapter 949 of the Codified Ordinances of the City of Worthington; and,

WHEREAS, City Council found the technical ability, and plan for services of MCImetro Access Transmission Services LLC acceptable; and,

WHEREAS, MCImetro Access Transmission Services LLC has facilities within the community under a permit initially approved in 2013; and,

WHEREAS, the authority is nonexclusive; and,

WHEREAS, MCImetro Access Transmission Services LLC has certified that the company meets the criteria of Section 949.05 of the Codified Ordinances of the City of Worthington for the issuance of a permit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That pursuant to Chapter 949 of the Codified Ordinances of the City of Worthington, an agreement between the City of Worthington and MCImetro Access Transmission Services LLC, a limited liability company, as attached hereto and made a part hereof is hereby authorized and approved and the City Manager is hereby authorized and directed to execute said agreement on behalf of the City, upon approval thereof by the Director of Law.

SECTION 2. That the Clerk of Council be and hereby is instructed to record this Resolution in the appropriate record book.

Adopted _____

President of Council

Attest:

Clerk of Council

**TELECOMMUNICATIONS AND UTILITY PERMIT FOR THE USE OF PUBLIC
RIGHTS-OF-WAY WITHIN THE CITY OF WORTHINGTON, OHIO**

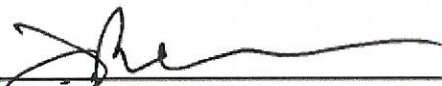
This Agreement is executed on this _____ day of _____, 2019, by and between MCImetro Access Transmission Services, LLC a Delaware limited liability company, ("Company") and the City of Worthington, Ohio, an Ohio municipal corporation (the "City") pursuant to Resolution No. _____ passed by the Worthington City Council on _____, 20____.

Now, therefore, in consideration of the foregoing and of the covenants, promises and conditions hereinafter set forth it is hereby agreed as follows:

- I. That the Company, a limited liability company organized under the laws of the State of Delaware, its successors and assigns, is hereby granted the non-exclusive right, privilege and authority in accordance with the provisions of Chapter 949 of the Codified Ordinances of the City to acquire, construct, maintain and operate a telecommunications system and/or utility in the City in and under, above, across and along the streets, alleys, thoroughfares, public rights-of-way, public property and easements as the same now exist or may hereafter be laid out in the City, with minimum interference with the proper use of same, for the provision of all competitive telecommunications services as authorized by the Public Utilities Commission of Ohio.
- II. The Company shall construct and operate the telecommunications and/or utility system in accordance with all laws, ordinances, construction standards, governmental requirements, FCC technical standards and any other standards incorporated by reference. Nothing in this Agreement permits the Company to provide any other utility services or cable television services.
- III. The Company shall comply with the applicable requirements of Chapter 949 of the City Codified Ordinances.
- IV. The Company shall pay the annual permit fee as determined by City Codified Ordinances Section 949.07.
- V. The Company agrees that all contractors and subcontractors proposed for work on construction, installation, operation, maintenance and repair of the system shall be properly licensed under the laws of the state of Ohio and all City ordinances.
- VI. Subject to the final requirements of this Section VI, in those areas where telephone and electric services are provided by underground facilities, the Company shall place all new facilities underground. In all other areas, the Company agrees to use its Best Efforts (as defined in Chapter 949 of the City Codified Ordinances) to place all facilities in the City right-of-way underground except for equipment which is customarily placed on or above the ground in conjunction with underground transmission facilities. In addition, where the City Manager or his designee determine that such transmission facilities should not be located underground, the City Manager shall have the authority to relieve the Company of the requirement to do so. In making such a determination, the City Manager may take into account unusual circumstances or physical characteristics including but not limited to the existence of underground facilities which might interfere with the operations of the Company, topographical features or use requirements which may interfere with existing facility locations. The City Manager may also relieve the Company of the requirement to locate transmission facilities underground when to do so in a particular circumstance


would not be in the best interest of the City. The installation of above-ground locator wire markers is prohibited.

- VII. The rights, privileges and authority hereby granted shall not be effective prior to acceptance of this Agreement by the Company and the City and shall terminate three years from the date of acceptance.
- VIII. The Company shall, at its sole cost and expense, fully indemnify, defend and hold harmless the City, its officers, public officials, boards and commissions, agents and employees from and against any and all lawsuits, claims, causes of action, actions, liability, and judgments for injury or damages in connection with this permit, the Company system, and construction, installation, maintenance, and repair thereof.
- IX. Whenever in this Agreement the City or Company is referred to, such reference shall be deemed to include the respective successor or assign of either, and all rights, privileges, and obligations herein contained shall bind and inure to the benefit of such respective successor or assign, in which the predecessor of such successor or assign is divested of all such rights, privileges, or obligations, whether so expressed or not.
- X. The terms and provisions of this Agreement are joint and several, and the invalidity of any part shall not affect the validity of the Agreement.
- XI. If this permit involves the installation of small cell facilities or wireless support structures in the right of way, then the Company shall also comply with the applicable requirements of Chapter 955 of the City Codified Ordinances. In the case of any conflict between the requirements of Chapter 955 and Chapter 949 of the City Codified Ordinances, the provisions of Chapter 955 shall control.


Witness Brad Duhe


Witness Tim Sikkink

MCIMETRO ACCESS TRANSMISSION SERVICES
LLC

By: 
Name: Robert J. Hayes

Title: Senior Manager - Network Engineering & Operations

CITY OF WORTHINGTON

Witness

By: _____

Name: Matthew H. Greeson

Witness

Title: City Manager

Approved as to Form:

Law Director, City of Worthington



Staff Memorandum
City Council Meeting – November 4, 2019

Date: October 28, 2019

To: Matthew Greeson, City Manager

From: Tom Lindsey, Law Director

Subject: Resolution No. 62-2019 - Northeast Gateway Right of Way Acquisition (Parcel 14)

EXECUTIVE SUMMARY

This Resolution authorizes the City Manager to purchase various real estate interests involving Parcel 14 for the Northeast Gateway Intersection Improvement Project.

RECOMMENDATION

Introduce and Approve as Presented

BACKGROUND

The Northeast Gateway Intersection Improvement Project (Project No. 602-14) will reconstruct Worthington Galena Road starting 600 feet north of the CSX railroad to Lakeview Plaza Boulevard, Wilson Bridge Road from the CSX Railroad to Worthington Galena Road, and Huntley Road starting 400 feet south of Wilson Bridge Road to Wilson Bridge Road. The Project requires the City of Worthington to acquire over 100 separate parcels from over 30 different property owners. A list of the parcels is attached as Exhibit A. The project property map is attached as Exhibit B.

The Ohio Department of Transportation's Real Estate Manual provides the federally mandated appraisal and acquisition process to acquire Right-of Way parcels with federal grant funding. The City's consultants have been following this process in conducting appraisals of the various parcels and in attempting to negotiate with the property owners.

Council adopted Ordinance No. 61-2018 determining to proceed with the acquisition of the parcels and requiring the adoption of a resolution to authorize the acquisition of any parcels described in Exhibit A if the negotiated purchase price exceeds \$30,000 or is more than \$3,000 over the fair market value estimate as determined in accordance with the ODOT Manual.

The City's consultants have negotiated a purchase agreement to acquire various real estate interests designated as Parcels 14-WD, 14-T1, 14-T2, and 14-T3. (See Exhibit A for the parcel designations.) Parcel 14 is located at 7099 Huntley Road. The negotiated purchase price is \$26,340 over the original fair market value estimate. ODOT has administratively reviewed and approved the purchase price for the reasons set forth in the attached Exhibit C.

The proposed resolution authorizes the purchase of the designated real estate interests for Parcel 14.

ATTACHMENT

Resolution No. 62-2019

RESOLUTION NO. 62-2019

Authorizing the Acquisition of Certain Real Estate
Interests Involving Parcel 14 for the Northeast
Gateway Intersection Improvement Project. (Project
No. 602-14)

WHEREAS, the Northeast Gateway Intersection Improvement Project will reconstruct Worthington Galena Road starting 600 feet north of the CSX railroad to Lakeview Plaza Boulevard, Wilson Bridge Road from the CSX Railroad to Worthington Galena Road, and Huntley Road starting 400 feet south of Wilson Bridge Road to Wilson Bridge Road (the “Project”); and,

WHEREAS, the Project requires the City of Worthington to acquire various real estate interests, including Parcels 14-WD, 14-T1, 14-T2, and 14-T3 (the “Parcel 14 real estate interests”); and,

WHEREAS, the Ohio Department of Transportation’s Real Estate Manual provides the federally mandated appraisal and acquisition process to acquire Right-of Way parcels with federal grant funding; and,

WHEREAS, Council passed Ordinance No. 33-2018 appropriating the estimated necessary funds for such acquisition; and

WHEREAS, Council passed Ordinance No. 61-2018 determining to proceed with the acquisition and requiring the adoption of a resolution to authorize the acquisition of any parcels described in Exhibit A of the ordinance if the negotiated purchase price exceeds \$30,000 or is more than \$3,000 over the fair market value estimate; and,

WHEREAS, the City’s consultants have negotiated and ODOT has approved the purchase of the Parcel 14 real estate interests from Gledhill Family Limited Partnership for \$42,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That Council hereby approves the purchase of the Parcel 14 real estate interests from Gledhill Family Limited Partnership for \$42,000.00.

SECTION 2. That the City Manager, Finance Director, and Law Director are each hereby authorized, acting singly or jointly, to take all actions, including the execution of the purchase contract, any escrow agreements and instructions, closing statements, affidavits, approvals, payments, or other documents, necessary to effectuate the purchase of the Parcel 14 real estate interests and the Parcel 21 real estate interests.

RESOLUTION NO. 62-2019

SECTION 3. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book.

