

# **City Council Agenda**

Monday, November 7, 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 - September 19, 2022, October 3, 2022 (Special), October 3, 2022, and October 10, 2022

Recommendation: Introduce and Approve as Presented

# **Public Hearings on Legislation**

6. Ordinance No. 36-2022 Northbrook Sewer (Gideon Easement)

Authorizing the Acquisition of Certain Real Estate Interests for the Northbrook Relief Sewer Phase II Improvements

*Executive Summary*: This Ordinance approves the purchase of real estate interests at 91 Chaucer Court for the Northbrook Relief Sewer Project and appropriates the funds.

Recommendation: Approve as Presented

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

7. Resolution No. 50-2022 Adopt Job Description (Fire Operations Support Tech)

Adopting a Job Description for the Position of Operations Support Technician and Amending the Staffing Chart and Pay Resolution to Accommodate Said Position.

*Executive Summary*: This Resolution adopts a job description for the position of Operations Support Technician in the Division of Fire and EMS.

*Recommendation*: Introduce and Approve as Presented

**New Legislation - Ordinance(s)** 

#### 8. Ordinance No. 38-2022 Appoint Acting City Manager

Appointing \_\_\_\_\_\_\_ to the Position of Acting City Manager and Authorizing an Employment Agreement for Said Position.

*Executive Summary*: This Ordinance appoints an Acting City Manager and Authorizes an Employment Agreement for the position.

Recommendation: Introduce for Public Hearing on November 21, 2022

# **Reports of City Officials**

#### 9. Policy Item(s)

a. Permission to Bid - McCord Park (Phase II)

*Executive Summary*: Staff is seeking permission to advertise for bid the McCord Park Renovations - Phase Two

Recommendation: Approval by Motion

b. Proposed 2023 Operating Budget - Department Overview

# **Reports of Council Members**

### **Other Business**

#### **Executive Session**

#### 10. Executive Session

a. To consider the appointment of a public official.

# **Adjournment**

#### 11. Motion to Adjourn

Contact: D. Kay Thress, Clerk of Council (Kay.Thress@worthington.org (614) 436-3100) | Agenda published on 11/03/2022 at 3:31 PM