



City Council Agenda

Monday, July 19, 2021 at 7:30 pm

6550 N. High Street, Worthington, Ohio 43085

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

Approval of the Minutes

5. Approval of Minutes - May 17, 2021, June 7, 2021, June 14, 2021, June 21, 2021, July 6, 2021, July 12, 2021 (Special) and July 12, 2021

Recommendation: Approve as Presented

Public Hearings on Legislation

6. Ordinance No. 24-2020 Rezoning 6580 Huntley Road

To Amend the Official Zoning Map of the City of Worthington, Ohio, to Change Zoning of Certain Land from I-2, General Industrial to I-1, Restricted Light Industrial at 6580 Huntley Road (100-006136).

Executive Summary: This Ordinance rezones the parcel from the I-2 District, General Industrial to the I-1 District, Restricted Light Industrial.

Recommendation: On June 10, 2021 the Municipal Planning Commission reviewed and recommended *denial* by a unanimous vote to not rezone the property.

7. Ordinance No. 31-2021 CIP Appropriation - 2021 Bike & Pedestrian Improvements 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 2021 Bicycle & Pedestrian Improvement Program and all Related Expenses and Determining to Proceed with said Project. (Project No. 719-21)

Executive Summary: This Ordinance appropriates the 2021 Bicycle and Pedestrian Improvements Program funding as included in the Capital Improvements Program.

Recommendation: Approve as Presented

8. Ordinance No. 32-2021 Source of Income Discrimination

To Amend Chapter 539 "Discriminatory Practices, Civil Rights, Disclosure" of the Codified Ordinances of the City of Worthington to Prohibit Discrimination in the Rental or Leasing of Housing Accommodations Based on Source of Income.

Executive Summary: This Ordinance Amends Chapter 539 “Discriminatory Practices, Civil Rights, Disclosure” Of the Codified Ordinance of the City of Worthington To Prohibit Discrimination in the Rental or Leasing of Housing Accommodations Based on Source Of Income.

Recommendation: Approve as Presented

9. Ordinance No. 33-2021 Solid Waste Collection and Disposal Contract

Authorizing the City Manager to Execute a Contract for the Collection, Transportation, and Delivery for Disposal or Processing of Residential Solid Waste, Recycling Materials and Yard Waste.

Executive Summary: This Ordinance awards the contract for the collection of solid waste in the City of Worthington from January 1, 2022 through December 31, 2026.

Recommendation: Amend Ordinance No. 33-2021 and pass as amended

10. Ordinance No. 37-2021 CIP - HVAC Improvement 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 HVAC Improvement Program – Assessment and all Related Expenses and Determining to Proceed with said Project. (Project No. 720-21)

Executive Summary: This Ordinance appropriates funds for the assessment of the City Building HVAC Replacement project and allows the City Manager to enter into a Professional Services Agreement to perform the HVAC assessments.

Recommendation: Amend and Approve as Amended

11. Ordinance No. 38-2021 Appropriation of Property for Northbrook Relief Sewer Project

Authorizing the Appropriation of Private Property for the Public Purpose of a Sanitary Sewer Project, Specifically the Northbrook Relief Sewer Phase II Improvements.

Executive Summary: This Ordinance authorizes the appropriation of easements on private property for the Northbrook Relief Sewer Improvements.

Recommendation: Approve as Presented

New Legislation to Be Introduced

12. Resolution No. 29-2021 Worthington Tax Incentive Review Council Follow-Up Actions

Accepting the Recommendations of the 2021 Worthington Tax Incentive Review Council Concerning Parcels of Commercial Real Property in the City of Worthington Receiving Tax Exemptions for Purposes of Economic Development.

Executive Summary: This Resolution summarizes the actions taken by the Worthington Tax Incentive Review Council and accepts their recommendations for tax year 2020.

Recommendation: Introduce and Approve as Presented

13. Resolution No. 30-2021 Power a Clean Future Ohio

Authorizing the City of Worthington to Become a Power a Clean Future Ohio Community.

Executive Summary: This Resolution authorizes the City to participate in Power a Clean Future Ohio.

Recommendation: Introduce and Approve as Presented

14. Resolution No. 31-2021 Amending Position Descriptions (Fire)

Amending the Position Descriptions for Fire Lieutenant and Firefighter-EMT Basic/Paramedic.

Executive Summary: This Resolution amends job descriptions for the positions of Fire Lieutenant and Firefighter EMT-Basic/Paramedic in the Division of Fire and Emergency Medical Services.

Recommendation: Introduce and Approve as Presented

15. Resolution No. 32-2021 Adopting Battalion Chief Job Description

Adopting a Job Description for the Position of Battalion Chief and Amending the Staffing Chart and Pay Resolution to Accommodate Said Position.

Executive Summary: This Resolution adopts a job description for the position of Battalion Chief and amends the Staffing Chart and Pay Resolution to accommodate this position.

Recommendation: Introduce and Approve as Presented

16. Resolution No. 33-2021 Amend Staffing Chart (Service & Engineering)

Amending the Staffing Chart of the City of Worthington to Provide for Eight (8) Maintenance Technician Positions in the Department of Service and Engineering for up to a One Year Period.

Executive Summary: This Resolution amends the 2021 Staffing Chart to add one Maintenance Technician position in the Department of Service and Engineering for up to a one-year period.

Recommendation: Introduce and Approve as Presented

17. Resolution No. 34-2021 CRC Re-Appointment (E Pauline)

Re-Appointing Edward Pauline to the Worthington Community Relations Commission.

Executive Summary: This Resolution re-appoints Edward Pauline to the Community Relations Commission.

18. Resolution No. 35-2021 CRC Re-Appointment (G Sweeney)

Re-Appointing Glennon Sweeney to the Worthington Community Relations Commission.

Executive Summary: This Resolution re-appoints Glennon Sweeney to the Community Relations Commission.

19. Resolution No. 36-2021 CRC Re-Appointment (N Linkenhoker)

Re-Appointing Nick Linkenhoker to the Worthington Community Relations Commission.

Executive Summary: This Resolution re-appoints Nick Linkenhoker to the Community Relations Commission.

20. Resolution No. 37-2021 CRC Re-Appointment (T Burns)

Re-Appointing Thomas Burns to the Worthington Community Relations Commission.

Executive Summary: This Resolution re-appoints Thomas Burns to the Community Relations Commission.

Reports of City Officials

21. Discussion Item(s)

a. 2022 Operating Budget & 2022-2026 Capital Improvements Program

Executive Summary: This item will include a discussion of significant trends and demands that are anticipated to impact the operating budget and capital plan.

Reports of Council Members

Other

Executive Session

Adjournment

22. Motion to Adjourn