



City Council Agenda

Monday, June 21, 2021 at 7:30 pm

6550 N. High Street, Worthington, Ohio 43085

Virtual Meeting Information

Link through: [worthington.org](https://www.worthington.org)

Our Government – Live Stream

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

Public Hearings on Legislation

5. **Ordinance No. 24-2021 Colonial Hills Waterline Replacement Design**

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 Colonial & Andover Waterline Improvement Design and all Related Expenses and Determining to Proceed with said Project. (Project No. 718-21)

Executive Summary This Ordinance appropriates funds for the design of the Colonial Hills Waterline Replacement project and allows the City Manager to enter into a Professional Services Agreement with Strand Associates for the design and construction services.

Recommendation: Approve as presented

6. **Ordinance No. 25-2021 Authorizing the Issuance of Bonds - Refunding and New Additions for Police Building and 2020 Sewer Lining**

Authorizing the Issuance of Bonds in the Amount of Not to Exceed \$6,580,000 for the Purpose of (I) Designing, Engineering, Constructing and Reconstructing Various Sewer Improvements, with Related Site Improvements and All Necessary Appurtenances Thereto, (II) Purchasing and Installing Energy Conservation Measures for the Community Center, (III) Designing, Replacing, Constructing and Installing a Waterline on East Wilson Bridge Road, with Related Site Improvements and All Necessary Appurtenances Thereto, (IV) Replacing or Improving the Roofs of the Fire Station and the Community Center, and All Necessary Appurtenances Thereto, and (V) Designing, Constructing, Furnishing, and Equipping a Police Building with Related Site Improvements and Appurtenances Thereto, and Retiring Notes Previously Issued for Such Purpose; And Approving Related Matters

Executive Summary: This Ordinance authorizes the issuance of various purpose bonds in an amount not to exceed \$6,580,000 to retire previously issued Bond Anticipation Notes and fund the 2020 Sewer Improvement Project and additional Police Building Improvements.

Recommendation: Approve as Presented

7. Ordinance No. 26-2021 Authorizing the Issuance of Bonds - Northeast Gateway Local Contribution

Authorizing the Issuance of Bonds in the Amount of Not to Exceed \$1,560,000 for the Purpose of Designing, Engineering, and Constructing Improvements in the Northeast Gateway, Including Road and Traffic Improvements; Acquiring a Right of Way in Connection Therewith; And Constructing Related Site Improvements and Appurtenances Thereto; And Approving Related Matters

Executive Summary: This Ordinance authorizes the issuance of various purpose bonds in an amount not to exceed \$1,560,000 to reimburse the City for Expenses related to the design, engineering, and construction of the Northeast Gateway project.

Recommendation: Approve as Presented

8. Ordinance No. 27-2021 Authorizing the Issuance of Bonds - Rush Run Improvements

Authorizing the Issuance of Bonds in the Amount of Not to Exceed \$540,000 for the Purpose of Designing, Engineering, and Constructing Storm Water Improvements at Rush Run, with Related Site Improvements and Appurtenances Thereto; And Approving Related Matters

Executive Summary: This Ordinance authorizes the issuance of various purpose bonds in an amount not to exceed \$540,000 to fund the Rush Run Phase 1 project which was completed in order to begin the Northeast Gateway project.

Recommendation: Approve as Presented

9. Ordinance No. 28-2021 Authorizing the Issuance of Bonds - McCord Park Renovations

Authorizing the Issuance of Bonds in the Amount of Not to Exceed \$2,175,000 for the Purpose of Designing, Renovating, Constructing, and Reconstructing Improvements at McCord Park, with Related Site Improvements and Appurtenances Thereto; And Approving Related Matters

Executive Summary: This Ordinance authorizes the issuance of various purpose bonds in an amount not to exceed \$2,175,000 for the design, renovation, construction and reconstruction of improvements at McCord Park.

Recommendation: Approve as Presented

New Legislation to Be Introduced

10. Resolution No. 25-2021 Appointments to Board of Tax Review

Re-Appointing Jerry Katz and Scott Heitcamp to the Worthington Board of Tax Review.

Executive Summary: This Resolution re-appoints two members to the Worthington Board of Tax Review for a one year term.

Recommendation: Introduce and approve as presented

11. Resolution No. 26-2021 Cleverley Venture Grant

Approving an Economic Development Venture Grant and Authorizing the City Manager to Enter into a Grant Agreement with Cleverley & Associates.

Executive Summary: This Resolution approves a Venture Grant and authorizes the City Manager to enter into a Venture Grant Agreement with Cleverley & Associates, to support the retention and expansion of the company's operations at the new Worthington Gateway site.

Recommendation: Introduce and Approve as Presented

12. Ordinance No. 29-2021 Plat Amendment - 430 Tucker Dr.

Approving a Plat Amendment to the platted front building setback line for Lot #52 in Medick Estates Subdivision. A Property Located at 430 Tucker Drive (Christopher & Mary Dillhoff)

Executive Summary: This Ordinance will amend the platted building line for Lot #52 of Medick Estates also known as 430 Tucker Drive from 250-feet to 150-feet.

Recommendation: Introduce and set for Public Hearing on July 6, 2021

13. Ordinance No. 30-2021 General Fund Appropriation - E. Wilson Bridge Site Demolition and Design

Amending Ordinance No. 44-2020 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the General Fund Unappropriated Balance in the Amount of \$150,000 to Provide for Funds to the Worthington Community Improvement Corporation for the Purpose of East Wilson Bridge Road Site Demolition and Design.

Executive Summary: This Ordinance appropriates \$150,000 from the General Fund to the Worthington Community Improvement Corporation for the purpose of site demolition and design work on E. Wilson Bridge Road.

Recommendation: Introduce for Public Hearing on July 6, 2021

Reports of City Officials

Reports of Council Members

Other

Executive Session

Adjournment

14. Motion to Adjourn