



City Council Agenda

Tuesday, June 20, 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

Public Hearings on Legislation

5. Ordinance No. 15-2023 - Authorizing Modification of the Columbus Water Service Agreement to Update the Worthington Boundary Map

Authorizing and Directing the City Manager to Execute a Modification to the Water Service Agreement with the City of Columbus.

Executive Summary: This Ordinance authorizes the modification of the Columbus water service agreement to update the Worthington boundary map.

Recommendation: Approve as presented.

New Legislation - Resolution(s)

6. Resolution No. 38-2023 - Orange Township Joint Economic Development District

Authorizing the City Manager to Enter into a Joint Economic Development District Contract with Orange Township pursuant to Ohio Revised Code Section 715.72.

Executive Summary: This Resolution is intended to meet the requirements under ORC 715.70, seeking City Council's approval of the proposed Joint Economic Development District contract with Orange Township.

Recommendation: Introduce and approve as presented.

7. Resolution No. 39-2023 - Amendment to Development Plan with Variances for a Property at 2285 W. Dublin-Granville Rd. (Suite 119 & Suite 120) – ADP 06-2023

Authorizing an Amendment to the Final Development Plan for 2285 W. Dublin-Granville Rd. (Suite 119 & Suite 120) and Authorizing Variances (Aaron Schlagbaum/Eastway Supplies Inc.).

Executive Summary: This Resolution is for an Amendment to Development Plan with Variances for signage at 2285 W. Dublin-Granville Rd. (Suite 119 & Suite 120).

Recommendation: Staff is recommending approval of the proposed Amendment to Development Plan with variances as the signs would keep the character of the development with the conditions of the Municipal Planning Commission referenced above.

8. Resolution No. 40-2023 – 2024 Tax Budget

Providing for Adoption of the Tax Budget for the Fiscal Year Beginning January 1, 2024.

Executive Summary: This Resolution adopts the 2024 County Tax Budget which is an annual requirement and must be filed with the County Auditor by July 20th.

Recommendation: Introduce and approve as presented.

Reports of City Officials

9. Discussion Item(s)

a. Worthington Pools - Infrastructure Improvement Options

Executive Summary: Representatives of Swiminc will present options for capital investment for the outdoor pools and seek financial support from the City.

Reports of Council Members

Other Business

Executive Session

- a. To consider the appointment of a public official.

Adjournment

10. Motion to Adjourn

Contact: Grace Brown, Clerk of Council (grace.brown@worthington.org) (614) 436-3100 | Agenda published on 06/15/2023 at 3:23 PM



STAFF MEMORANDUM
City Council Meeting – June 20, 2023

Date: May 31, 2023

To: Robyn M. Stewart, Acting City Manager

From: Tom Lindsey, Law Director

Subject: Ordinance – Authorizing Modification of the Columbus Water Service Agreement to Update the Worthington Boundary Map

EXECUTIVE SUMMARY

This Ordinance authorizes the modification of the Columbus water service agreement to update the Worthington boundary map.

RECOMMENDATION

Approve as presented.

BACKGROUND/DESCRIPTION

In 1983 the City executed an original water service agreement with the City of Columbus for the purpose of providing the residents of Worthington with water from the Columbus system. In 2008 the City executed a new twenty-five year water service agreement with the City of Columbus (the “2008 Water Service Agreement”) pursuant to Ordinance No. 11-2008. The 2008 Water Service Agreement includes a boundary map, marked as Exhibit A, that shows the covered water service areas.

In 2020 the City executed a new sewer service agreement with the City of Columbus pursuant to Ordinance No. 31-2020. One of the changes in the new sewer service agreement was a revised boundary map that modified the covered sewer service areas.

The proposed ordinance authorizes the City Manager to execute a modification to the 2008 Water Service Agreement to update the water boundary map to be consistent with the existing sewer boundary map.

