

# **City Council Agenda**

Monday, March 15, 2021 at 7:30 pm

### 6550 N. High Street, Worthington, Ohio 43085

### **Virtual Meeting Information**

Link through: worthington.org
Our Government - Live Stream

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

### **Special Presentation(s)**

#### 5. Good Neighbor Award

To Congratulate Nicole Roedig on Her Recognition as the Recipient of the 2020 Good Neighbor Award from the Worthington Community Relations Commission.

**Executive Summary**: This Resolution congratulates Nicole Roedig as recipient of the 2020 Good Neighbor Award from the Worthington Community Relations Commission.

**Recommendation**: Introduce and approve as presented

## **Approval of the Minutes**

6. Approval of Minutes - February 16, 2021, March 1, 2021, March 8, 2021 (Special), and March 8, 2021

**Recommendation**: Motion to Approve as Presented

## **Public Hearings on Legislation**

7. Ordinance No. 09-2021 Facial Covering Requirements Extended

Extending the Requirement for the Wearing of Facial Coverings.

**Executive Summary**: This Ordinance would extend the current requirements for facial coverings until a date certain unless earlier terminated, modified, or extended by City Council.

**Recommendation**: Staff requests a motion to amend the proposed ordinance to insert a date certain in the 6th Whereas clause and in Section 12 and adoption as amended.

### **New Legislation to Be Introduced**

#### 8. Resolution No. 11-2021 EMS Billing Rates

Establishing Rates and Fees for Emergency Medical Transportation Services Provided by the City of Worthington.

**Executive Summary**: As authorized under Chapter 953.01 of the Codified Ordinances, upon recommendation by the City Manager, City Council may, by Resolution, establish fees for the provision of emergency medical services by the City. Emergency Medical Service (EMS) fees have not been adjusted since 2015.

**Recommendation**: Approve as Presented

#### 9. Resolution No. 12-2021 Electric Aggregation Renewal Agreement

To Authorize the City Manager to Enter into an Agreement with AEP Energy, Inc. for the Provision of Competitive Retail Electric Aggregation Services and Electric Power Supply for Eligible Customers within the City of Worthington.

**Executive Summary**: The City's electric aggregation consultant, Energy Alliances, has solicited proposals from electric suppliers and is recommending the City continue for a two-year period with AEP Energy as its retail electric supplier and purchase and retire Green-e Energy certified Renewable Energy Certificates (RECs) representing 100% of the energy supplied.

**Recommendation**: Introduce and Approve as Presented

## **Reports of City Officials**

#### 10. Policy Item(s)

#### a. Steering Committee Creation

**Executive Summary**: The draft job description and draft resolution for the visioning steering committee have been revised for consideration by City Council.

## b. Economic Development Related Transfer of Liquor Permits (TREX) Executive Summary: This item acknowledges Macondo LLC's (dba Chapala Mexican Restaurant) requested transfer of D1, D2, D3, and D6 permits into the City of Worthington as an economic development project (TREX).

**Recommendation**: Acknowledge Chapala Mexican Restaurant as an economic development project by authorizing the City Manager to sign the TREX application.

### **Other**

## **Executive Session**

# **Adjournment**

## 11. Motion to Adjourn

Contact: D. Kay Thress, Clerk of Council (Kay.Thress@worthington.org (614) 436-3100) | Agenda published on 03/11/2021 at 1:48 PM