Adopted September 3, 2019

President of Council

Attest

Clerk of Council

Exhibit A
(Ordinance No. 61-2018)
Northeast Gateway Project Parcel List

<u>Parcel</u>	<u>Address</u>	<u>Owner</u>	<u>FMVE</u>
1-WD, -T	Wilson Bridge Rd	City of Worthington	n/a
3-SH1, -SH2, -T1, -T2	Wilson Bridge Rd	Norfolk Southern Railway Company	\$7,278
4-SH1, -SH2, -T1, -T2	Wilson Bridge Rd	CSX Transportation	\$12,248
5-WD, -U1, -U2, -T1, -T2	400 E Wilson Bridge Rd	400-406 E Wilson Bridge	\$93,237
6-WD, -T	387 Wilson Bridge Rd	State of Ohio	n/a
7-WD1, -WD2, -S, -T1, -T2, -T3 w/E	401 E Wilson Bridge Rd	RSFI Partners, LLC	\$160,188 \$161,738
7-BS1	401 E Wilson Bridge Rd	Chiller, LLC	\$1,943
8-WD1, -WD2, -S, -T1, -T2	421 E Wilson Bridge Rd	Franca Adams, Trustee	\$19,865
9-WD, -S, -SL, -U1, -U2, -T1, -T2	438 E Wilson Bridge Rd	Rush Creek Investors LLC	\$135,723
10-WD	431 E Wilson Bridge Rd	Robert Morris Montgomery	\$190,000
11-WD1, -WD2, -S, -T1, -T2	439 E Wilson Bridge Rd	Sheeren Hashmi	\$14,364
12-WD, -T	445 E Wilson Bridge Rd	Mary Ann Ondecko	\$11,892
13-T	451 Worthington-Galena Rd	Capital Enterprises	\$1,275
14-WD, -T1, -T2, -T3	7099 Huntley Rd	Gledhill Family Limited Partnership	\$15,660

Exhibit A
(Ordinance No. 61-2018)
Northeast Gateway Project Parcel List

<u>Parcel</u>	<u>Address</u>	<u>Owner</u>	<u>FMVE</u>
15-WD, -S, -T, -U w/E	7200 Huntley Rd	7200 Huntley Road, LLC	\$699,108 \$733,793
15-BS1	7200 Huntley Rd	REM Motors, LLC	\$1,207
16-WD, -S1, -S2, -U, -T	Worthington-Galena Rd	Anheuser-Busch Commercial Strategy	\$387,814
17-T	6767 Huntley Rd	Atlas Industrial Contractors, LLC	\$300
18-WD, -U1, -U2, -T	6800 Huntley Rd	Nucon International Inc.	\$10,340
19-WD1, -WD2, -U, -T1, -T2	7029 Huntley Rd	Huntley Corporate Center, LLC	\$34,774
20-WD, -U, -T	7020 Huntley Rd	7020 Huntley Road, LLC	\$16,739
21-WD, -U, -T	7057 - 7079 Huntley Rd	Worthington Galena, LLC	\$24,976
21-BS1	7079 Huntley Rd	Dream Baths, LLC	\$1,347
22-WD, -U, -T	7060 Huntley Rd	Huntley Road Holdings, LLC	\$16,387
23-WD, -U1, -U2, -T	7086 Huntley Rd	Werstler Holdings, LLC	\$12,780
24-WD, -U, -T	7100 Huntley Rd	MayFam Realty	\$69,133
25-WD, -T	733 Lakeview Plaza Blvd	Lakeview Commercial Properties, LLC	\$26,968
28-SH1, -SH2, -U, -T1, -T2	Huntley Rd	CSX Transportation, Inc.	\$4,863

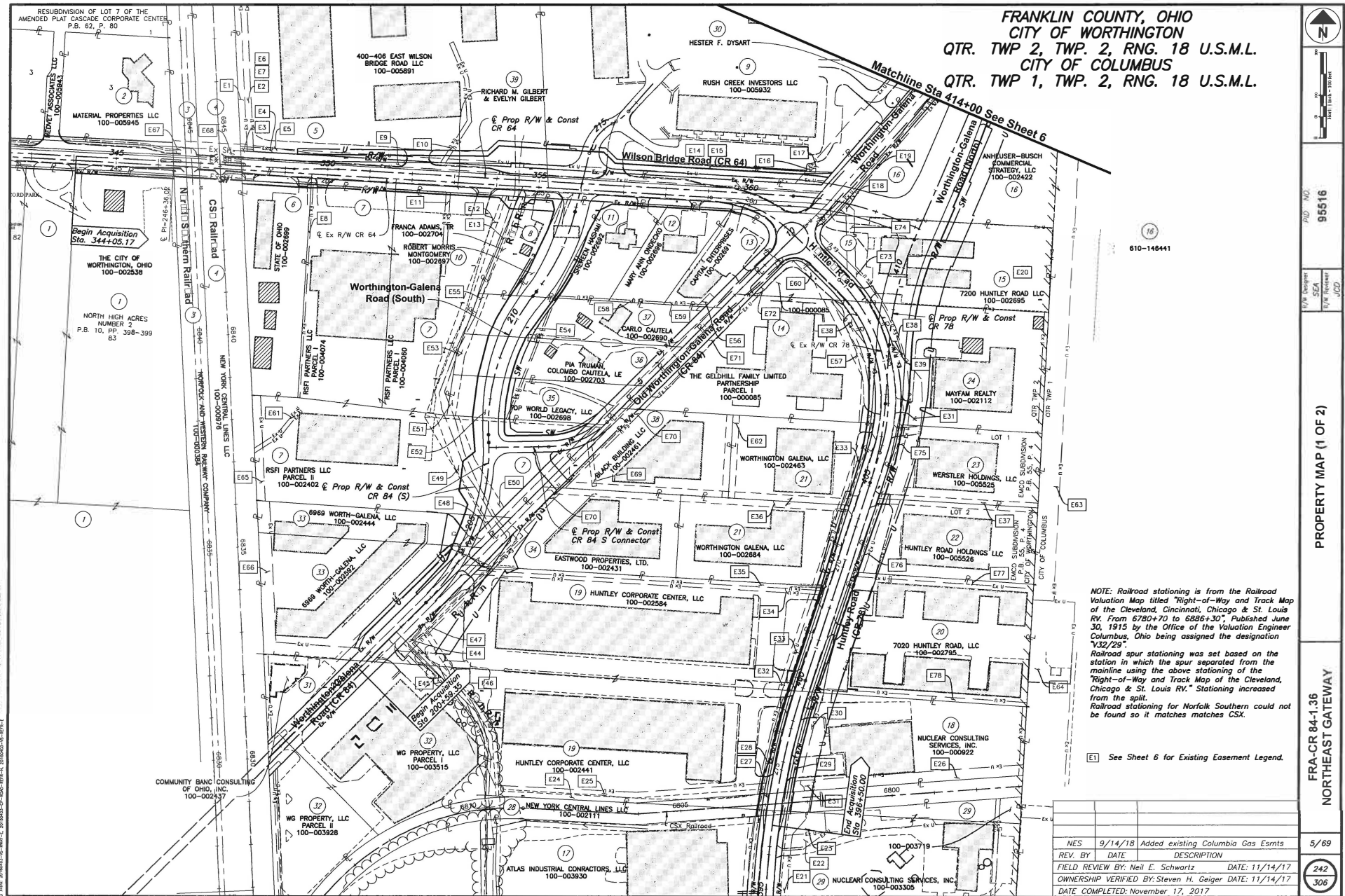
Exhibit A
(Ordinance No. 61-2018)
Northeast Gateway Project Parcel List

<u>Parcel</u>	<u>Address</u>	<u>Owner</u>	<u>FMVE</u>
29-T	7000 Huntley Rd	Nucon International Inc.	\$300
30-WD	Worthington-Galena Rd	Estate of Hester Dysert	\$300
33-WD, -T	6969 Worthington-Galena Rd	6969 Worth-Galena, LLC	\$26,904
34-WD, -U, -T1, -T2	7036 Worthington-Galena Rd	Eastwood Properties, Ltd	\$10,746
35-WD1, -WD2, -S1, -S2, -T1, -T2 w/E	7045 Worthington-Galena Rd	Top World Legacy, LLC	\$55,058 \$55,493
36-WD, -S, -T1, -T2 w/E	7059 Worthington-Galena Rd	Pia Truman	\$65,008 \$65,490
37-WD, -S, -T1, -T2 w/E	7069 Worthington-Galena Rd	Carlo Cautela	\$65,256 \$65,735
38-WD, -T	7044 Worthington-Galena Rd	Black Building, LLC	\$386
39-WD	E Wilson Bridge Rd	Estates of RichardM. & Evelyn C. Gilbert	\$300
40-WD	760 Lakeview Plaza Blvd	Stonehenge Professional Park	\$980

Exhibit A
(Ordinance No. 61-2018)
Northeast Gateway Project Parcel List

Legend

WD = a fee simple interest
SH = a perpetual easement for highway purposes
T = a temporary easement for construction purposes
U = a utility or railroad easement
E = a fee simple interest for excess land
BS = a bill of sale
S = a sewer easement



NOTE: Railroad stationing is from the Railroad Valuation Map titled "Right-of-Way and Track Map of the Cleveland, Cincinnati, Chicago & St. Louis Ry. From 6780+70 to 6886+30", Published June 30, 1915 by the Office of the Valuation Engineer Columbus, Ohio being assigned the designation "V32/29". Railroad spur stationing was set based on the station in which the spur separated from the mainline using the above stationing of the "Right-of-Way and Track Map of the Cleveland, Chicago & St. Louis Ry." Stationing increased from the split. Railroad stationing for Norfolk Southern could not be found so it matches matches CSX.

E1 See Sheet 6 for Existing Easement Legend.