ATTACHMENT(S)

Ordinance No. 15-2023

Exhibit A – Water Service Boundary Map

ORDINANCE NO. 15-2023

Authorizing and Directing the City Manager to
Execute a Modification to the Water Service
Agreement with the City of Columbus.

WHEREAS, on July 25, 1983, pursuant to Ordinance No. 59-83, the City of Worthington executed an original water service agreement with the City of Columbus for the purpose of providing the residents of Worthington with water from the Columbus system; and

WHEREAS, on March 17, 2008, pursuant to Ordinance No. 11-2008, the City of Worthington executed a new twenty-five year water service agreement with the City of Columbus commencing on April 9, 2008 ("2008 Water Service Agreement"); and

WHEREAS, on June 20, 2013, pursuant to Ordinance No. 17-2013, the 2008 Water Service Agreement was modified; and

WHEREAS, staff has recommended that the 2008 Water Service Agreement be modified to update the water service boundary to be consistent with the existing sewer service boundary and that all other terms and conditions of the 2008 Water Service Agreement should remain the same.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That the City Manager is hereby authorized and directed to execute a modification to the 2008 Water Service Agreement with the City of Columbus to update the water service boundary by replacing the existing Exhibit A with the revised Exhibit A attached hereto.



SECTION 2. That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and the Worthington Community Center and shall set forth the title and effective date of the Ordinance together with a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

