



City Council Agenda

Monday, May 17, 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

Approval of the Minutes

5. Approval of Minutes - April 19, 2021, May 3, 2021 (Special), May 3, 2021

Recommendation: Approve as presented

Public Hearings on Legislation

6. Ordinance No. 26-2020 Supplemental Appropriation from Law Enforcement Trust Fund (Body Worn Cameras)

Amending Ordinance No. 45-2019 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the Law Enforcement Trust Fund.

Executive Summary: This ordinance will appropriate funds for Body Worn Cameras and the attached memorandum outlines the changes to the original recommendation, summarizes the cost and technology options, and a high-level implementation roadmap.

Recommendation: Remove from the Table, Amend as Presented, Approve as Amended

7. Ordinance No. 17-2021 - Sewer Easement Encroachment

Authorizing the Construction of a Basketball Court Over and Above a Utility Easement Containing a Sanitary Sewer Operated and Maintained by the City of Worthington on the Property Located at 271 Kertess Avenue.

Executive Summary: This Ordinance authorizes Chris Gast to construct a basketball court at 271 Kertess Avenue on a utility easement.

Recommendation: Approve as Presented

8. Ordinance No. 18-2021 Development Agreement High North

Amending Ordinance No. 44-2020 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund Unappropriated Balance, Authorizing the City Manager to Enter into a Development Agreement with DRP Worthington, LP, and Determining to Proceed with Certain Public Improvements.

Executive Summary: This Ordinance would provide an appropriation from the General Fund and authorize the City Manager to enter into a Development Agreement with DRP Worthington.

Recommendation: Approve as presented

New Legislation to Be Introduced

9. Ordinance No. 19-2021 Adopt Code Replacement Pages

An Ordinance to revise the Codified Ordinances by adopting current Replacement Pages.

Executive Summary: This Ordinance approves replacement pages for the Codified Ordinances of the City to incorporate changes to City Code and State Law since the last update occurred.

Recommendation: Introduce for Public Hearing on June 7, 2021

10. Ordinance No. 20-2021 Appropriation - McCord Park

Amending Ordinance No. 44-2020 (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 McCord Park Renovations and all Related Expenses and Determining to Proceed with said Project. (Project No. 716-21)

Executive Summary: This ordinance provides an appropriation for the McCord Park Renovations – Phase I and authorizes a contract with Builderscape, Inc. for the work.

Recommendation: Introduce for Public Hearing on June 7, 2021

11. Ordinance No. 21-2021 Appropriation - Police Building

Amending Ordinance No. 44-2020 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Costs of Police Building Modifications and all Related Expenses and Determining to Proceed with said Project. (Project No. 695-19)

Executive Summary: This ordinance provides an appropriation for the Police Building Modifications Project and authorizes a contract with R.W. Setterlin Construction for the work.

Recommendation: Introduce for Public Hearing June 7, 2021

12. Ordinance No. 22-2021 Appropriation - Street Maintenance Program

Amending Ordinance No. 44-2020 (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 2021 Street Improvement Program and all Related Expenses and Determining to Proceed with said Project. (Project No. 717-21)

Executive Summary: This ordinance provides an appropriation for the Street Improvements Program and authorizes the City Manager to enter into a contract for the work.

Recommendation: Introduce for Public Hearing June 7, 2021

Reports of City Officials

13. Policy Item(s)

a. Financial Report - April 2021

Executive Summary: The Financial Report for the month of April 2021 is attached.

Recommendation: Motion to accept the report as presented.

b. TREX Notice - Macondo LLC (dba Chapala Mexican Restaurant)

Executive Summary: The Ohio Division of Liquor Control has notified the City of a request to transfer a liquor permit from Zacapu LLC to Macondo LLC at 530 High St. The City may request a hearing.

Recommendation: Motion to not request a hearing

Reports of Council Members

Other

Executive Session

Adjournment

14. Motion to Adjourn

Contact: D. Kay Thress, Clerk of Council (Kay.Thress@worthington.org (614) 436-3100) | Agenda published on 05/13/2021 at 5:19 PM