NES	9/14/18	Added existing Columbia Gas Esmts	5/69
REV. BY	DATE	DESCRIPTION	
FIELD REVIEW BY:	Neil E. Schwartz	DATE: 11/14/17	
OWNERSHIP VERIFIED BY:	Steven H. Geiger	DATE: 11/14/17	
DATE COMPLETED:	November 17, 2017		

RE-22
REV. 03-2015

ACQUIRING AGENCY'S
FAIR MARKET VALUE ESTIMATE

OWNER'S NAME

The Geldhill Family Limited
Partnership

COUNTY **FRA**
ROUTE **CR84**
SECTION **1.36**
PARCEL NO. **14**
PROJECT I.D. NO. **95516**

	PAR NO.	ITEMS INCLUDED IN THIS ESTIMATE			ORIGINAL	REVISION	REVISION	Admin Review
L A N D	14-WD	0.045 Acres (1,960± SF) @ \$160,000/Ac			\$7,200			\$7,200.00
P E N C E								
T R E E S	14-T2	2	Trees		\$1,500			\$1,500.00
O T H E R	14-WD	1,535± SF seeded lawn @ \$0.30/SF			\$461			\$461.00
	14-WD	425± SF asphalt pavement @ \$3.50/SF, depr. 50%			\$744			\$744.00
	14-WD	Metal post @ \$120, depr. 75%			\$30			\$30.00
	14-T2	510± SF asphalt pavement @ \$3.50/SF, depr. 50%			\$893			\$893.00
B L D G	14-WD	Administrative Review						\$26,340.00
D A M A G E	14-T1	0.040 Ac (1,742± SF) x \$160,000/Ac x 10% for 2 Yrs:			\$1,280			\$1,280.00
	14-T2	0.106 Ac (4,617± SF) x \$160,000/Ac x 10% for 2 Yrs:			\$3,392			\$3,392.00
	14-T3	0.005 Ac (218± SF) x \$160,000/Ac x 10% for 2 Yrs:			\$160			\$160.00
E L		TOTAL FAIR MARKET VALUE FOR REQUIRED R/W			\$15,660			\$42,000.00
		OFFER FOR REQUIRED R/W AND EXCESS LAND						
		ADDED COST TO ACQUIRE EXCESS LAND						
		VALUE	AREA					

The allocation of compensation recommended above is based upon an approved appraisal report

Trainee's Recommendation		Recommended	
Date		<i>Gerald A. Tout</i>	Date 09/21/2018
Review Appraiser Typed Name		Review Appraiser Typed Name Gerald A. Tout	
Recommended		Recommended	
Date		Date	
2 nd Review Appraiser		Appraisal Unit Manager	
Agency Signature Establishing FMVE		Administrative Settlement / Cash Settlement	
<i>Matthew H. Greeson</i> 9/29/18	Date	<i>Drew Gilmore</i>	Date 8/6/2019
Typed Name & Title Matthew H. Greeson, City Manager		Typed Name & Title Drew Gilmore	
Agency Name City of Worthington		Agency Name Administrator, Office of Real Estate	

Administrative Review:

After diligent effort, the negotiator was able to arrive at the settlement of \$42,000.00. This represents an increase of \$26,340.00 over the FMVE. The cost of litigation and an updated appraisal report far outweigh this increase. This settlement is approved as fair, reasonable and in the best interest of all parties concerned.

Drew Gilmore
Administrator, Office of Real Estate



Staff Memorandum
City Council Meeting – November 4, 2019

DATE: October 31, 2019

TO: Matthew H. Greeson, City Manager

FROM: Darren Hurley, Parks and Recreation Director

SUBJECT: Resolution No. 63-2019 - Budget Transfer Request

The following is a list of funds I would like to transfer to accommodate general fund accounts which need additional monies to meet expenses. If you have any questions or need additional information to complete the requested transfers, please let me know. This is a transfer of funds and does not increase appropriations.

Account Number		Account Description	Transfer From (-)	Transfer To (+)
101.4020	511038	Seasonal Workers		\$1,700
101.4020	511151	Overtime – Parks Maint.	\$1,000	
101.4020	512216	Training – Parks Maint.	\$700	
101.4010	511030	PT Secretary		\$2,040
101.4030	511066	PT General Instructor	\$2,040	
101.4020	521005	Maintenance Supplies		\$2,040
101.4020	540568	Irrigation Cell Service	\$2,040	
101.4030	511066	PT General Instructor	\$5,175	
101.4030	511067	PT Specialized Instructor		\$3,750
101.4030	511089	PT Fitness Attendant		\$175
101.4030	511084	PT Head Lifeguard		\$1,250
101.4030	511085	PT Lifeguard	\$5,600	
101.4030	511086	PT Slide Attendant	\$2,000	
101.4030	511082	PT Customer Service		\$7,600
101.4030	511086	PT Slide Attendant	\$2,450	

101.4030	511088	PT Childcare Attendant		\$2,450
101.4030	540569	Custodial Service		\$900
101.4050	540560	Building Maintenance	\$200	
101.4050	512218	Uniforms	\$700	
101.4030	511085	PT Lifeguard	\$2,100	
101.4040	511068	PT Private Swim Inst.		\$2,100
101.4040	511067	PT Specialized Staff		\$7,490
101.4040	511066	PT General Staff		\$10,039
101.4040	511065	PT Support Staff	\$17,160	
101.4030	511086	PT Slide Attendant	\$369	
101.4050	511066	PT General Instructor		\$7,000
101.4050	511067	PT Specialized Inst.	\$1,200	
101.4050	511151	Overtime – Senior Center	\$500	
101.4050	511082	PT Customer Service	\$3,500	
1014050	540560	Building Maintenance	\$1,800	
Totals			\$48,534	\$48,534

Adjusting the Annual Budget by Providing for a
Transfer of Previously Appropriated Funds.

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Legislation, providing that such amendment does not authorize the expenditure of more revenue than will be available;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That there be and hereby is made the following transfer of previously appropriated funds:

From Account No.	To Account No.	Amount
101.4020.511151	101.4020.511038	\$ 1,000.00
101.4020.512216	101.4020.511038	\$ 700.00
101.4030.511066	101.4010.511030	\$ 2,040.00
101.4020.540568	101.4020.521005	\$ 2,040.00
101.4030.511066	101.4030.511067	\$ 3,750.00
101.4030.511066	101.4030.511089	\$ 175.00
101.4030.511066	101.4030.511084	\$ 1,250.00
101.4030.511085	101.4030.511082	\$ 5,600.00
101.4030.511086	101.4030.511082	\$ 2,000.00
101.4030.511086	101.4030.511088	\$ 2,450.00
101.4050.540560	101.4030.540569	\$ 200.00
101.4050.512218	101.4030.540569	\$ 700.00
101.4030.511085	101.4040.511068	\$ 2,100.00
101.4040.511065	101.4040.511067	\$ 7,490.00
101.4030.511065	101.4040.511066	\$ 9,670.00
101.4030.511086	101.4040.511066	\$ 369.00
101.4050.511067	101.4050.511066	\$ 1,200.00
101.4050.511151	101.4050.511067	\$ 500.00
101.4050.511082	101.4050.511066	\$ 3,500.00
101.4050.540560	101.4050.511066	\$ 1,800.00
Total Transfers		\$ 48,534.00

SECTION 2. That the Clerk be and hereby is instructed to record this Resolution in full in the appropriate resolution book.

Adopted _____

President of Council

Attest



Staff Memorandum
City Council Meeting – November 4, 2019

Date: October 28, 2019

To: Matthew Greeson, City Manager

From: Daniel Whited P.E. Director of Service and Engineering

Subject: Ordinance No. 41-2019 - Fund Roof Design of Police Building

EXECUTIVE SUMMARY

This ordinance appropriates funding from the 2018 Capital Improvements Fund Unappropriated Balance to pay for the investigation and design of a new roofing system at the Police Building.

RECOMMENDATION

Introduce for Public Hearing on November 18, 2019

BACKGROUND

In recent years, Service and Engineering Staff have been called to address roof leaks at the Police Building. Each time, a patch repair would be made in the existing flat roofing membrane to stop the leak. Often times a new tear or seam separation in the membrane would occur with the next round of wet weather. The roof has been in place over 20 years and has gone well beyond its useful life. To continue to patch would cause further degradation to the roofing support structure, and more costly repairs down the road. Staff is asking to fund design work for a new flat roofing system at a cost of \$50,000.00. Mays Consulting will enter into a professional services agreement to perform this work. We expect to replace the roof in summer of 2020.

ATTACHMENT

Ordinance No. 41-2019

ORDINANCE NO. 41-2019

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 Police Building Roof Design and all Related Expenses and Determining to Proceed with said Project. (Project No. 697-19)

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Ordinance, providing that such amendment does not authorize the expenditure of more revenue than will be available;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That there be and hereby is appropriated from the Capital Improvements Fund Unappropriated Balance to Account No. 308.8130.533426 an amount not to exceed fifty thousand dollars (\$50,000) to pay the cost of the Police Building Roof Design and all related expenses (Project No. 697-19).

SECTION 2. For the purposes of Section 2.21 of the Charter of the City, this ordinance shall be considered an "Ordinance Determining to Proceed" with the Project, notwithstanding future actions of this Council, which may be necessary or appropriate in order to comply with other requirements of law.

SECTION 3 That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and the Worthington Community Center and shall set forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed _____

President of Council

Attest:

Clerk of Council



Staff Memorandum
City Council Meeting – November 4, 2019

Date: October 28, 2019

To: Matthew Greeson, City Manager

From: John Bailot, Chief of Fire & EMS

Subject: Ordinance No. 42-2019 - Fire Station Alerting System

EXECUTIVE SUMMARY

This Ordinance appropriates an amount not to exceed \$75,000 for the installation of a comprehensive (fire) station alerting system, receiving digital information transmitted by a dispatch center, to alert firefighters of an emergency response. This system upgrade is necessary due to the functional limitations with the current system and is also related to the 911 call answering and dispatching transition.

RECOMMENDATION

Introduce for Public Hearing on November 18, 2019

BACKGROUND

The current (fire) station alerting system, installed in the mid 1990's, is an analog system that is outdated and lacking important functionality needed for current operations. Because the system is so dated, funds were allocated in the 2019 Capital Improvement Project fund to update the system when discussion exploring dispatch options were underway.