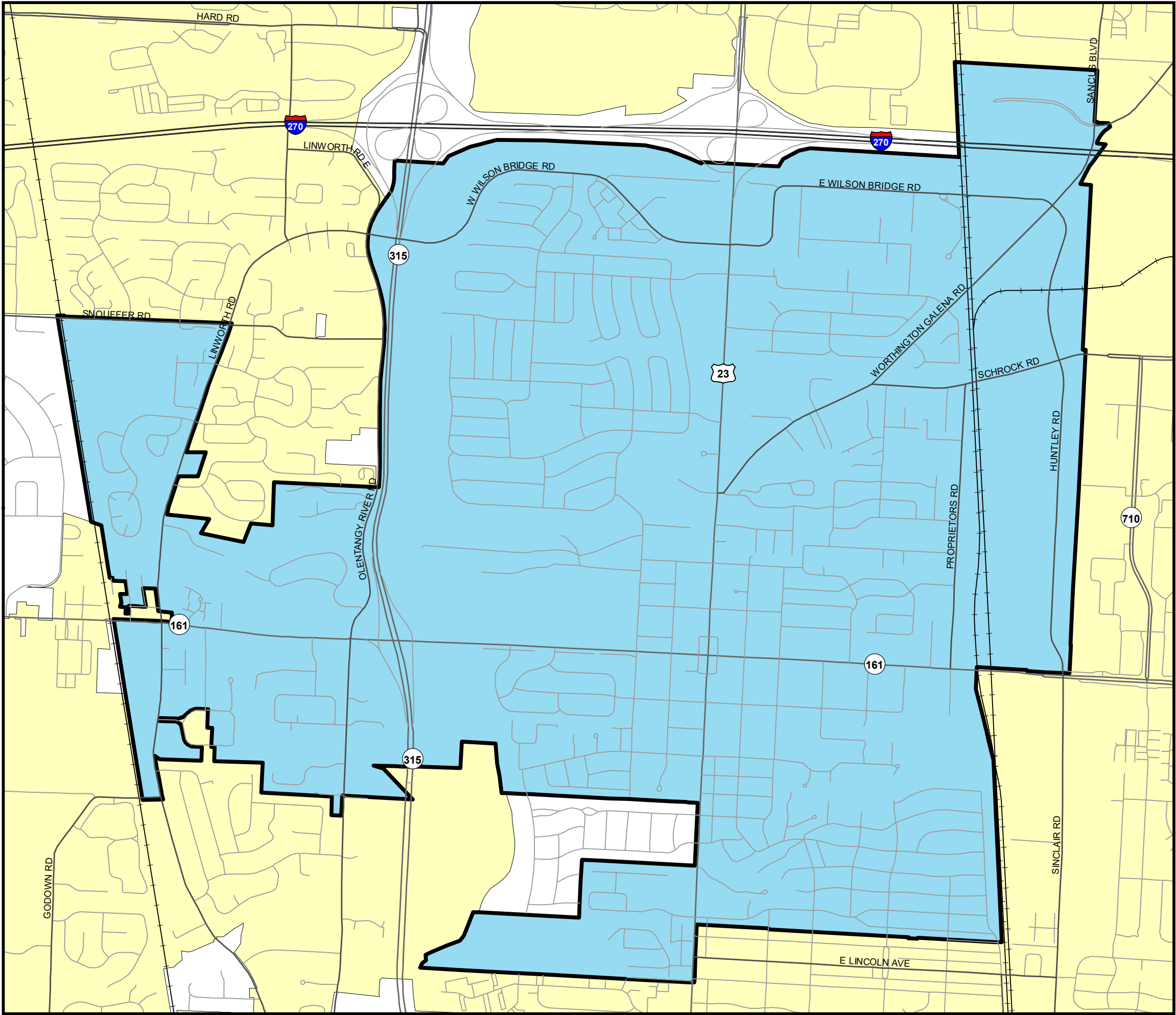
Passed: _____

Council President

Attest: _____
Clerk of Council

**Exhibit A: Worthington
Water Service Boundary**

-  Worthington Water Service Area
-  City of Columbus





STAFF MEMORANDUM
City Council Meeting – June 20, 2023

Date: June 15, 2023

To: Robyn Stewart, Acting City Manager
David McCorkle, Asst. City Manager/Economic Development Director

From: Ethan Barnhardt, Management Assistant/Special Projects Coordinator

Subject: Orange Township Joint Economic Development District

EXECUTIVE SUMMARY

This Resolution is intended to meet the requirements under ORC 715.70, seeking City Council's approval of the proposed Joint Economic Development District contract with Orange Township.

RECOMMENDATION

Introduce and approve as presented.

BACKGROUND/DESCRIPTION

PUBLIC HEARING REQUIREMENT

Per ORC 715.70(D)(2), before the City of Worthington is able to pass a resolution approving a contract to create a Joint Economic Development District (JEDD), the City is required to hold a public hearing concerning the district contract. That hearing occurred at the June 5, 2023, Worthington City Council meeting.

JOINT ECONOMIC DEVELOPMENT DISTRICTS

In 1993, the Ohio General Assembly passed legislation enabling local jurisdictions to create special purpose districts known as Joint Economic Development Districts (JEDD) for the purpose of encouraging economic development, creating jobs, and improving the economic welfare of citizens. JEDDs allow for the levying of a district-wide income tax on development within the area of a township that otherwise would not have the authority to do so.

The primary benefit to the township is that they do not have to annex their land,

giving up property tax revenue, and they will also begin collecting a portion of the income tax revenues that otherwise would not have been collected in the unincorporated area. The primary benefit for the municipality is that the township shares a portion of the new income tax revenues with the City.

ORANGE TOWNSHIP JEDD WITH THE CITY OF WORTHINGTON

In early 2022, the City was contacted by Orange Township about the possibility of partnering together to create a new JEDD in the Township. Worthington can work with Orange Township because under state law, municipalities and townships may create a JEDD as long as they are not separated by more than one other intervening municipal corporation or township. In this case, Sharon Township separates Worthington and Orange Township.

The Township has recently worked to amend its zoning overlay on the Route 23 corridor to include Commercial/Office, Mixed, and Advanced Manufacturing uses. The Township is requiring new commercial and/or industrial applicants to opt into joining a future JEDD as a condition of the zoning, providing future upside for the partnership with the City.

The proposed split for the income taxes collected would be 75/25, with the City of Worthington collecting 25%. It is projected that the initial amount of revenue projected to be generated is similar in scale to what is being collected under the JEDD with Sharon Township. However, the amount of potential growth available within the new zoning overlay could lead to significant revenue generation for both the City and Township over time as land is developed and existing properties are redeveloped.

