



City Council Agenda

Monday, July 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. Pay to Stay Briefing

Executive Summary: Carlie Boos, Executive Director of the Affordable Housing Alliance of Central Ohio, will be in attendance to present on "Pay to Stay" ordinances that aim to reduce evictions.

Public Hearings on Legislation

6. Ordinance No. 19-2022 Adopting Code Replacement Pages

An Ordinance to Revise the Codified Ordinances by Adopting Current Replacement Pages.

Executive Summary: This Ordinance approves replacement pages for the Codified Ordinances of the City to incorporate changes to City Code and State Law since the last update occurred.

Recommendation: Approve as Presented

7. Ordinance No. 20-2022 Community Center Windows & Doors

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 Worthington Community Center South End Windows and Doors Replacement and all Related Expenses and Determining to Proceed with said Project. (Project No. 735-22)

Executive Summary: This ordinance would fund Window and Door Replacements in the south end of the Community Center and all related expenses.

Recommendation: Staff requests this Ordinance be tabled because no bids were received.

8. Ordinance No. 21-2022 General Fund Additional Appropriation (Legal Fees)

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

Executive Summary: This ordinance appropriates additional funds for legal services.

Recommendation: Approve as Presented

New Legislation - Resolution(s)

9. Resolution No. 36-2022 Amendment to Development Plan - 6700 N. High (Olive)

Authorizing an Amendment to the Final Development Plan for 6700 N. High St. and Authorizing Variances (Brian Bernstein/Olive).

Executive Summary: This Resolution is for an Amendment to Development Plan with Variances for signage at 6700 N. High St.

Recommendation: Introduce and Approve as Presented

10. Resolution No. 37-2022 Tax Incentive Review Council (TIRC) Follow-Up Actions

Accepting the Recommendations of the 2022 Worthington Tax Incentive Review Council Concerning Parcels of Commercial Real Property in the City of Worthington Receiving Tax Exemptions for Purposes of Economic Development.

Executive Summary: This Resolution summarizes the actions taken by the Worthington Tax Incentive Review Council and accepts their recommendations for tax year 2021.

Recommendation: Introduce and Approve as Presented

11. Resolution No. 38-2022 General Funds Transfer

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

Executive Summary: This Resolution authorizes the transfer of previously appropriated funds to cover expenses as anticipated for the remainder of the year in appropriate accounts. Approval of this Resolution will not result in an increase of total appropriations.

Recommendation: Introduce and Approve as Presented

12. Resolution No. 39-2022 Amend Position Descriptions (Inspectors)

Amending the Position Descriptions for Field Inspector-Building and Zoning and Assistant Building Inspector and Amending the Staffing Chart of the City of Worthington to Accommodate the Assistant Building Inspector Position.

Executive Summary: This Resolution amends the position descriptions for Field Inspector-Building and Zoning and Assistant Building Inspector and amends the staffing chart to include the Assistant Building Inspector position.

Recommendation: Introduce and Approve as Presented

13. Resolution No. 40-2022 Right of Way Permit Renewal - City of Dublin

Approving an Agreement and Permit for the City of Dublin, an Ohio Municipal Corporation, 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 the renewal of a Telecommunications and Utilities Permit agreement for the City of Dublin to utilize the City's rights-of-way.

Recommendation: Introduce and Approve as Presented

14. Resolution No. 41-2022 New Right of Way Permit - Middle Mile Infrastructure, LLC

Approving an Agreement and Permit for and between Middle Mile Infrastructure, LLC, a Delaware Corporation, 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 Telecommunications and Utilities Permit agreement for Middle Mile Infrastructure, LLC to utilize the City's rights-of-way.

Recommendation: Introduce and Approve as Presented

New Legislation - Ordinance(s)

15. Ordinance No. 22-2022 CIP Funding - Park Overlook Waterline Project Design

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 Park Overlook Dr. Waterline Design and all Related Expenses and Determining to Proceed with said Project. (Project No. 737-22)

Executive Summary: This Ordinance appropriates funds for the design and engineering of new waterline replacements along Park Overlook in Colonial Hills.

Recommendation: Introduce for Public Hearing on September 6, 2022

16. Ordinance No. 23-2022 CIP Funding - W. Selby Bridge Replacement Project Design

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 Selby Bridge Replacement Design and all Related Expenses and Determining to Proceed with said Project. (Project No. 736-22)

Executive Summary: This Ordinance would fund the design of the W. Selby Bridge Replacement Project.

Recommendation: Introduce for Public Hearing on September 6, 2022

17. Ordinance No. 24-2022 General Fund Additional Appropriation

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

Executive Summary: This legislation appropriates additional funding in the General Fund for the purpose of building improvements at the Community Center, funding the transition of Court Clerk, additional testing and assessment for hiring and promotional processes and repairs to a damaged ladder truck. An additional appropriation is also needed in the ARPA fund to account for additional funds received.

Recommendation: Introduce for Public Hearing on September 6, 2022

18. Ordinance No. 25-2022 CIP - Arterial Street Improvements for Huntley and Schrock

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 Arterial Improvements – Huntley & Schrock and all Related Expenses and Determining to Proceed with said Project. (Project No. 733-22)

Executive Summary: This ordinance appropriates funds for the Arterial Street Improvements on Huntley and Schrock.

Recommendation: Introduce for Public Hearing on September 6, 2022

19. Ordinance No. 26-2022 CIP - Colonial and Foster Waterline Improvements

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 Colonial & Foster Waterline Improvement and all Related Expenses and Determining to Proceed with said Project. (Project No. 718-21)

Executive Summary: This Ordinance appropriates funds for the construction of waterline replacements along Colonial Avenue and Foster Avenue in Colonial Hills.

Recommendation: Introduce for Public Hearing on September 6, 2022

Reports of City Officials

20. Policy Item(s)

a. Liquor Permit - Shades Nail Bar

Executive Summary: The Ohio Division of Liquor Control has notified the City of a request for new liquor permits for Shades Nail Bar.

Recommendation: Motion to Not Request a Hearing

b. Support for Proposed I-270/I-71 Ramp Project

Executive Summary: Discuss a letter of support for the proposed I-270 / I-71 interchange ramp improvement project.

Recommendation: Approval of a Motion authorizing the submittal of a letter in support of the I-270 / I-71 Interchange ramp improvement project.

c. Financial Report - June 2022

Executive Summary: The Financial Report for the month of June is attached.

Recommendation: Motion to accept the report as presented

d. Permission to Bid - Arterial Street Improvements at Huntley & Schrock

Recommendation: Request permission to Bid the Arterial Street Improvements on Huntley and Schrock.

e. Permission to Bid - Colonial & Foster Waterline Improvement

Recommendation: Request permission to Bid the construction of waterline replacements along Colonial Avenue and Foster Avenue in Colonials.

21. Discussion Item(s)

a. 2023 Budget and 2023-2027 CIP Discussion

Reports of Council Members

Other Business

22. Motion to Recess for the month of August

Executive Session

Adjournment

23. Motion to Adjourn

Contact: D. Kay Thress, Clerk of Council (Kay.Thress@worthington.org (614) 436-3100) | Agenda
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