On May 29, 2019, City Council approved contracting with the City of Dublin for the Northwest Regional Emergency Communication Center. NRECC uses WestNet digital signaling equipment. Budget planning for this upgrade ended up being good timing because of the ultimate decision to contract with NRECC and the technology necessary to make that transition, and fire operations, successful.

Gene Oliver, IT Director will work with the Division of Fire and WestNet for the installation of the components for this new digital system in advance of the Division of

Fire transitioning to NRECC.

FINANCIAL IMPLICATIONS/FUNDING SOURCE

The 2019 Capital Improvements Program includes \$75,000 for this project

ATTACHMENT

Ordinance No. 42-2019

ORDINANCE NO. 42-2019

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 Fire Station Alerting System and all Related Expenses and Determining to Proceed with said Project. (Project No. 698-19)

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Ordinance, providing that such amendment does not authorize the expenditure of more revenue than will be available;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That there be and hereby is appropriated from the Capital Improvements Fund Unappropriated Balance to Account No. 308.6060.533427 an amount not to exceed seventy-five thousand dollars (\$75,000) to pay the cost of the Fire Station Alerting System and all related expenses (Project No. 698-19).

SECTION 2. For the purposes of Section 2.21 of the Charter of the City, this ordinance shall be considered an "Ordinance Determining to Proceed" with the Project, notwithstanding future actions of this Council, which may be necessary or appropriate in order to comply with other requirements of law.

SECTION 3. That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and the Worthington Community Center and shall set forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed _____

President of Council

Attest:

Clerk of Council



STAFF MEMORANDUM
City Council Meeting – November 4, 2019

Date: October 29, 2019

To: Matthew H. Greeson, City Manager

From: Scott F. Bartter, Finance Director

Subject: Ordinance No. 43-2019 - Supplemental Appropriation – Sewer Capacity Charge

EXECUTIVE SUMMARY

This ordinance appropriates funds from the Accrued Acreage Fund to pay sewer capacity charges to the City of Columbus. When new properties connect to the sanitary sewer system, a sewer capacity charge is assessed. The City of Worthington collects these fees and disburses them to the City of Columbus, as required in the sewer contract with Columbus.

Generally, we appropriate \$20,000, however, we have collected higher than normal fees, primarily due to the construction of the apartments at Granby Place. The amount currently owed Columbus for 2019 is \$58,855.

RECOMMENDATION

Introduce for Public Hearing on November 18, 2019

FINANCIAL IMPLICATIONS/FUNDING SOURCES

\$50,000 appropriation in Fund 825

ATTACHMENTS

Ordinance 43-2019

ORDINANCE NO. 43-2019

Amending Ordinance No. 52-2018 (As Amended) to
Adjust the Annual Budget by Providing for an
Appropriation from the Accrued Acreage Fund
Unappropriated Balance in the Amount of
\$50,000.00.

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Ordinance, providing that such amendment does not authorize the expenditure of more revenue than will be available;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That there be and hereby is appropriated from the Accrued Acreage Fund unappropriated balance to:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
<u>Accrued Acreage Benefit Fund #825</u>		
825.2525.550952	Accrued Acreage Fees	\$ 50,000.00
	Total Accrued Acreage Benefit Fund	\$ 50,000.00

SECTION 2. That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and the Worthington Community Center and shall set forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed _____

President of Council

Attest:

Clerk of Council



Staff Memorandum
City Council Meeting – November 4, 2019

Date: October 28, 2019

To: Matthew Greeson, City Manager

From: Daniel Whited P.E. Director of Service and Engineering

Subject: Ordinance No. 44-2019 - Fund Easement Acquisition for Northbrook Relief Sewer Improvements

EXECUTIVE SUMMARY

This Ordinance appropriates funding from the 2019 Capital Improvements Fund Unappropriated Balance to pay for the acquisition of an easement at 5721 N. High St.

RECOMMENDATION

Introduce for Public Hearing on November 18, 2019

BACKGROUND

In 2009 the City signed a mandate from Ohio Environmental Protection Agency known as Directors Final Findings and Orders. These orders required us to perform a Sanitary Sewer Evaluation Study to identify and fix deficiencies in our collection system. EMH&T performed a portion of that study in our Southeast and Central Sewersheds and found the need for a new trunk sewer between High Street and Rush Run to the south and west to gain peak capacity and prevent sewer overflows in the area. This project has been designed as the Northbrook Relief Sewer Improvements Project. In order to build the sewer, the City needs to acquire easements along the path of the project. This appropriation is necessary to secure the easement needed at 5721 N. High St. at a cost of \$55,000.00

ATTACHMENT

Ordinance No. 44-2019

ORDINANCE NO. 44-2019

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 Easement Acquisition for Northbrook Relief Sewer Improvements and all Related Expenses and Determining to Proceed with said Project. (Project No. 656-17)

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Ordinance, providing that such amendment does not authorize the expenditure of more revenue than will be available;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That there be and hereby is appropriated from the Capital Improvements Fund Unappropriated Balance to Account No. 308.8170.533385 an amount not to exceed fifty-five thousand dollars (\$55,000) to pay the cost of Easement Acquisition for Northbrook Relief Sewer Improvements and all related expenses (Project No. 656-17).

SECTION 2. For the purposes of Section 2.21 of the Charter of the City, this ordinance shall be considered an "Ordinance Determining to Proceed" with the Project, notwithstanding future actions of this Council, which may be necessary or appropriate in order to comply with other requirements of law.

SECTION 3. That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and the Worthington Community Center and shall set forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed _____

President of Council

Attest:

Clerk of Council



Staff Memorandum
City Council Meeting – November 4, 2019

Date: October 28, 2019

To: Matthew Greeson, City Manager

From: D. Kay Thress, City Clerk

Subject: New Liquor Permit – Guru Wines

EXECUTIVE SUMMARY

The Ohio Division of Liquor Control has notified the City of a request for a new liquor permit for Guru Wines.

RECOMMENDATION

Motion to Not Request a Hearing

BACKGROUND

Guru Wines will be opening a carry out at 2285 W. Dublin Granville Rd., Ste 117. They are requesting two permits. C1 permit allows for beer only in original sealed container for carry out only and a C2 permit allows for wine and mixed beverages in sealed containers for carry out. The Division of Police has reviewed this application and has found no reason to object to the issuance of the permit.

ATTACHMENT

Notice from the Ohio Division of Liquor Control

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

3452168		NEW		GURU WINES LLC 2285 W DUBLIN GRANVILLE RD STE 117 WORTHINGTON OH 43085	
PERMIT NUMBER		TYPE			
ISSUE DATE					
10 15 2019					
FILING DATE					
C1 C2		PERMIT CLASSES			
25	297	B	C53918		
TAX DISTRICT		RECEIPT NO.			

FROM 10/22/2019

PERMIT NUMBER		TYPE			
ISSUE DATE					
FILING DATE					
PERMIT CLASSES					
TAX DISTRICT		RECEIPT NO.			



MAILED 10/22/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN. 11/22/2019

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **B NEW 3452168**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF WORTHINGTON CITY COUNCIL
KAY THRESS
6550 NORTH HIGH STREET
WORTHINGTON OHIO 43085

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA**Permit Number**

3452168

Permit Name / DBA**Member / Officer Name****Search****Reset****Main Menu**

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 3452168; Name: GURU WINES LLC; DBA: ; Address: 2285 W DUBLIN GRANVILLE RD STE 117 WORTHINGTON 43085		
ANJI R CHINNA CHOWDARY	5% MEMBER	
MURALIDAHAR R DUSHARLA	MANAGE MEM	

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- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)



STAFF MEMORANDUM
City Council Meeting – November 4, 2019

Date: October 31, 2019

To: Matthew H. Greeson, City Manager

From: Robyn Stewart, Assistant City Manager

Subject: **Proposed 2020 Budget – Departmental Overview**

EXECUTIVE SUMMARY

Staff will overview the proposed 2020 operating budgets for Administration, Economic Development, Law, Finance, Personnel, IT, Mayor's Court, Planning & Building, Police, Fire & EMS and Other Funds.

BACKGROUND/DESCRIPTION

City staff distributed the proposed 2020 Operating Budget to City Council on October 7th. For the departmental overview, staff will provide a presentation, which is attached, highlighting the proposed departmental budgets in the areas of Administration, Economic Development, Law, Finance, Personnel, IT, Mayor's Court, Planning & Building, Police, Fire & EMS and other funds that are not associated with a department. The overview of Parks & Recreation and Service & Engineering is scheduled for the City Council meeting on November 12th. At that same meeting, the McConnell Arts Center, Old Worthington Partnership and Worthington Historical Society will be present to discuss their budget request and activities. The 2020 Budget Ordinance is scheduled to be introduced on November 18th with the public hearing and vote scheduled for December 2nd.

The proposed 2020 Operating Budget is available on the City's website at www.worthington.org/budget.

FINANCIAL IMPLICATIONS/FUNDING SOURCES (if applicable)

The proposed 2020 Operating Budget document includes information about the cost of the City's services and programs and projected revenue sources.

ATTACHMENTS

Presentation



2020 Operating Budget Proposed



Process and Approach

- City Charter, Section 4.02
- July -Input by Council on Schedule and Issues
- August – September – Internal budget submittals and review
 - What do we look at?
 - How do we maintain service continuity and effectiveness?
 - Council priorities
 - Known issues, trends and cost implications,
 - Opportunities for process and programmatic improvement
 - Adopted City plans
 - Known citizen concerns, Advisory Board desires
- October – Release of Budget & CIP
- October, November, early December – Public Presentations and Adoption



City Council Retreat

- Wilson Bridge Road
- Age-Friendly Communities
- McCord Park Renovations
- Energy Efficiency
- Updated Office Buildings Strategy
- Bicycle & Pedestrian Development
- Electric Car Charging Stations

Items that connect to the retreat priorities will be bolded throughout the presentation.