It is important to note that as properties are being redeveloped, legislative action amending the JEDD agreement will need to be passed by both contracting entities before properties will be added, which will require staff time to administer.

Orange-Worthington JEDD Estimated Income Tax Revenue Assumptions

Estimated Annual Payroll (82 Employees)	\$3,610,025
Total Estimated Project Income Tax Revenue @ 2.5% (Minus 5% RITA & Admin Costs)	\$85,738
25% Annualized City Share	\$21,435

NEXT STEPS

- The first step is giving 30 days' notice and making the draft contract and exhibits available for public review, before holding a public hearing in compliance with ORC 7.15.70(D)(2).
 - That public hearing was held on **June 5, 2023**, at the Regular Meeting

of the Worthington City Council

- After the public hearing has been conducted, a resolution may then be introduced to approve contract with Orange Township to create Joint Recreation District.
 - Staff is bringing back a resolution to approve the JEDD contract at the **June 20, 2023**, City Council meeting.
- Pursuant to O.R.C. 715.72(P)(1)(e), the City of Worthington will be required to appoint two board members to the JEDD.
 - The first appointment shall represent the City, while the second appointment shall represent the business owners located within the district.
 - Additional legislation will need to be brought before Council to appoint representatives for the City to the JEDD board.
- In accordance with the JEDD Contract, the City will be required to enter into a JEDD Income Tax Agreement for the provision of administration, collection, and distribution of the JEDD Income Tax.
 - Additional legislation will need to be brought before Council to enter into the Income Tax Agreement

ATTACHMENTS

- Resolution No. 38-2023 - Authorizing the City Manager to Enter into a Joint Economic Development District Contract with Orange Township
- Orange Township & City of Worthington Joint Economic Development District (JEDD) Contract w/Exhibits

Authorizing the City Manager to Enter into a Joint Economic Development District Contract with Orange Township pursuant to Ohio Revised Code Section 715.72.

WHEREAS, Orange Township desires to create a Joint Economic Development District (the “District”) pursuant to Ohio Revised Code Section 715.72 (the “JEDD Statute”) to facilitate economic development, to create jobs and economic opportunities, and to improve the economic welfare of the people of the Township, the City of Worthington, and the State of Ohio; and,

WHEREAS, in accordance with the JEDD Statute, the Township and the City have negotiated a Joint Economic Development District Contract (the “Contract”), a copy of which is attached hereto as Exhibit A; and,

WHEREAS, the City and the Township have complied with the notice, posting, and public hearing requirements of the JEDD Statute; and,

WHEREAS, all of the property owners and a majority of the businesses in the District have signed petitions consenting to the creation of the District in accordance with the JEDD Statute; and,

NOW THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That City Council finds and determines that the creation of the District pursuant to the JEDD Statute and the Contract will facilitate economic development, will create jobs and employment opportunities, and will improve the economic welfare of the people of the Township, the City, and the State.

SECTION 2. That the City Manager is hereby authorized and directed to enter into the Contract with Orange Township to create the District.

SECTION 3. That the City Manager, Finance Director, and the Law Director are hereby authorized to take all actions, including the execution of all documents or amendments, necessary to implement the creation of the District pursuant to the JEDD Statute and the Contract.

SECTION 4. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book.

Adopted _____

Attest

President of Council

Clerk of Council

**JOINT ECONOMIC
DEVELOPMENT DISTRICT
CONTRACT**

By and Among

**TOWNSHIP OF ORANGE
and
CITY OF WORTHINGTON**

Dated as of

 , 202

JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT

This Joint Economic Development District Contract (the “Contract”) is made and entered into as of [REDACTED], 202 [REDACTED], by and among the Township of Orange located in the County of Delaware, Ohio (the “Township”) and the City of Worthington, Ohio (the “City”). The Township and City are hereinafter collectively referred to as the “JEDD Parties” and individually a “JEDD Party”, in accordance with the terms and provisions set forth herein.

