

6550 N. High Street Worthington, Ohio 43085

T: 614-436-3100

CITY COUNCIL MEMBERS

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Council Member

David Robinson

Council Member

Douglas Smith

Council Member

CITY STAFF MEMBERS

Matthew Greeson

City Manager

D. Kay Thress

Clerk of Council

Worthington City Council Agenda

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

Tuesday, February 18, 2020 ~ 7:30 PM

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Visitor Comments
- 5. Approval of the Minutes
 - **5.A.** Meeting Minutes February 3, 2020 (Special)
 - **5.B.** Meeting Minutes February 3, 2020
 - **5.C.** Meeting Minutes February 10, 2020 (Special)

Recommendation: Motion

- 6. Public Hearings on Legislation
 - **6.A. Ordinance No. 04-2020** Appropriation Selby Park Playground Replacement Project

Amending Ordinance No. 45-2019 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Cost of the Selby Park Playground Replacement Project and all Related Expenses and Determining to Proceed with said Project. (Project No. 704-20)

Executive Summary: This Ordinance appropriates \$275,000 for playground replacement at Selby Park

Recommendation: Approve as Presented

Legislative History: Introduced February 3, 2020

6.B. Ordinance No. 05-2020 Appropriation - Perry Park Backflow Preventer Relocation

Amending Ordinance No. 45-2019 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Cost of the Perry Park Backflow Preventer Project and all Related Expenses and Determining to Proceed with said Project. (Project No. 705-20)

<u>Executive Summary</u>: This Ordinance appropriates \$70,000 for replacement of the backflow preventer at Perry Park.

Recommendation: Approve as Presented

Legislative History: Introduced February 3, 2020

6.C. Ordinance No. 07-2020 Rezoning - Stafford Village - Northeast Corner of Hartford Street & East Stafford Avenue

To Amend the Official Zoning Map of the City of Worthington, Ohio, to Change Zoning of Certain Land from the R-10 District, R-6.5 District and the AR-4.5 District to PUD, Planned Use District (Northeast Corner of Hartford Street & East Stafford Avenue)

Executive Summary: This Ordinance rezones the northeast corner of Hartford Street and East Stafford Avenue from R-10 (Low Density Residential), R-6.5 (One & Two-Family Residential) and AR-4.5 (Low Density Apartment Residential) to PUD, Planned Use District for the redevelopment of the site for 86 dwelling units.

Recommendation: Approve as Presented

Legislative History: Introduced on February 3, 2020 for public hearing

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7. New Legislation to Be Introduced

7.A. Resolution No. 09-2020 Stafford Village - Affordable Housing Agreement

To Authorize the City Manager to Enter into an Agreement with National Church Residences Concerning Affordable Housing Units and Tax Increment Financing for Stafford Village Redevelopment.

<u>Executive Summary</u>: This Resolution would authorize the City Manager to enter into an agreement with National Church Residences to guarantee 34 affordable housing units and to reduce the tree replacement fee in connection with the Stafford Village redevelopment.

Recommendation: Introduce and Approve as Presented

7.B. Resolution No. 10-2020 Community Relations Commission Appointments

Approving Appointments to the Community Relations Commission.

<u>Executive Summary</u>: This Resolution appoints three individuals to the Community Relations Commission

Recommendation: Introduce and Approve as Presented

- 8. Reports of City Officials
- 9. Reports of Council Members
- 10. Other
- 11. Executive Session
- 12. Adjournment

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