



City Council Agenda

Tuesday, September 6, 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

Approval of the Minutes

5. **Approval of Minutes - June 13, 2022 (Special), June 13, 2022, June 20, 2022, July 5, 2022, July 11, 2022, and July 18, 2022**

Recommendation: Introduce and Approve as Presented.

Public Hearings on Legislation

6. **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: Staff is requesting that this ordinance be tabled to allow them to complete the consultant selection process. This project received healthy interest from the consulting community in response to our Request for Proposal. Service and Engineering staff have reviewed all proposals and are finalizing consultant selection and contract negotiation.

Recommendation: Motion to Table until September 19, 2022

7. **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: Staff is requesting that this ordinance be tabled to allow them to complete the consultant selection process. This project received healthy interest from the consulting community in response to our Request for Proposal. Service and Engineering staff have reviewed all proposals and are finalizing consultant selection and

contract negotiation.

Recommendation: Motion to Table until the September 19, 2022

8. 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 a second Court Clerk as we transition that position, repairs to the ladder truck, an enhancement to the City's cyber security system and for gasoline. An additional appropriation is needed in the ARPA fund as the re-distribution from entities that did not claim their funds has slightly increased the amount available for the City of Worthington.

Recommendation: Motion to Amend and Approve as Amended

9. Ordinance No. 25-2022 CIP - Arterial 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 Huntley & Schrock Project Number 733-22

Recommendation: Motion to Amend and Approve as Amended

10. 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)

Recommendation: Due to delays in final permitting, staff is requesting this item be tabled to an unspecified date.

New Legislation - Resolution(s)

11. Resolution No. 42-2022 Amend Position Description - Battalion Chief

Amending the Position Description for Battalion Chief.

Executive Summary: This Resolution amends the position description for Battalion Chief.

Recommendation: Introduce and Approve as Presented

12. Resolution No. 43-2022 Right of Way Permit Renewal - Columbia Gas

Approving an Agreement and Permit for Columbia Gas of Ohio Inc., Ohio Corporation, to Operate and Maintain a Natural Gas Distribution 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 Columbia Gas of Ohio, Inc. to utilize the City's rights-of-way.

Recommendation: Introduce and Approve as Presented

13. Resolution No. 44-2022 New Right of Way Permit - Cogeco US Finance LLC

Approving an Agreement and Permit for and between Cogeco US Finance LLC, a Delaware LLC, 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 Cogeco US Finance LLC dba Breezeline to utilize the City's rights-of-way.

Recommendation: Introduce and Approve as Presented

New Legislation - Ordinance(s)

14. Ordinance No. 27-2022 Accepting Amounts and Rates - 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.

Executive Summary: 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 2023.

Recommendation: Introduce for Public Hearing on September 19, 2022

15. Ordinance No. 28-2022 Accepting Dedication of Right-of-Way - 6670 Huntley Road

Accepting the Deed of Dedication for Additional Right-of-Way at 6670 Huntley Road.

Executive Summary: This Ordinance authorizes the acceptance of the Deed of Dedication for additional right-of-way at 6670 Huntley Road at the northeast corner of Huntley Road and Schrock Road and authorizes the Law Director to record the Deed of Dedication.

Recommendation: Introduce for Public Hearing on September 19, 2022

16. Ordinance No. 29-2022 Village Green Improvements - 773 High Street

Approving the Installation of New Sidewalks/Walkways, Brick Pavers and Landscaping on the Northwest Village Green in the Area Associated with the Worthington Presbyterian Church.

Executive Summary: This Ordinance authorizes the installation of new sidewalks, brick pavers and landscaping on the Northwest Village Green in the area associated with the Worthington Presbyterian Church.

Recommendation: Introduce for Public Hearing on September 19, 2022

17. Ordinance No. 30-2022 Granting an Easement - 777 High Street

Granting a Non-Exclusive Easement to the Worthington Presbyterian Church and Authorizing the City Manager to Enter into an Easement Agreement to Allow for the Use of a Portion of the Griswold Center Property at 777 High Street, Worthington, Ohio 43085.

Executive Summary: This Ordinance grants a non-exclusive easement to the Worthington Presbyterian Church and authorizing the City Manager to enter into an easement agreement to allow for the use of a portion of the Griswold Center property at 777 High Street.

Recommendation: Introduce for Public Hearing on September 19, 2022

Reports of City Officials

18. Discussion Item(s)

- a. Begin conversation regarding a process for updating the Comprehensive Plan**

Reports of Council Members

Other Business

Executive Session

19. Executive Session

- a. To conference with attorney(s) for the City concerning pending or imminent litigation.**
- b. To consider the appointment of a public official.**
- c. To consider the compensation of public employees.**

Adjournment

20. Motion to Adjourn