RECITALS

A. The JEDD Parties desire to create a joint economic development district pursuant to Ohio Revised Code Section 715.72 (the “JEDD Statute”) to facilitate economic development, to create jobs and employment opportunities and to improve the economic welfare of the people of the Township, the City, and the State of Ohio.

B. In accordance with Ohio Revised Code Section 715.72(C)(1), the territory of each of the JEDD Parties is contiguous to the territory of at least one other JEDD Party, or contiguous to the territory of a township or municipal corporation that is contiguous to a JEDD Party.

C. The legislative authorities of the JEDD Parties have each approved, authorized and directed the JEDD Parties to make and enter into this Contract by and through their respective officers in accordance with Ordinance No. [REDACTED], enacted by the City Council of the City on [REDACTED], 202 [REDACTED], and Resolution No. [REDACTED], adopted by the Board of Trustees of the Township on [REDACTED], 202 [REDACTED].

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth in this Contract, the Township and the City agree as follows:

Section 1. Creation of District. The Township and the City hereby create a joint economic development district in accordance with the terms and provisions of this Contract and the JEDD Statute. The joint economic development district created by this Contract shall, initially, encompass the territory described in Exhibit A attached to this Contract, and incorporated herein by this reference, shall be known as the “Orange Township Joint Economic Development District”, and shall hereinafter be referred to as the “District.”

Each JEDD Party hereby acknowledges and agrees as follows with respect to this Contract and the District:

- A. that it is entering into this Contract freely and without duress or coercion;
- B. that the creation of the District and the levy of income tax within the District as provided herein will enable the City, the Township and the District to more efficiently provide governmental services to the area within the District and to more effectively promote economic development within the District, the City, and the Township;
- C. that the District shall, and it is the purpose of the District to, facilitate economic development to create or preserve jobs and employment opportunities and to improve the economic welfare of the people in the State, the County, the City, and the Township; and
- D. that consideration exists to support this Contract.

Subject to any applicable provisions of the Ohio Revised Code now existing or hereafter enacted, including Section 715.72(L) of the JEDD Statute, the parties may amend this Contract, including Exhibit A, from time to time by a writing approved by the legislative authorities of the contracting parties, to (a) add real property within the Township or the City to the territory of the District, or (b) to remove real property from the territory of the District; provided that the public hearing requirement of the JEDD Statute has been met with respect to such amendment.

Section 2. Term. The initial term of this Contract shall commence on the first day immediately after the occurrence of all of the following: (i) the Township's and the City's execution of this Contract, and (ii) the expiration of any statutory period permitting a referendum of the Township's resolution or the City's ordinance. Such date is hereinafter referred to as the "Effective Date." The initial term of this Contract shall terminate December 31, 2073, unless otherwise terminated prior to that date as hereinafter provided. The parties may renew for additional successive terms of twenty (20) years by written mutual consent of the parties, adopted by official legislative action from the respective bodies. Under no circumstance shall this Contract be effective prior to the 31st day after its approval in accordance with Ohio Revised Code Section 715.72, including approval by the electors of the Township if required.

This Contract may be terminated at any time by mutual consent of the Township and the City. In order for such termination to be effective, the legislative actions of the Township and the City providing for that termination must occur and be effective within a ninety (90) day period.

This Contract may be terminated by the Township or the City if it is determined in a "Terminable Final Judgment" (as defined below) that the District Income Tax is not legal or valid or that the District may not levy, collect or distribute the proceeds of the District Income Tax in accordance with this Contract.

A "Terminable Final Judgment" means a judgment by a court of competent jurisdiction for which either (i) the period of time permitted for an appeal of that judgment has expired without an appeal, or (ii) no further appeal is permitted.

If the Township or the City elects to terminate this Contract as the result of a Terminable Final Judgment, the terminating entity must deliver written notice of the termination to the other

entity and the Board. The effective date of such termination shall be not less than one hundred and eighty (180) days after the receipt of the notice by the other JEDD Parties and the Board.

