

6550 N. High Street Worthington, Ohio 43085

T: 614-436-3100

Worthington City Council Agenda

Louis J.R. Goorey Municipal Building John P. Coleman Council Chamber

Monday September 17, 2018 ~ 7:30 PM

CITY COUNCIL MEMBERS

Bonnie D. Michael

President

Scott Myers

President Pro-Tem

Rachael Dorothy

Council Member

Douglas Foust

Council Member

Beth Kowalczyk

Council Member

David Robinson

Council Member

Douglas Smith

Council Member

CITY STAFF MEMBERS

Matthew Greeson

City Manager

D. Kay Thress

Clerk of Council

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Visitor Comments
- **5. Approval of the Minutes**
 - **5.A.** Meeting Minutes September 4, 2018
 - **5.B.** Meeting Minutes September 10, 2018

<u>Recommendation</u>: Introduce and Approve as Presented

6. Public Hearings on Legislation

6.A. Ordinance No. 42-2018 Final Plan and Variances for 181 East Wilson Bridge Road

Authorizing the Final Plan to the Wilson Bridge Corridor for 181 East Wilson Bridge Road and Authorizing Variances (Oxford Circle, LLC. c/o David Hodge).

<u>Executive Summary</u>: This Ordinance approves a Final Plan for 181 East Wilson Bridge Road with Variances to permit the entrance drive to exceed forty-five (45) feet in width, permit buildings to be closer than fifty (50) feet from the side property line, waive the tree replacement fee and increase the density by two units/acre.

Recommendation: Approve as Presented

Legislative History: Introduced September 4, 2018

6.B. Ordinance No. 43-2018 Accept Amounts and Rates from the Franklin County Budget Commission

Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

<u>Executive Summary</u>: This Ordinance accepts the tax rates and amounts as determined by the Franklin County Budget Commission. The property tax rate remains unchanged at 5 mills for collection year 2019.

<u>Recommendation</u>: Motion to Amend to insert the amounts; Approve as Amended

Legislative History: Introduced September 4, 2018

6.C. Ordinance No. 44-2018 Tobacco 21 Amendments

To Amend Various Sections of Chapter 765 "Tobacco Sales" of the Codified Ordinances of the City of Worthington.

<u>Executive Summary</u>: This Ordinance amends various sections of Chapter 765 "Tobacco Sales" of the Codified Ordinances regarding the sale of tobacco to individuals under the age of twenty-one.

Recommendation: Approve as Presented

Legislative History: Introduced September 4, 2018

7. New Legislation to Be Introduced

7.A. Resolution No. 49-2018 Support - State and United States Bike Routes

Support of the Ohio Department of Transportation (ODOT) State and United States Bike Routes.

Executive Summary: The Resolution expresses approval and support for the

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development of State and United States Bike Routes, and requests that the route be officially designated by the American Association of State Highway and Transportation Officials.

Recommendation: Introduce and Approve as Presented

7.B. Resolution No. 50-2018 Support for the Northeast Gateway Project and Funding

Authorizing the City Manager to Seek Financial Assistance from Federal Attributable Funds for the Project at Worthington Galena Road, Huntley Road and Wilson Bridge Road.

<u>Executive Summary</u>: This resolution, which will be provided to the Mid Ohio Regional Planning Commission as part of the federal funding process, expresses City Council's support and commitment for the project.

Recommendation: Introduce and Approve as Presented

7.C. Resolution No. 51-2018 Transfer of Funds

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

<u>Executive Summary</u>: This Resolution authorizes the transfer of previously appropriated funds in the amount of \$45,000 to cover expenses as anticipated in the appropriate accounts.

Recommendation: Introduce and Approve as Presented

8. Reports of City Officials

8.A. Policy Item

8.A.I. Permission to Bid - Northeast Gateway Project Railroad Crossing Improvements

<u>Executive Summary</u>: Staff is requesting permission to bid curb improvements at Wilson Bridge Road and the Railroad Crossing for the Northeast Gateway Intersection Improvement Project.

Recommendation: Motion to authorize the advertisement for bids

8.A.II. Opposition to Proposed Small Cell Regulations

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Executive Summary: The agenda item will consider whether to submit a letter of opposition to proposed regulations under consideration by the Federal Communications Commission related to the deployment small cell technology.

<u>Recommendation</u>: Motion authorizing the City Council President to submit a letter of opposition on behalf of the City of Worthington

- 9. Reports of Council Members
- 10. Other
- 11. Executive Session
- 12. Adjournment