



# City Council Agenda

Monday, October 18, 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 - September 13, 2021 and September 20, 2021**

*Recommendation:* Approve as Presented

## New Legislation to Be Introduced

6. **Resolution No. 43-2021 Transfer of Previously Appropriated Funds**

Adjusting the Annual Budget by Providing for a Transfer of Previously Appropriated Funds.

*Executive Summary:* This Resolution authorizes the transfer of previously appropriated funds to cover expenses as anticipated for the remainder of the year in appropriate accounts. Approval of this Resolution will not result in an increase of total appropriations.

*Recommendation:* Approve as Presented

7. **Resolution No. 44-2021 Right of Way Renewal (XO)**

Approving an Agreement and Permit for and between XO Communications Services, LLC, a Delaware Limited Liability Company, to Operate and Maintain a Telecommunications System Within the City of Worthington Pursuant to and Subject to the Provisions of Chapter 949 of the Codified Ordinances of the City of Worthington.

*Executive Summary:* This Resolution approves the renewal of a Telecommunications and Utilities Permit agreement for XO Communications Services to utilize the City's rights-of-way.

*Recommendation:* Approve as Presented

8. **Ordinance No. 48-2021 General Fund Additional Appropriations**

Amending Ordinance No. 44-2020 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the General Fund Unappropriated Balance.

*Executive Summary:* This Ordinance appropriates additional funding in the General Fund - Retirement Pay line and Grounds Maintenance line. This funding is needed due

to the high number of full-time employees separating service from the City in 2021 and the increased usage at the City's parks.

*Recommendation:* Introduce for Public Hearing on November 1, 2021

**9. Ordinance No. 49-2021 COHCC Joint Self-Insurance Agreement (2022-2024)**

Amending, Adopting and Ratifying the Amended and Restated Central Ohio Health Care Consortium Joint Self Insurance Agreement and Approving Participation by the City of Worthington in the Central Ohio Health Care Consortium for the Three-Year Period Beginning January 1, 2022.

*Executive Summary:* This Ordinance amends, adopts, and ratifies the Central Ohio Health Care Consortium (COHCC) Joint Self Insurance Agreement for the next three-year trust cycle, and approves the City's continued participation in the Consortium for the period 2022-2024.

*Recommendation:* Introduce for Public Hearing on November 1, 2021

**10. Ordinance No. 50-2021 Creating ARPA Fund**

Authorizing and Directing the Establishment of a Fund for the Purpose of Receiving Revenue and Accounting for Expenditures of Funds Received from the American Rescue Plan Act of 2021.

*Executive Summary:* This Ordinance establishes a new fund to receipt Federal funds from the American Rescue Plan Act (ARPA).

*Recommendation:* Introduce for Public Hearing on November 1, 2021

## **Reports of City Officials**

**11. Policy Item(s)**

**a. Proposed 2022-2026 Capital Improvements Program**

*Executive Summary* Staff will present the proposed 2022-2026 Capital Improvements Program, which was distributed on October 4, 2021.

## **Reports of Council Members**

### **Other**

### **Executive Session**

### **Adjournment**

**12. Motion to Adjourn**