Upon termination of this Contract, any property and assets of the District shall be used to reduce or settle any obligations of the District, and any remaining real or other personal property and assets shall be distributed to the Township. Upon termination of the Contract, any records or documents of the District shall be placed with the Township for safekeeping, which records and documents shall be maintained by the Township as are public records of the Township.

This Contract shall continue in existence throughout its term and shall be binding on the Township and the City and on any successors thereof, whether by annexation, merger, or otherwise.

Section 3. Provision of Services to the District.

(a) The Township shall provide, or cause to be provided, the following services to the District: all usual and customary governmental services furnished by the Township to other unincorporated portions of the Township, including, but not limited to, fire and emergency medical services, road maintenance, zoning and code enforcement. The Township will also provide accommodation for meetings of the Board, maintenance of the records of the District and any necessary staffing for the Board.

(b) The City shall provide, or cause to be provided, the following services to the District: the administration, collection and enforcement of the District Income Tax pursuant to the Tax Agreement (as hereinafter defined). The City will also engage in economic development activities which serve to complement and benefit potential economic development areas located in, adjacent to and/or around the District as determined in the sole discretion of the City. The foregoing notwithstanding, the City shall not commence or engage in said activities without

receiving a request by the Township, and shall not conduct said activities without the engagement, advisement, and/or supervision of the Township. The City is not expected or required to undertake any promotional activity to the detriment of development areas located within the boundaries of the City.

Section 4. Economic Development Plan. The Economic Development Plan for the District shall consist of that Economic Development Plan attached hereto and incorporated herein as Exhibit B to this Contract, and includes a schedule for the provision of new, expanded, enhanced or additional services, facilities and improvements to be provided in the District.

Section 5. Schedule for the Collection of the District Income Tax. A schedule for the collection of the District Income Tax within the District is attached hereto and incorporated herein as Exhibit C to this Contract.

Section 6. Board of Directors. The Township and City hereby establish the Board to govern the District in accordance with Ohio Revised Code Section 715.72(P). If there are businesses located and persons working within the area or areas to be included within the District, then the Board shall initially consist of the following five members:

- (a) one member representing the City;
- (b) one member representing the Township
- (c) one member representing owners of businesses located within the District;
- (d) one member representing the persons working within the District; and
- (e) one member selected by the above-described other members.

The Worthington City Council shall appoint the member described in (a) and (c) above. The Board of Trustees of the Township shall appoint the member described in (b) and (d) above.

If there are no businesses located or persons working within the area or areas to be included in the District, the Board shall be composed of the members as set forth in (a), (b) and (e), above. If the Board is originally composed of the members as set forth in (a), (b) and (e), above, and subsequently one or more businesses are located, or persons begin working, in the District, the Board shall be increased to five (5) members by the appointment of the members as set forth in (c) and (d), above, in accordance with the procedure for such appointments as hereinbefore set forth.

The terms of service of each member of the Board shall be established in accordance with Ohio Revised Code Section 715.72(P). A member of the Board may be reappointed to the Board, but no member shall serve more than two consecutive terms on the Board. The member of the Board described in (e), above, shall serve as Chairperson of the Board. Each Board member shall attend all meetings of the Board unless excused by action of a majority of the other members. A Board member who is absent without being excused for three (3) consecutive meetings shall be deemed to have resigned as a member of the Board. In the event of the death, disqualification, removal or resignation of any member of the Board, a new member shall be appointed in the same manner as set forth above to serve as successor for the unexpired term of such member.

The Board members described in (a), (b), (c) and (d), above shall serve at the pleasure of the entity appointing such member(s). Unless sooner removed, a member shall serve until such member's successor is appointed and qualified.

The members of the Board shall serve without compensation as such members. Necessary and authorized expenses incurred by members on behalf of the District shall be reimbursed from District funds in accordance with procedures established by the Board.

