



City Council Agenda

Tuesday, January 3, 2023 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 - October 17, 2022

Recommendation: Introduce and Approve as Presented

Public Hearings on Legislation

6. Ordinance No. 47-2022 Appropriation - McCord Park Phase 2

Amending Ordinance No. 39-2022 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Costs of McCord Park Improvements - Phase 2 and all Related Expenses and Determining to Proceed with said Project. (Project No. 716-21)

Executive Summary: Bids were opened and received for the McCord Park Phase Two Renovations on December 22, 2022. Staff are requesting City Council table the bid award and appropriation to allow for additional time to review the bids and particularly the alternates, which came in above the engineer's estimates. Staff anticipate coming back with a recommendation for award later in January.

Recommendation: Staff recommends tabling this item.

New Legislation - Resolution(s)

7. Resolution No. 01-2023 Release Funding (The Worthington Partnership and the Worthington Historical Society)

Approving 2023 Grant Funding for The Worthington Partnership and the Worthington Historical Society.

Executive Summary: This Resolution approves grant funding of \$59,400 to support The Worthington Partnership, \$65,000 to support the convention and visitors bureau activities of The Worthington Partnership, and \$37,800 to support the Worthington

Historical Society.

Recommendation: Introduce and Approve as Presented

8. Resolution No. 02-2023 Appointment to the Mid-Ohio Regional Planning Commission

Appointing Robyn Stewart to Represent the City of Worthington at the Mid-Ohio Regional Planning Commission.

Executive Summary: This Resolution appoints Robyn Stewart to represent the City of Worthington at the Mid-Ohio Regional Planning Commission

Recommendation: Introduce and Approve as Presented

New Legislation - Ordinance(s)

9. Ordinance No. 01-2023 Code Change (Creating Chapter 1153 Demolition and Amending Chapter 1127 MPC)

To Amend Chapter 1127.02 Municipal Planning Commission – Powers and Duties and Create Chapter 1153 Demolition of a Building – Outside the Architectural Review District of the Codified Ordinances of the City of Worthington.

Executive Summary: This Ordinance creates Chapter 1153 Demolition of a Building – Outside the Architectural Review District and Amends Chapter 1127 Municipal Planning Commission – Powers & Duties.

Recommendation: Introduce for Public Hearing on Tuesday, January 17, 2023

Reports of City Officials

10. Policy Item(s)

a. Decide whether to hear an appeal of an Architectural Review Board approval

Executive Summary: Discussion on whether to hear the Appeal of the Architectural Review Board's approval of exterior modifications to an existing building, including the painting of an existing brick building at 7000 N. High St.

b. Community Grants for 2023

Executive Summary: Discussion of the Community Grant Program for 2023

Recommendation: Motion to approve the existing Community Grant Program process and scoring matrix, and appoint Councilmembers to serve on the grant review committee.

11. Discussion Item(s)

a. Retreat Planning

Executive Summary: City Council is scheduled to hold a retreat on February 11, 2023. Time is provided to discuss the preparation for the retreat.

b. Sustainability Position and Funding

Executive Summary: This item continues the discussion about the possible creation of a sustainability position and associated funding. The agenda packet includes a new supplemental proposal document from Council President Robinson and Councilmember Bucher, as well as previous memorandums and background information prepared by City staff.

Reports of Council Members

Other Business

Executive Session

Adjournment

12. Motion to Adjourn

Contact: D. Kay Thress, Clerk of Council (Kay.Thress@worthington.org (614) 436-3100) | Agenda published on 12/29/2022 at 2:01 PM