



# City Council Agenda

Monday, November 15, 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 - November 1, 2021

*Recommendation* Approve as Presented

## Public Hearings on Legislation

### 6. 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:* Approve as Presented

### 7. Ordinance No. 52-2021 6700 N. High St. 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:* Approve as Presented

## New Legislation to Be Introduced

### 8. Resolution No. 51-2021 Amendment to Development Plan (6700 N. High St)

Authorizing an Amendment to the Final Development Plan for 6700 N. High St. (Newly Created Lot) and Authorizing Variances (William R. Bily, Architect/LCNB National Bank).

*Executive Summary:* This Resolution is for an Amendment to Development Plan with Variances for front and side yard setbacks for LCNB National Bank to be constructed on

a newly created lot at 6700 N. High St.

*Recommendation:* Introduce and Approve as Presented

**9. Resolution No. 52-2021 Right of Way Permit Renewal - Horizon Telecom**

Approving an Agreement and Permit for and between Horizon Telecom, Inc., an Ohio Corporation, 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 Horizon Telecom, Inc. to utilize the City's rights-of-way.

*Recommendation:* Introduce and Approve as Presented

**10. Resolution No. 53-2021 Board and Commission Re-Appointments and Appointment**

Re-appointing Members to Various City Boards and Commissions and Appointing a Member to the Worthington International Friendship Association.

*Executive Summary:* This Resolution re-appoints members to a variety of Boards and Commissions and appointments a member to the Worthington International Friendship Association.

*Recommendation:* Introduce and Approve as Presented

**11. Resolution No. 54-2021 Consent - Ohio Department of Transportation (315 Lighting Upgrades)**

A Resolution Agreeing to Cooperate with the Director of the Ohio Department of Transportation for D06 Upgrade/Retrofit High and Low Mast HPS lighting to LED program (ODOT PID Program Number 112676); and Other Related Services and Authorizing the City Manager to Enter into Agreements with the Director of Transportation Necessary for the Completion of the Project. (ODOT PID Number 112676).

*Executive Summary:* This Resolution allows the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for a project involving lighting improvements along SR-315 within the City of Worthington

*Recommendation:* Introduce and Approve as Presented

**12. Resolution No. 55-2021 Consent - Ohio Department of Transportation (Wilson Bridge Bridge)**

A Resolution Agreeing to Cooperate with the Director of the Ohio Department of Transportation for D06 Upgrade the Wilson Bridge Rd over SR 315 Bridge Deck Overlay and Parapet Replacement (ODOT PID Program Number 104980); and Other Related Services and Authorizing the City Manager to Enter into Agreements with the Director of Transportation Necessary for the Completion of the Project. (FRA-315-11.66, PID 104980).

*Executive Summary:* This Resolution allows the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for a project involving the West Wilson Bridge Road bridge over SR-315.

*Recommendation:* Introduce and Approve as Presented

**13. Resolution No. 56-2021 Job Description HR Manager**

Amending the Position Title and the Position Description for Finance/Personnel Analyst.

*Executive Summary:* This Resolution amends the title and position description for Finance/Personnel Analyst.

*Recommendation:* Introduce and Approve as Presented

**14. Resolution No. 57-2021 Job Description Marketing and Outreach Supervisor**

Amending the Position Description for Marketing and Outreach Supervisor.

*Executive Summary:* This Resolution amends the position description for Marketing and Outreach Supervisor.

*Recommendation:* Introduce and Approve as Presented

**15. Ordinance No. 53-2021 Operating Budget 2022**

Providing for the Adoption of the Annual Budget for the Fiscal Year 2022 and Appropriating Sums for Current Operating Expenses.

*Executive Summary:* This Ordinance adopts the City's annual budget for Fiscal Year 2022 and appropriates sums for current operating expenses.

*Recommendation:* Introduce for Public Hearing on December 6, 2021

**16. Ordinance No. 54-2021 Compensation - Unclassified Pay Class**

Establishing Compensation for Certain Unclassified Positions of the Municipal Service For the Period of January 1, 2022 through December 31, 2022, and Adopting Class Specifications for Said Unclassified Positions.

*Executive Summary:* This Ordinance establishes the salaries for unclassified employees in the City for 2022.