City Council Retreat – Additional Items

- Water/Sewer Surcharge
- Murals
- SR-161 Recommendations
- Fiber Network for Economic Development
- Railroad Quiet Zones
- Communication
- Sustainability Committee
- Tree Preservation
- Additional positions or functions



City Council Retreat – Items Driven by Others

- SwimInc
- COTA Turnaround
- National Church Residences
- Boundless (Harding Site)



Mayor & Mayor's Court, Legislative & Clerk, Administration, Personnel & Economic Development: 2020 Budget Changes

Legislative & Clerk:

- Funding was increased in the Computer Equipment line item to provide for the cost of live streaming and video archiving of City Council meetings.
- Added funding to the July 4th celebration line item due to increase in costs in fireworks.

Administration:

- No notable changes.

Mayor & Mayor's Court:

- No notable changes.

Personnel:

- 2020 maintains higher than normal funding for retirement pay due to 911 call answering transition.

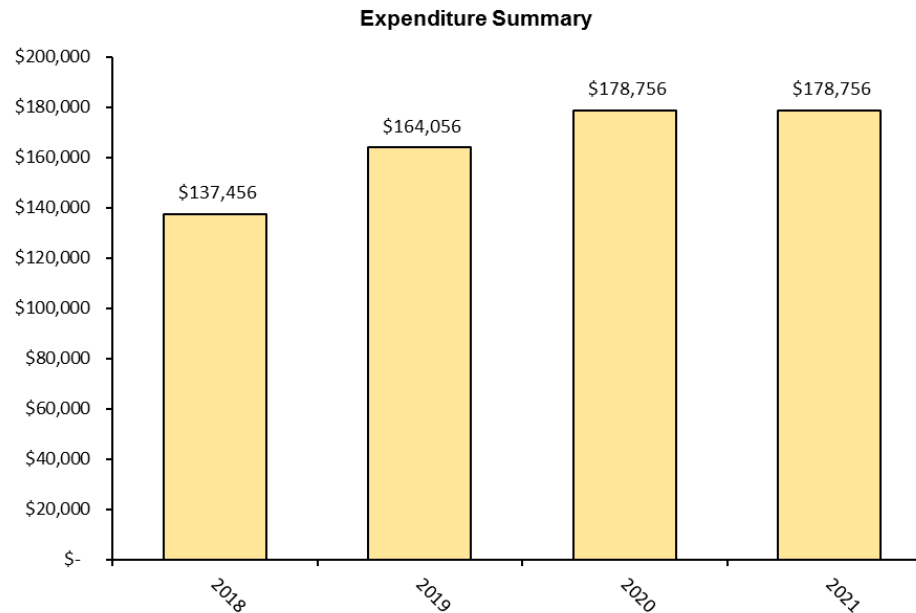
Economic Development:

- No notable changes.



Legislative & Clerk: Expenditure Summary

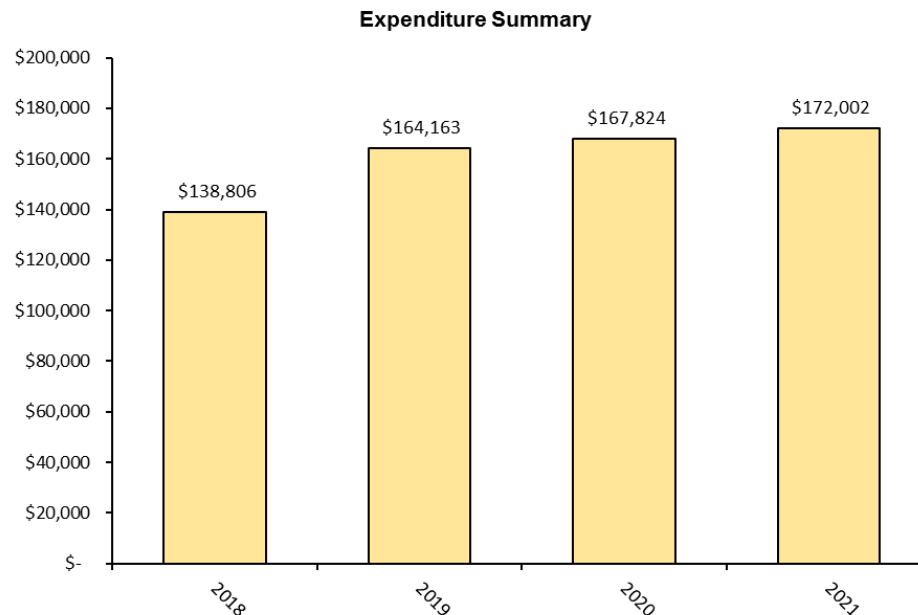
Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 58,640	\$ 58,640	\$ 58,640	\$ 58,640
Additional Personal Services	\$ 18,123	\$ 25,486	\$ 25,296	\$ 25,296
Supplies & Materials	\$ 15,979	\$ 37,850	\$ 52,350	\$ 52,350
Capital Equipment	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ 44,714	\$ 42,080	\$ 42,470	\$ 42,470
Total	\$ 137,456	\$ 164,056	\$ 178,756	\$ 178,756





Mayor & Mayor's Court: Expenditure Summary

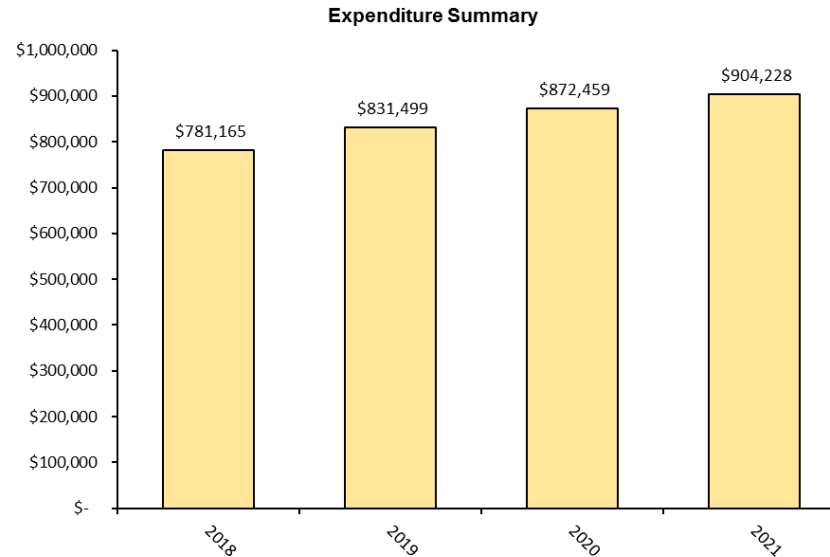
Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 100,831	\$ 106,664	\$ 109,376	\$ 112,170
Additional Personal Services	\$ 24,135	\$ 35,049	\$ 36,498	\$ 37,882
Supplies & Materials	\$ -	\$ -	\$ -	\$ -
Capital Equipment	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ 13,840	\$ 22,450	\$ 21,950	\$ 21,950
Total	\$ 138,806	\$ 164,163	\$ 167,824	\$ 172,002





Administration: Expenditure Summary

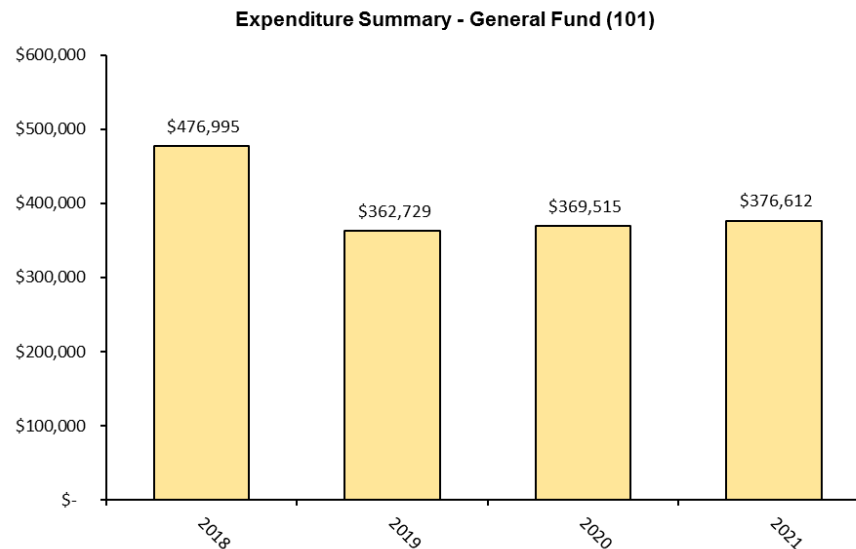
Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 447,676	\$ 492,151	\$ 506,281	\$ 525,716
Additional Personal Services	\$ 226,978	\$ 232,328	\$ 260,751	\$ 273,085
Supplies & Materials	\$ 14,593	\$ 18,000	\$ 18,000	\$ 18,000
Capital Equipment	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ 91,917	\$ 89,020	\$ 87,427	\$ 87,427
Total	\$ 781,165	\$ 831,499	\$ 872,459	\$ 904,228





Economic Development: Expenditure Summary (General Fund)

