



# City Council Agenda

Monday, November 1, 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

## Special Presentation(s)

### 5. Resolution No. 45-2021 Express Appreciation to Daniel Whited

Expressing the Appreciation and Best Wishes of the Worthington City Council to Daniel W. Whited for his Outstanding Service as City Engineer and Director of Service and Engineering for the City of Worthington and for his Service to the Community.

*Recommendation:* Introduce and Approve as Presented

## Approval of the Minutes

### 6. Approval of Minutes - October 4, 2021, October 11, 2021 (Special), October 11, 2021, October 18, 2021 (Special), and October 18, 2021

*Recommendation:* Approve as Presented

## Public Hearings on Legislation

### 7. 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:* Approve as presented

### 8. 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:* Approve as presented

**9. Ordinance No. 50-2021 Creating American Rescue Plan Act (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:* Approve as presented

## **New Legislation to Be Introduced**

**10. Resolution No. 46-2021 Re-Appointments to Boards and Commissions**

Re-appointing Members to Various City Boards and Commissions.

*Executive Summary:* This Resolution re-appoints members to a variety of Boards and Commissions.

*Recommendation:* Introduce and Approve as Presented

**11. Ordinance No. 51-2021 Establish New Fund (Unclaimed Funds)**

Authorizing and Directing the Establishment of a Fund for the Purpose of Holding Unclaimed Funds.

*Executive Summary:* This legislation authorizes the creation of an unclaimed funds fund for the purpose of holding unclaimed funds until a time when those funds can revert back to the General Fund.

*Recommendation:* Introduce for Public Hearing on November 15, 2021

**12. Ordinance No. 52-2021 Anthem Subdivision**

Approving the Subdivision and Platting of an Access Easement on a Property at 6700 N. High St. (Advance Civil Design/Worthington 17 LLC)

*Executive Summary:* This Ordinance approves the creation of a new 1.3-acre lot and the platting of an access easement.

*Recommendation:* Introduce for Public Hearing on November 15, 2021

## **Reports of City Officials**

**13. Policy Item(s)**

- a. Department Budget Reviews - Administration, Personnel, Economic Development, Information Technology, Law, Finance, Police, Service & Engineering, Planning & Building, Fire, and Other Department/Funds**

# **Reports of Council Members**

## **Other**

## **Executive Session**

## **Adjournment**

### **14. Motion to Adjourn**

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