The Board shall elect the following officers (together with the Chairperson, the "Officers") from among its members: a Vice Chair and a Secretary and a Treasurer, provided that the Secretary

and Treasurer may be the same person. Such Officers shall be elected at the first meeting of the Board every year for a one-year term. The Board shall establish a procedure for conducting those elections. The Officers shall perform such duties as provided herein and such additional duties as may be provided from time to time by the Board.

Section 7. Powers, Duties, Functions. The Board shall meet at least once each calendar year on a date determined by the Board, provided that the first meeting of the Board shall occur within one hundred twenty (120) days of the Effective Date. The Board shall adopt procedures for holding and conducting regular and special meetings. Meetings may be held at the offices of the Township or at other locations within the Township as determined by the Board. The principal office and mailing address of the District and the Board shall be determined by the Board at its first meeting and may be changed by the Board from time to time. The Board may maintain an office within the Township. If the Board consists of three members, a minimum of two members shall constitute a quorum for Board meeting purposes. If the Board consists of five members, a minimum of three members shall constitute a quorum for Board meeting purposes. The Board shall act through resolutions adopted by the Board. In the case of a three-member Board, a resolution must receive the affirmative vote of at least two members of the Board to be adopted. In the case of a five-member Board, a resolution must receive the affirmative vote of at least three members of the Board to be adopted. A resolution adopted by the Board shall be immediately effective unless otherwise provided in that resolution.

The Board may adopt by-laws for the regulation of its affairs and the conduct of its business consistent with this Contract.

The Chairperson shall preside over and conduct the meetings of the Board in accordance with its by-laws or other procedures adopted by the Board. The Chairperson or any two other

members of the Board may call special meetings of the Board by giving 24-hour written notice of such meeting to each member delivered to his or her residence or place of business.

The Vice Chairperson shall act as Chairperson in the temporary absence of the Chairperson.

The Secretary shall be responsible for the records of the Board including, but not limited to, correspondence and minutes of the meetings of the Board.

The Treasurer shall be the fiscal officer of the Board and shall be responsible for all fiscal matters of the Board including, but not limited to, the preparation of the budget and the appropriations resolution, paying or providing for the payment of expenses of operation of the Board, receiving, safekeeping and investing, or providing for the receipt, safekeeping and investment of, funds of the Board and maintaining, or providing for the maintenance of, accurate accounts of all receipts and expenditures.

The Board shall designate by resolution, or in its by-laws, those Officers who may sign documents on behalf of the Board.

The Board shall adopt an annual budget for the District. The fiscal year of the District shall be the same as the fiscal year of the Township (which is currently January 1 through December 31). The budget shall estimate the revenues of the District and expenses of the operation of the District. The Board shall establish an appropriations procedure to provide for payment of the operating expenses of the District.

The Board, on behalf of the District, shall maintain a system of accounting established and administered in accordance with generally accepted accounting principles applicable to government entities and consistently applied, in such form as required by the State of Ohio. The Board shall furnish to the Worthington Director of Finance and to representatives of the Township

as soon as available and in any event within seventy-five (75) days after the end of each fiscal year the following reports:

(A) A financial report for the fiscal year then ended, together with all notes thereto, fairly presenting the financial condition and results of operations of the District for the periods covered.

(B) Copies of any State mandated audits received by the Board on behalf of the District.

It is expressly understood that the Board shall provide such items to the Worthington Director of Finance and to representatives of the Township in a timely manner. In addition, the Board shall provide the Worthington Finance Director and to representatives of the Township such other information as they reasonably request.

The Board is authorized to take such necessary and appropriate actions, or establish such programs, to facilitate economic development in the District in accordance with the purpose of this Contract.