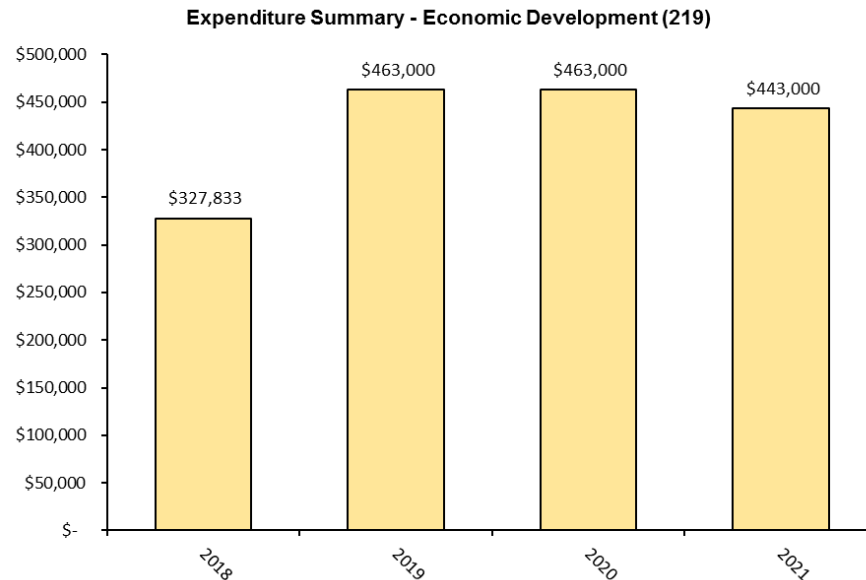
Category (Fund 101)	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 92,681	\$ 95,462	\$ 98,325	\$ 102,475
Additional Personal Services	\$ 39,484	\$ 52,549	\$ 55,072	\$ 58,019
Supplies & Materials	\$ -	\$ -	\$ -	\$ -
Capital Equipment	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ 34,830	\$ 14,718	\$ 16,118	\$ 16,118
Transfers	\$ 310,000	\$ 200,000	\$ 200,000	\$ 200,000
Total	\$ 476,995	\$ 362,729	\$ 369,515	\$ 376,612





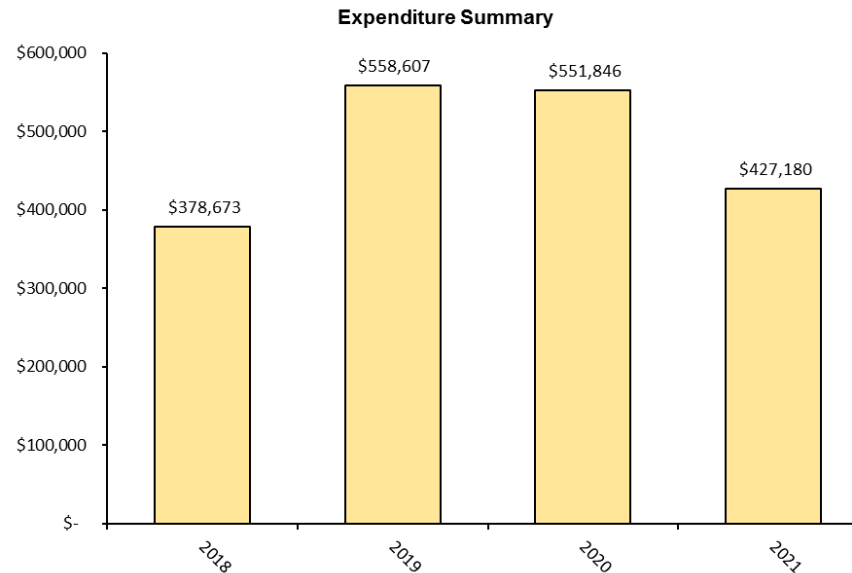
Economic Development: Expenditure Summary (ED Fund)

Category (Fund 219)	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ -	\$ -	\$ -	\$ -
Additional Personal Services	\$ -	\$ -	\$ -	\$ -
Supplies & Materials	\$ -	\$ -	\$ -	\$ -
Capital Equipment	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ 327,833	\$ 463,000	\$ 463,000	\$ 443,000
Transfers	\$ -	\$ -	\$ -	\$ -
Total	\$ 327,833	\$ 463,000	\$ 463,000	\$ 443,000



Personnel: Expenditure Summary

Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 265,782	\$ 432,057	\$ 410,061	\$ 288,156
Additional Personal Services	\$ 73,456	\$ 87,415	\$ 95,485	\$ 92,424
Supplies & Materials	\$ -	\$ -	\$ -	\$ -
Capital Equipment	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ 39,435	\$ 39,135	\$ 46,300	\$ 46,600
Total	\$ 378,673	\$ 558,607	\$ 551,846	\$ 427,180





Legislative & Clerk: 2020 Budget Goals

- Complete the Community Visioning process and incorporate the results into the City's plans and decision-making.
- **Continue efforts to maintain and enhance the vibrancy of the Wilson Bridge Road Corridor, an important income tax-generating area.**
- **Pursue an Age Friendly initiative to look at ways Worthington can be welcoming and supportive of all ages, including older adults.**
- **Support initiatives to encourage updates to office buildings to keep Worthington attractive to businesses.**
- **Pursue implementation of the McCord Park Master Plan, energy efficiency initiatives and the recommendations from the Bicycle and Pedestrian Master Plan.**



Mayor & Mayor's Court: 2020 Budget Goals

- Establish procedures regarding enhanced penalties for distracted driving.
- Review and update the policy of issuing warrants on all types of cases.



Administration: 2020 Budget Goals

- Continue implementation activities to support the City Council's priorities.
- Support the Community Visioning initiative, including an extensive community engagement process.
- Complete the transition to the Northwest Regional Emergency Communications Center for 911 call answering and public safety dispatching activities.
- Utilize the City's various communication methods to share information with the community about City news and events.



Economic Development: 2020 Budget Goals

- Attract quality office users to the former Anthem building.
- Position the Shops at Worthington Place for sustainable success.
- **Lead the acquisition and installation of electric vehicle charging stations in Worthington.**
- **Utilize the results of Wilson Bridge Road corridor survey to enhance the services we currently offer and to customize new approaches to supporting Worthington's business community.**



Personnel: 2020 Budget Goals

- Review and revise classification and compensation system for part-time positions.
- Citywide molestation and abuse detection training.
- Assist with the transition of 911 dispatching services.



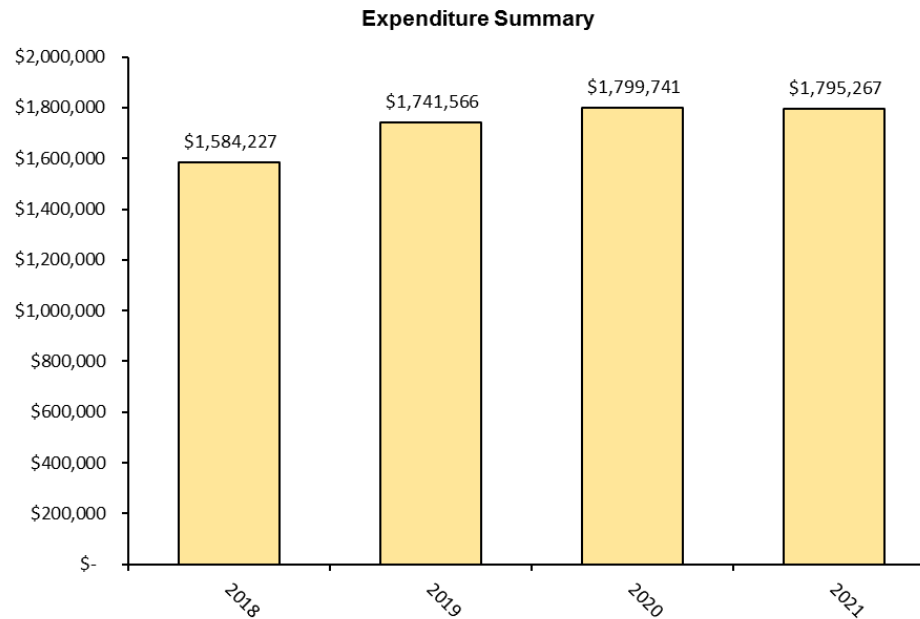
Finance: 2020 Budget Changes

- Consolidated timekeeping and accrual tracking software from multiple departments into Finance.

Finance:

Expenditure Summary

Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 302,249	\$ 322,686	\$ 334,791	\$ 344,763
Additional Personal Services	\$ 164,862	\$ 186,160	\$ 195,975	\$ 206,530
Supplies & Materials	\$ 1,530	\$ 2,800	\$ 2,800	\$ 2,800
Capital Equipment	\$ -	\$ 220	\$ 220	\$ 220
Contractual Services	\$ 1,115,587	\$ 1,229,700	\$ 1,265,955	\$ 1,240,955
Total	\$ 1,584,227	\$ 1,741,566	\$ 1,799,741	\$ 1,795,267





Finance:

2020 Budget Goals

- Incorporate GFOA budget award elements into 2020 budget document.
- Continue review and update of applicable policies and administrative regulations.
- Navigate financing for the Northeast Gateway project
- **Move forward with analysis related to the City's water and sewer surcharge.**
- Review part-time pay classifications and rates
- Issue request for proposals for banking services

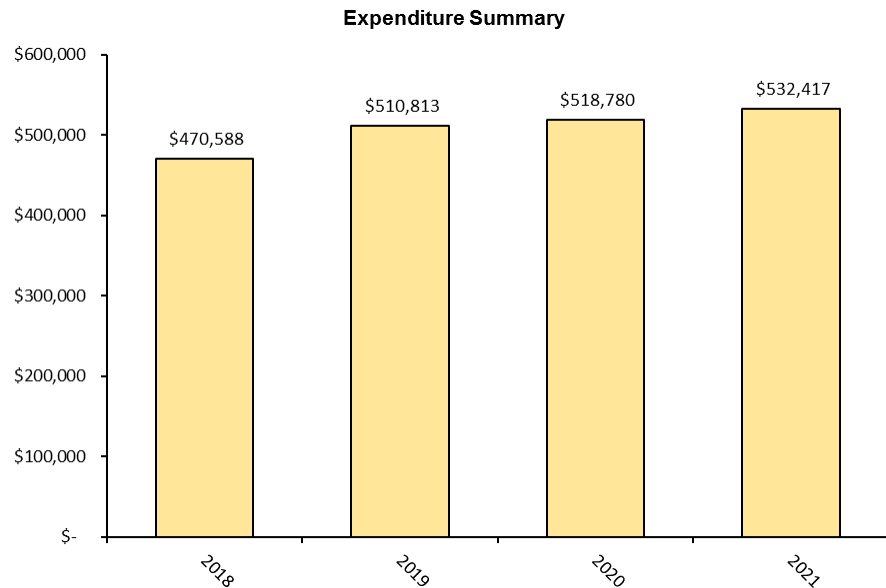


Law: 2020 Budget Changes

No notable changes

Law: Expenditure Summary

Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 183,799	\$ 189,273	\$ 194,911	\$ 200,718
Additional Personal Services	\$ 89,048	\$ 105,790	\$ 110,419	\$ 116,150
Supplies & Materials	\$ 320	\$ 600	\$ 400	\$ 450
Capital Equipment	\$ -	\$ 800	\$ 400	\$ 400
Contractual Services	\$ 197,420	\$ 214,350	\$ 212,650	\$ 214,700
Total	\$ 470,588	\$ 510,813	\$ 518,780	\$ 532,417





