

City Council Agenda

Monday, June 20, 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. Special Presentation

City Council invited State Representative Beth Liston to attend this meeting and discuss the topic of firearms or gun control legislation in the Ohio Legislature. Additionally, following hearing from Representative Liston, time is allotted to discuss the enclosed draft letter to the Ohio congressional delegation regarding the issue of gun control legislation at the federal level. City Council directed staff to prepare this letter after having approved a similar letter to be sent Worthington's State Representative, State Senator, and Governor DeWine.

Approval of the Minutes

6. Approval of Minutes - April 4, 2022, April 11, 2022

Recommendation: Introduce and Approve as Presented

Public Hearings on Legislation

7. Ordinance No. 17-2022 Additional Appropriation

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. *Executive Summary*: This legislation appropriates additional funding in the General

Fund – Retirement Pay line and Fire Operations Repair line. This funding is needed due to the high number of full-time employees separating service from the City in 2022 and to pay for repairs to multiple pieces of fire equipment.

Additionally, this legislation appropriates additional funds to cover the City's insurance renewal for the 2022-2023 plan year. As well as the additional funding needed to move forward with two repainting projects. *Recommendation*: Amend to include an additional \$150,000 for HVAC Improvements. Approve as Amended.

8. Ordinance No. 18-2022 Granting Easement to Columbia Gas

Granting Easements to Columbia Gas of Ohio, Inc. through Property Owned by the City of Worthington at 26 E New England Avenue and 50 W New England Avenue. *Executive Summary*: This Ordinance grants easements to Columbia Gas across the property owned by the City at 50 W. New England Avenue and 26 E. New England Avenue.

Recommendation: Approve as Presented

New Legislation - Resolution(s)

9. Resolution No. 30-2022 Board and Commission Re-Appointments Re-appointing Members to Various City Boards and Commissions. *Executive Summary*: This Resolution re-appoints a member to the Community Relations Commission and three members to the Bicycle and Pedestrian Advisory Board.

Recommendation: Introduce and Approve as Presented

10. Resolution No. 31-2022 Amend Job Descriptions (Court Clerk and City Clerk) Amending the Position Descriptions for Court Clerk and City Clerk and Amending the Staffing Chart of the City of Worthington to Provide for two Court Clerk Positions and two City Clerk Positions for up to a One Year Period. *Executive Summary*: This Resolution amends the position descriptions for Court Clerk and City Clerk and amends the staffing chart to provide for two Court Clerk positions and two City Clerk positions for up to a one-year period.

Recommendation: Introduce and Approve as Presented

11. Resolution No. 32-2022 Amend Job Description (Fleet Maintenance Technician) Amending the Position Description for Fleet Maintenance Technician, Amending the Staffing Chart to add one Fleet Maintenance Technician Position and Amending the Staffing Chart and Pay Resolution to Delete the Position of Mechanic in the Department of Service and Engineering. *Executive Summary*: This Resolution amends the position description for Fleet Maintenance Technician and amends the Staffing Chart and Pay Resolution to add one Fleet Maintenance Technician position and to delete the position of Mechanic in the Department of Service and Engineering.

Recommendation: Introduce and Approve as Presented

New Legislation - Ordinance(s)

Reports of City Officials

12. Policy Item(s)

a. Permission to Bid - Community Center Windows and Doors

Executive Summary: Staff is seeking permission to bid the Community Center Windows and Doors Replacement Project.

Recommendation: Motion to authorize staff to bid the Community Center Windows and Doors Replacement Project.

13. Information Item(s)

a. Perry Park Playground Final Design

Executive Summary: Based on community input, staff have finalized a design for the Perry Park Playground Replacement Project.

Recommendation: Informational presentation, no formal action recommended.

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 consider negotiations for economic development assistance.

Adjournment

15. Motion to Adjourn

Contact: D. Kay Thress, Clerk of Council (Kay.Thress@worthington.org (614) 436-3100) | Agenda published on 06/16/2022 at 3:31 PM