



City Council Agenda

Monday, April 4, 2022 at 7:00 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 - February 14, 2022, February 22, 2022, March 7, 2022, March 14, 2022 (Special), and March 14, 2022**

Recommendation: Introduce and Approve as Presented

Public Hearings on Legislation

6. **Ordinance No. 08-2022 Village Green Drinking Fountain**

Approving the Installation of a Drinking Fountain with a Water Bottle Filler on the Southwest Village Green.

Executive Summary: This Ordinance approves the installation of a drinking fountain with a water bottle filler on the Southwest Village Green.

Recommendation: Remove from the Table and Approve as Presented

New Legislation - Resolution(s)

7. **Resolution No. 14-2022 Economic Development Incentives for Olive AI, Inc. Investment in 6700 N. High Street**

Approving a Financial Incentive Package for Olive AI, Inc. and Authorizing the City Manager to Enter into the Respective Agreements with the Company to Support the Creation of a Global Headquarters Operation at 6700 N. High Street.

Executive Summary: This Resolution approves the financial incentive package to support the attraction and expansion of the global headquarters for Olive AI, Inc., a technology company providing a variety of services to the health care industry, which plans for up to 425 net new jobs and an annualized payroll of \$73,881,633 to be created at 6700 North High Street within the next ten (10) years.

Recommendation: Introduce and Approve as Presented

8. Resolution No. 15-2022 Hickory Grove Subdivision Right of Way Maintenance

Authorizing the City Manager to Assume Control and Maintenance of the Right of Way Between Snouffer Road and Hickory Grove Court.

Executive Summary: This Resolution authorizes the City Manager to assume control and maintenance of the right-of-way lying between Snouffer Road and Hickory Grove Court.

Recommendation: Introduce and Approve as Presented

9. Resolution No. 16-2022 Board of Tax Review Appointments

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

Executive Summary: This Resolution reappoints Jerry Katz and Scott Heitcamp to the Worthington Board of Tax Review.

Recommendation: Introduce and Approve as Presented

10. Resolution No. 17-2022 Approve a Right-of-Way Permit for SummitIG, LLC and Summit Infrastructure Group, LLC

Approving an Agreement and Permit for and between SummitIG, LLC, a foreign (Virginia) Limited Liability Company, and Summit Infrastructure Group, LLC, a foreign (Virginia) 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 a new right-of-way permit for SummitIG, LLC and Summit Infrastructure Group, LLC.

Recommendation: Introduce and Approve as Presented

11. Resolution No. 18-2022 Accepts Grant Funding for Northbrook Sewer Repair

To Accept a Grant from the Ohio Department of Development – Water and Wastewater Infrastructure Program (WWIP) for the Northbrook Relief Sewer and Authorize the City Manager to Execute the Necessary Grant Documentation.

Executive Summary: This Resolution accepts a grant from the Ohio Department of Development for the Northbrook Relief Sewer project in the amount of \$345,479 and authorizes the City Manager to execute the necessary paperwork.

Recommendation: Introduce and Approve as Presented

Reports of City Officials

12. Policy Item(s)

a. Liquor Permit Transfer - Worthington Tavern

Executive Summary: The Ohio Division of Liquor Control has notified the City of a request for a transfer of D5 and D6 liquor permits from Half Pint to Worthington Tavern.

Recommendation: Motion to Not Request a Hearing

13. Discussion Item(s)

a. Discussion of Commemorative Flag Policy

Executive Summary: Staff has prepared a draft resolution regarding the flying of commemorative flags on City owned property for discussion purposes.

Recommendation: Staff is requesting direction from Council as to the establishment of guidelines for the flying of commemorative flags on City owned property.

Reports of Council Members

Other Business

Executive Session

14. Executive Session

- a. To consider the purchase of property for public purposes or the sale of City property at competitive bidding.**
- b. To conference with attorney(s) for the City concerning pending or imminent litigation.**

Adjournment

15. Motion to Adjourn