Law: 2020 Budget Goals

- **Northeast Gateway project – Provide legal support for the project, including in the areas of remaining right of way acquisitions and municipal boundary changes.**
- **Economic Development Opportunities – Provide legal assistance with the redevelopment of the former Anthem building and other potential development sites.**
- **Codified Ordinances – Review and update the Code as appropriate.**



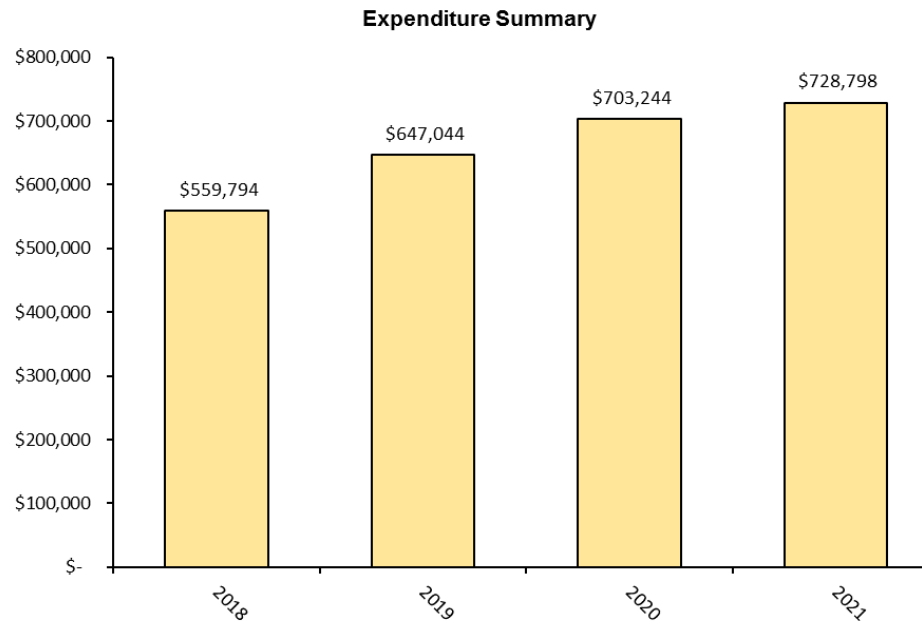
Information Technology: 2020 Budget Changes

- Added \$33,505 to Computer Maintenance.
 - \$11,505 of this amount is in order to maintain social media public records, configure and maintain traffic signals and provide network security for servers, storage and end-user computing.
 - The remainder amount, \$22,000 is in order to provide disaster recovery services which will allow the IT department to restore critical services more quickly.



Information Technology: Expenditure Summary

Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 307,018	\$ 340,190	\$ 355,102	\$ 371,971
Additional Personal Services	\$ 137,945	\$ 165,620	\$ 173,603	\$ 183,271
Supplies & Materials	\$ 1,319	\$ 2,750	\$ 2,750	\$ 2,750
Capital Equipment	\$ 5,362	\$ 9,000	\$ 9,000	\$ 9,000
Contractual Services	\$ 108,150	\$ 129,484	\$ 162,789	\$ 161,806
Total	\$ 559,794	\$ 647,044	\$ 703,244	\$ 728,798





Information Technology: 2020 Budget Goals

- Continue to improve the process maturity and capability of the security program with the following emphases:
 - On-going staff awareness and engagement program
 - Incident management and disaster recovery
 - Threat, vulnerability and risk assessment.
- Implement disaster recovery for critical IT services.



Information Technology: 2020 Budget Goals

- **Employer Attraction and Retention.**
 - Develop business models, partnership models, and implementation strategies for the use of fiber and complementary services as a tool for attracting and retaining new employers.
- **Systems – Improve systems used by other departments to deliver city services.**
 - Coordinate implementation of Telestaff, a scheduling tool used by Police and Fire
 - Analyze, plan and coordinate implementation of technology for Northwest Regional Emergency Communications Center transition and Police Department Records Management System replacement.
 - Coordinate implementation of Permitting system.
 - Continue to deploy new Office 365 services to improve productivity.
 - Improve adoption of document management system.



Police: 2020 Budget Changes

- Added \$3,600 to Database Systems for LEADS (Law Enforcement Automated Data System) which is operated by the State of Ohio.
 - The amount increase is to fully utilize 12 months of service access. The 2019 budget amount did not fully fund the use of this service and is being increased to make up for the short-fall.
- 6 months of funding for two (2) additional administration support positions.



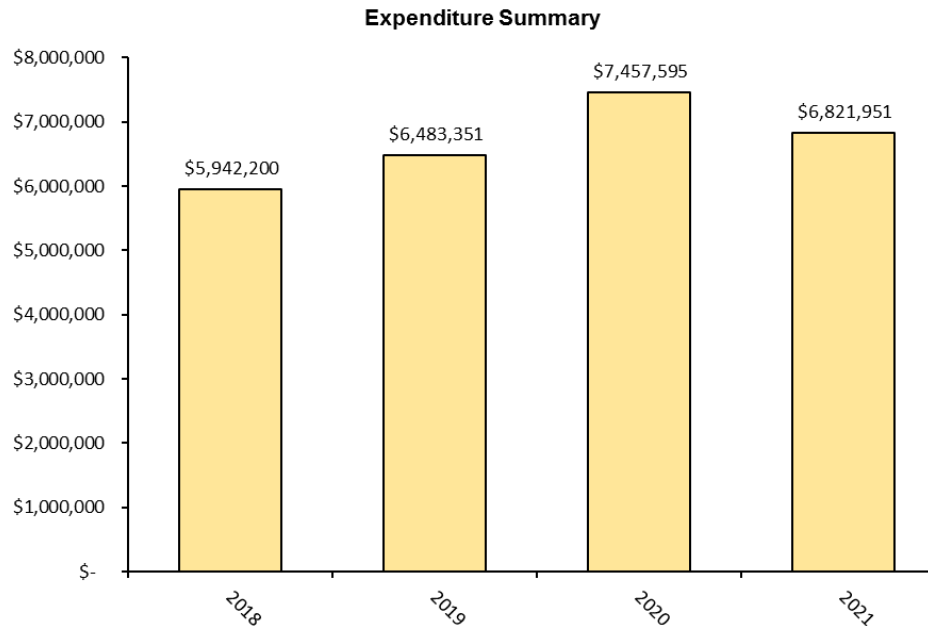
Police: 2020 Budget Changes

- Moved Police Pension fund transfer into the Police department budget to more accurately reflect the expense in the police department.



Police: Expenditure Summary (General Fund)

Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 4,157,131	\$ 4,405,094	\$ 4,718,832	\$ 4,180,468
Additional Personal Services	\$ 1,446,989	\$ 1,640,977	\$ 2,298,583	\$ 2,201,302
Supplies & Materials	\$ 37,977	\$ 34,000	\$ 14,500	\$ 14,500
Capital Equipment	\$ 1,666	\$ 3,700	\$ 3,700	\$ 3,700
Contractual Services	\$ 298,437	\$ 399,580	\$ 421,980	\$ 421,980
Total	\$ 5,942,200	\$ 6,483,351	\$ 7,457,595	\$ 6,821,951





Police: Expenditure Summary (Pension Fund)

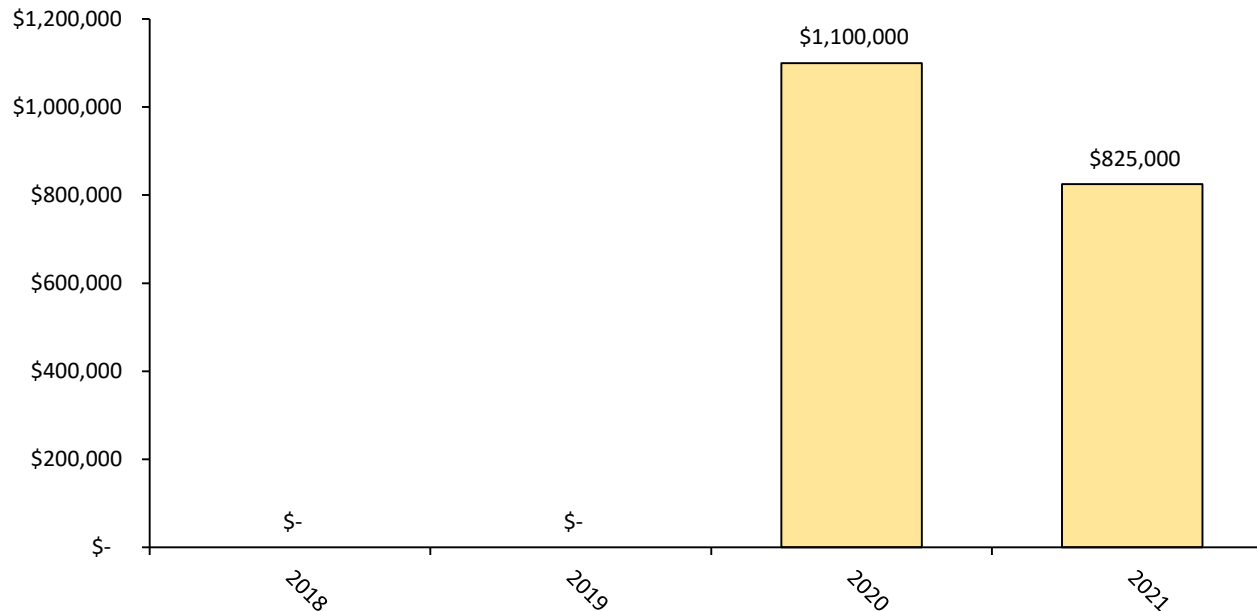
Account Number	Description	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
FUND 212					
DEPT. 1212 - Police Pension					
512201	Employer Pension	\$ 618,179	\$ 680,000	\$ 713,000	\$ 746,000
	Total Personal Services	\$ 618,179	\$ 680,000	\$ 713,000	\$ 746,000
Total Dept. 1212 - Police Pension		\$ 618,179	\$ 680,000	\$ 713,000	\$ 746,000