*Recommendation:* Introduce for Public Hearing on December 6, 2021

**17. Ordinance No. 55-2021 Riverlea Police Protection Contract**

Authorizing the City Manager to Enter into a Contract with the Village of Riverlea for the Provision of Police Protection.

*Executive Summary:* This Ordinance authorizes the City Manager to enter into a contract with the Village of Riverlea for the provision of police protection for FY 2022.

*Recommendation:* Introduce for Public Hearing on December 6, 2021

**18. Ordinance No. 56-2021 Public Health Contract (Columbus Public Health)**

Authorizing the City Manager to Execute A Contract Between the City of Columbus Board of Health and the City of Worthington for Health Services.

*Executive Summary:* This Ordinance authorizes the City Manager to enter into a contract with the Columbus Department of Health for the provision of public health services to Worthington for FY 2022.

*Recommendation:* Introduce for Public Hearing on December 6, 2021

**19. Ordinance No. 57-2021 Plumbing Inspection Services (Franklin County Board of Health)**

Approving the City Manager's Appointment of the Franklin County District Board of Health as the Provider of Plumbing Inspection Services in the City of Worthington.

*Executive Summary:* This Ordinance authorizes the City Manager to appoint the Franklin County District Board of Health as the provider of plumbing inspection services for the City of Worthington in FY 2022.

*Recommendation:* Introduce for Public Hearing on December 6, 2021

**20. Ordinance No. 58-2021 Former United Methodist Children's Home Rezoning Application**

To Amend the Official Zoning Map of the City of Worthington, Ohio, to Change Zoning of Certain Land from R-10 (Low Density Residential), S-1 (Special), C-2 (Community Shopping Center) and C-3 (Institutions & Office) to PUD, Planned Use District at 1033 N. High St., 47 Larrimer Ave. and 57 Larrimer Ave. (100-006774, 100-002427 & 100-002425).

*Executive Summary:* This Ordinance is to rezone 37.8-acres at 1033 N. High St. from R-10 (Low Density Residential), S-1 (Special), C-2 (Community Shopping Center) and C-3 (Institutions & Office) to PUD, Planned Use District for the redevelopment of the United Methodist Children's Home site to a mixed-use development that would include detached single-family home sites, townhomes, apartments, retail, restaurants, office and greenspace.

*Recommendation:* Introduce for Public Hearing on December 13, 2021

**21. Ordinance No. 59-2021 CIP - Appropriation (Indianola Park Playground Repairs)**

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 Indianola Park Playground Repairs and all Related Expenses and Determining to Proceed with said Project. (Project No. 721-21)

*Executive Summary:* This legislation appropriates funds to repair the damage caused by a vehicle at Indianola Park.

*Recommendation:* Introduce for Public Hearing on December 6, 2021

## **Reports of City Officials**

**22. Policy Item(s)**

**a. Request by The Snow House Partnership to Expand the CRA boundary**

*Executive Summary:* The Snow House Partnership has requested that the boundary of the Worthington Community Reinvestment Area (CRA) be expanded to include 41 W. New England Avenue (parcel # 100-000312-00). Representatives from The Snow House Partnership will present their request and share details of their proposed redevelopment project. This agenda item also includes procedural information on amending the CRA with the state of Ohio.

**b. Follow Up - Proposed 2022 Operating Budget & Proposed 2022-2026 Capital Improvements Program Including Debt Discussion**

*Executive Summary:* Time is provided for discussion by City Council of the 2022 Budget and the 2022-2026 Capital Improvements Program.

**c. Financial Report - October 2021**

*Executive Summary:* The Financial Report for October 2021 is attached.

*Recommendation:* Motion to accept the report as presented

**d. Set Public Hearing for Ordinance Nos. 34-2021, 35-2021, and 36-2021 (East Wilson Bridge Rezoning)**

*Executive Summary:* These ordinances were introduced by City Council on July 6, 2021 and referred to Municipal Planning Commission. The Municipal Planning Commission heard these items and prepared their recommendations for City Council. Staff recommends City Council set the public hearings for December 6, 2021.

**23. Information Item**

- a. City Council Meetings for December 6, 2021 and December 13, 2021 will be held virtually.**

## **Reports of Council Members**

### **Other**

### **Executive Session**

### **Adjournment**

**24. Motion to Adjourn**