

City Council Agenda

Monday, April 18, 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

Special Presentation(s)

- **5. Swearing In Assistant Fire Chief Jennifer Cochran**
- 6. Ohio Parks and Recreation Association (OPRA) Award Presentation

Executive Summary: This item is a presentation of the Ohio Parks and Recreation Association (OPRA) Award to Parks and Recreation and Police Personnel for the Family Fun Ride Event.

New Legislation - Resolution(s)

7. Resolution No. 19-2022 Guidelines Regarding the Display of Flags on City Property

Adopting Guidelines Regarding the Display of Flags on City Property

Executive Summary: Consider a resolution adopting guidelines for the display of flags on City property and discuss the duration and locations to fly the Pride flag during LGTQ+ Pride Month in June.

Recommendation: Introduce and Approve as Presented

8. Resolution No. 20-2022 Amending the Personnel Rules and Resolution No. 63-2021

Amending the Personnel Rules and Regulations of the City of Worthington and Amending Resolution No. 63-2021.

Executive Summary: This Resolution amends the Personnel Rules and Regulations and Resolution No. 63-2021.

Recommendation: Introduce and Approve as Presented

9. Resolution No. 21-2022 Accept State Capital Funding for McCord Park

To Accept Capital Improvement Award Funding from the Ohio Department of Natural Resources for McCord Park Phase I and Authorize City Staff to Execute the Necessary Grant Documentation.

Executive Summary: This Resolution accepts State of Ohio funding for McCord Park Improvements (Phase I) and authorizes City staff to execute the necessary paperwork.

Recommendation: Introduce and Approve as Presented

New Legislation - Ordinance(s)

10. Ordinance No. 09-2022 American Rescue Plan Act (ARPA) Fund Appropriation

Amending Ordinance No. 53-2021 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the Coronavirus American Rescue Plan Act (ARPA) Fund Unappropriated Balance.

Executive Summary: As a non-entitlement entity, the City of Worthington anticipates receiving a total of \$1,545,000 in Federal Funds from the American Rescue Plan Act (ARPA). This legislation appropriates those funds in the ARPA Fund.

Recommendation: Introduce for Public Hearing on May 2, 2022

11. Ordinance No. 10-2022 McCord Park Caboose Renovations Appropriations

Amending Ordinance No. 53-2021 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Special Parks Fund Unappropriated Balance to Pay the Costs of the McCord Park – Phase 1 – Caboose Renovations and all Related Expenses and Determining to Proceed with said Project. (Project No. 716-21) *Executive Summary*: This Ordinance appropriates funds from the Special Parks Fund for the renovation of the donated caboose as a part of the McCord Park Renovations.

Recommendation: Introduce for Public Hearing on May 2, 2022

Reports of City Officials

Reports of Council Members

Other Business

Executive Session

12. Executive Session

- To consider the purchase of property for public purposes or the sale of City property at competitive bidding.
- b. To consider negotiations for economic development assistance.
- c. To consider the appointment of a public official.

Adjournment

13. Motion to Adjourn

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