911 Call Answering & Dispatch Service

Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ -	\$ -	\$ -	\$ -
Additional Personal Services	\$ -	\$ -	\$ -	\$ -
Supplies & Materials	\$ -	\$ -	\$ -	\$ -
Capital Equipment	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ -	\$ -	\$ 1,100,000	\$ 825,000
Total	\$ -	\$ -	\$ 1,100,000	\$ 825,000

Expenditure Summary





911 Call Answering & Dispatch Service

- 2020 Northwest Regional Emergency Call Center: \$921,485
- Workstations: \$255,000
- Mobile Data Terminal Software: \$24,000
- Computer Aided Dispatch Resource Monitor: \$6,000
- IP Connectivity: \$3,000
- **2020 TOTAL: \$1,209,485**
 - Will need to increase budget by \$107,000 with final budget document



Police: 2020 Budget Goals

- Complete implementation and release of Lexipol Policy Management System and commence issuing Daily Training Bulletins.
- Manage the consolidation and transition of the communication center to Northwest Regional Emergency Communications Center (NRECC).
- Manage the planned building renovations and HVAC remediation and replacement.



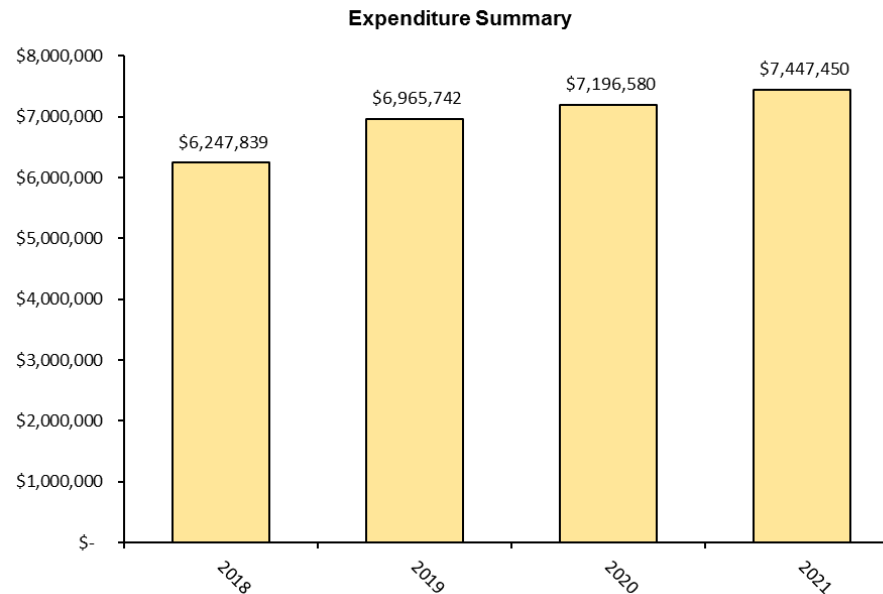
Fire & EMS: 2020 Budget Changes

No notable changes



Fire & EMS: Expenditure Summary

Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 3,777,145	\$ 4,141,678	\$ 4,305,661	\$ 4,449,461
Additional Personal Services	\$ 1,994,381	\$ 2,204,735	\$ 2,329,285	\$ 2,436,354
Supplies & Materials	\$ 113,639	\$ 144,000	\$ 141,450	\$ 141,450
Capital Equipment	\$ 14,453	\$ 55,700	\$ 55,500	\$ 55,500
Contractual Services	\$ 348,222	\$ 419,629	\$ 364,685	\$ 364,685
Total	\$ 6,247,839	\$ 6,965,742	\$ 7,196,580	\$ 7,447,450





Fire & EMS: 2020 Budget Goals

- Transition to Northwest Regional Emergency Communications Center (NRECC) for 911 call answering & dispatching.
- Implement staff development programs to ensure operational readiness and succession planning.
- Explore emergency medical and fire reporting software options and find the best solution for the future.
- Establish training and procedures for enhanced training in low-frequency, high-hazard specific emergency response types.



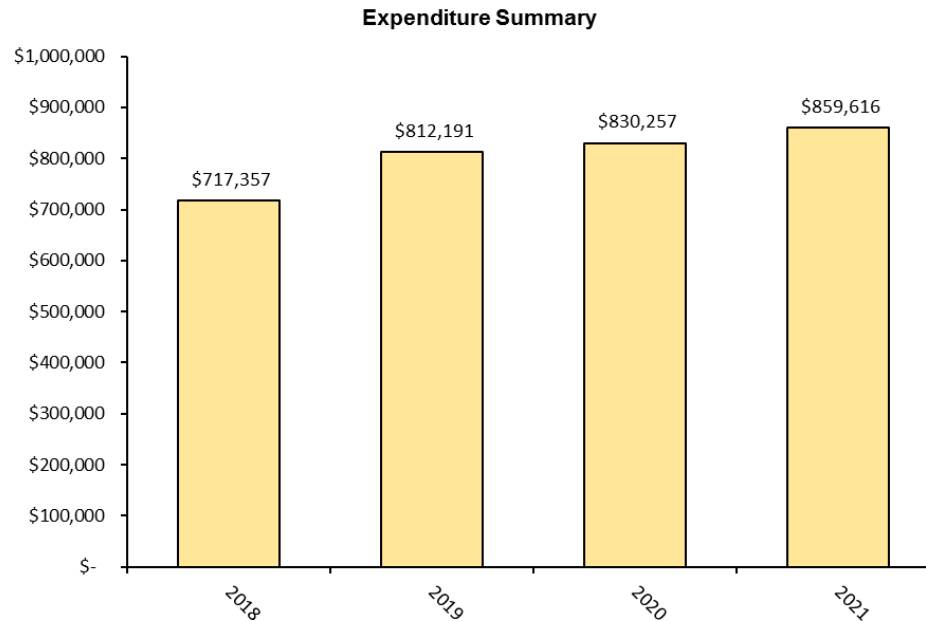
Planning & Building: 2020 Budget Changes

No notable changes



Planning & Building: Expenditure Summary

Category	Actual 2018	Approved 2019	Budget 2020	Forecast 2021
Personal Services	\$ 401,866	\$ 447,016	\$ 464,674	\$ 483,195
Additional Personal Services	\$ 193,253	\$ 209,362	\$ 208,863	\$ 220,201
Supplies & Materials	\$ 1,998	\$ 2,500	\$ 2,700	\$ 2,700
Capital Equipment	\$ 1,400	\$ 3,000	\$ 3,000	\$ 2,500
Contractual Services	\$ 118,840	\$ 150,313	\$ 151,020	\$ 151,020
Total	\$ 717,357	\$ 812,191	\$ 830,257	\$ 859,616





Planning & Building: 2020 Budget Goals

- Anthem Site – Continue to work with the new owners of the property to help in the redevelopment of the existing building and site.
- Wilson Bridge Road Corridor – Further implement the Wilson Bridge Corridor Zoning to assist in the redevelopment of the corridor.
- Implement streetscape and wayfinding recommendations outlined in the Wilson Bridge Corridor Enhancement Plan.
- Worthington Gateway (Holiday Inn) – Continue to work with the property owner on maintenance of the site until construction can start, and then continue to monitor the site throughout construction.



Planning & Building: 2020 Budget Goals

- Implement the new Planning & Building and Service & Engineering Departments Work Management Software.
- Wayfinding Project - Citywide and Downtown Worthington – Working with Guide Studio to implement wayfinding, which uses local landmarks, signage, pathways and environmental elements to help orient residents and visitors to the City of Worthington. The system will accentuate the Wilson Bridge Road Corridor and downtown's identity, as well as improve movement for pedestrians, cyclists and motorists throughout the City. Focusing on the remaining park signs as part of the next phase.
- Boundless (Harding Site) – Work with the property owners on their plans to redevelop the site while preserving wooded areas and steep ravines and providing bike and pedestrian accommodations throughout the site as it redevelops.



Other Accounts:

Dept. 1080 – Legal Advertising

Dept. 1090 – County Auditor Deductions

Dept. 1100 – Board of Health

Dept. 1110 – Transfers – Reduced due to increase in Gas Tax

Dept. 1120 – Refuse Services – Contract expires 2021

Dept. 1140 – Special Groups – Increased 3%



Other Accounts:

Dept. 1150 – Contingency

Dept. 1170 – Lodging Tax – reduced to \$0 – payment will be made from Convention & Visitors Bureau Fund. Currently budgeted at \$8,600 (\$111,742 available as of 10/30).

Dept. 1180 – Cultural Arts Center

Dept. 1190 – Kilbourne Memorial Library Building

Dept. 7010 – Dispatching Services – New – To account for NRECC contract



Other Accounts:

Dept. 1414 – Law Enforcement Trust

Dept. 8150 – MMVLT

Dept. 1616 – Enforcement/Education

Dept. 1818 – Court Clerk Computer

Dept. 2020 – FEMA Grant

Dept. 4010 – Special Parks

Dept. 2525 – Accrued Acreage



Other Accounts:

Dept. 5353 – Bicentennial

Dept. 9010 – General Bond Retirement

Dept. 1111- Special Assessment Bond Retirement

Dept. 3333 – O.B.B.S.

Dept. 9020 – TIF/CRA/PACE Funds



Next Council Meeting

- November 12th presentation covers:
 - Parks & Recreation
 - Service & Engineering
 - Community Groups