



# **City Council Agenda**

**Monday, June 6, 2022 at 7:00 pm**

**6550 N. High Street, Worthington, Ohio 43085**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**

## **Special Presentation(s)**

- 4. Swearing-In Ceremony - Director of Service and Engineering John Moorehead**

## **Visitor Comments**

- 5. Visitor Comments**

## **Approval of the Minutes**

- 6. Approval of Minutes - April 8, 2022 (CIC Special Meeting), April 18, 2022, May 2, 2022 (Special Meeting), May 2, 2022 (Joint Meeting), May 2, 2022**

*Recommendation:* Approve as Presented

## **Public Hearings on Legislation**

- 7. Ordinance No. 13-2022 CIP - 2022 Street & Sidewalk Maintenance Program**

Amending Ordinance No. 53-2021 (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 2022 Street Improvement Program and all Related Expenses and Determining to Proceed with said Project. (Project No. 732-22)

*Executive Summary:* This ordinance appropriates funds for the 2022 Street & Sidewalk Maintenance Program (Project Number 732-22).

*Recommendation:* Motion to Amend to insert the amount of the appropriation (\$1,025,000) and the name of the contractor (Strawser Paving Company); Approve as Amended

- 8. Ordinance No. 14-2022 Accept Sanitary Sewer in Public Easement (Worthington Gateway)**

Accepting Sanitary Sewer Improvements Constructed in a Public Easement Located at the Worthington Gateway Subdivision.

*Executive Summary:* This Ordinance accepts the new sanitary sewer at the Worthington Gateway project.

*Recommendation:* Approve as Presented

**9. Ordinance No. 15-2022 High North Project - Incentive Support**

Amending Ordinance No. 53-2021 (As Amended) to adjust the annual budget by providing for appropriations from the General Fund Unappropriated Balance; Declaring Improvements to Real Property within the City to be a Public Purpose Pursuant to Ohio Revised Code Section 5709.40(B); Declaring such Improvements to be Exempt from Real Property Taxation; Describing the Public Improvements to be Made that will Directly Benefit the Parcels of Real Property; Requiring the Owners of the Real Property to Make Service Payments In Lieu of Taxes; Authorizing the City Manager to Enter Into a Restated and Amended Development Agreement, Tax Increment Financing Agreement, and Economic Development Grant Agreement with the Property Owner and a Compensation Agreement with the Worthington City School District; Terminating the Existing Tax Increment Financing Agreement; and Establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the Deposit of Service Payments.

*Executive Summary:* This Ordinance requests authorization to amend Ordinance No. 53-2021 to adjust the annual budget by providing for appropriations from the General Fund Unappropriated Balance, and authorizes the City Manager to enter into multiple incentive-related agreements with DRP Worthington, LP and the Worthington School Board of Education, to support the redevelopment of the Shops at Worthington Place into High North, a mixed-use project located at 150 W. Wilson Bridge Road.

*Recommendation:* Approve as Presented

**10. Ordinance No. 16-2022 Enact New Chapter 551 "Fireworks"**

To Enact New Chapter 551 "Fireworks" of the Codified Ordinances of the City of Worthington to Regulate the Possession and Use of Fireworks.

*Executive Summary:* This ordinance prohibits the discharge and possession with intent to discharge consumer grade fireworks in the City and regulates public displays of fireworks by licensed exhibitors.

*Recommendation:* Approve as Presented

## **New Legislation - Resolution(s)**

**11. Resolution No. 28-2022 Right of Way Permit (SCG Fiber)**

Approving an Agreement and Permit for and between SCG Fiber, LLC, an Ohio 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 Telecommunications and Utility Permit agreement for SCG Fiber to utilize the City's rights of way

*Recommendation:* Introduce and Approve as Presented

**12. Resolution No. 29-2022 2023 County Tax Budget**

Providing for Adoption of the Tax Budget for the Fiscal Year Beginning January 1, 2023

*Executive Summary:* This Resolution adopts the 2023 County Tax Budget which is an annual requirement and must be filed with the County Auditor by July 20th.

*Recommendation:* Introduce and Approve as Presented

## **New Legislation - Ordinance(s)**

### **13. Ordinance No. 17-2022 Additional Appropriations - General Fund & Capital Improvement Fund**

Amending Ordinance No. 53-2021 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the General Fund and Capital Improvement Fund Unappropriated Balance.

*Recommendation:* Introduce for Public Hearing on June 20, 2022

## **Reports of City Officials**

### **14. Policy Item(s)**

#### **a. Liquor Permit Transfer - AB Worthington LLC (dba Joya's Café)**

*Executive Summary:* The Ohio Division of Liquor Control has notified the City of the request to transfer a liquor permit to AB Worthington LLC (dba Joya's Café) . The City may request a hearing.

*Recommendation:* Motion to Not Request a Hearing

#### **b. Addressing Gun Violence**

*Executive Summary:* Due to the increasing frequency and magnitude of gun violence in our country, the City Council has indicated a desire to discuss the issue and consider steps that can be taken to respond. A draft letter to send to our State Senator and State Representative is attached as a starting point for the discussion. It is modeled after a 2018 letter that was sent by City Council on this topic. Staff is evaluating other steps the City could take to respond.

## **Reports of Council Members**

## **Other Business**

## **Executive Session**

### **15. Executive Session**

- a. To conference with attorney(s) for the City concerning pending or imminent litigation.**

## **Adjournment**

### **16. Motion to Adjourn**