The Board, on behalf of the District, may:

(1) purchase, receive, hold, lease or otherwise acquire, and sell, convey, transfer, lease, sublease or otherwise dispose of, real and personal property, together with such rights and privileges as may be incidental and appurtenant thereto and the use thereof, including but not limited to, any real or personal property acquired by the District from time to time in the satisfaction of debts or enforcement of obligations, or otherwise;

(2) acquire, purchase, construct, reconstruct, enlarge, furnish, equip, maintain, repair, sell, exchange, lease or rent to others, lease or rent from others, or operate facilities for the District;

(3) make available the use or services of any District facility to one or more persons, one or more governmental agencies, or any combination thereof;

(4) apply to the proper authorities of the United States pursuant to appropriate law for the right to establish, operate, and maintain foreign trade zones within the area or jurisdiction of the District and to establish, operate and maintain such foreign trade zones;

(5) establish and maintain such funds or accounts as it deems necessary, either of its own or in conjunction with or through a JEDD Party;

(6) promote, advertise and publicize the District and its facilities, provide information relating to the District and promote the interests and economic development of the District, the JEDD Parties, the County and the State;

(7) make and enter into all contracts and agreements and authorize one or more Officers to sign all instruments necessary or incidental to the performance of its duties and the execution of its powers under this Contract;

(8) employ managers and other employees and retain or contract with consulting engineers, financial consultants, accounting experts, architects, attorneys and such other consultants and independent contractors as are necessary in its judgment to carry out the purposes of this Contract, and fix the compensation thereof, which shall be payable from any available funds of the District;

(9) receive and accept from any federal agency, state agency or other person grants for or in aid of the construction, maintenance or operation of any District facility, for research and development with respect to District facilities or for programs or other projects of the District, and receive and accept aid or contributions from any source of money, property, labor or other things of value, to be held, used and applied only for the purposes for which such grants, aid or contributions are made; and

(10) purchase fire and extended coverage and liability insurance for any District facility and for the office of the District and such other insurance protecting the District and its Board, Officers and employees against liability for damage to property or injury to or death of persons arising from its operations, and any other insurance that the Board may determine to be reasonably necessary.

The Board may enter into an agreement with a JEDD Party to administer and implement employment and discharge of, and salaries, benefits and work rules established for, employees of the District. All costs of employment, including but not limited to, compensation, salaries, benefits, taxes and insurance, shall be paid from revenues of the District. The Township and the City shall not be the employer of the employees of the District and shall not have any liability for any costs of employment or any other costs or expenses arising from such employment.

The Board may enter into an agreement with a JEDD Party to provide financial and accounting services, administrative support services, economic development consulting, or other necessary services.

The Board may provide by resolution that the purchases of real or personal property and other goods or services shall comply with applicable rules or regulations of the Township.

The Board is authorized to do all acts and things necessary or convenient to carry out the powers granted in this Contract.

Section 8. Levy of District Income Tax. The Board is hereby authorized to levy an income tax within the entire District in accordance with Ohio Revised Code Section 715.72 (the “District Income Tax”). The resolution of the Board levying the District Income Tax shall require that a percentage, not to exceed two percent (2%) of the gross amount of the District Income Tax, shall be set aside for the long-term maintenance and operation of the District (the “Maintenance Fees”).

The Board shall enact the District Income Tax authorized by this Section at or within one hundred twenty (120) days after the initial meeting of the Board. The rate of the District Income Tax shall be equal to the rate of the municipal income tax levied by the City (currently 2.5%) and shall change from time to time to remain equal to the rate of the municipal income tax levied by the City. The Board and/or the JEDD Parties shall take all actions necessary in order to effectuate such change(s). The revenues of the District Income Tax shall be used to carry out the Economic Development Plan for the District and for any other lawful purpose pursuant to the provisions of this Contract. The resolution of the Board levying the District Income Tax shall provide that the District Income Tax shall be effective as soon as legally permissible but, in any event, no later than ninety-five (95) days after the adoption of that resolution. The provisions of the District Income Tax within the Tax Agreement shall be similar to the provisions of the City's municipal income tax and acceptable to the City Director of Finance. The District Income Tax shall apply in the entire District throughout the term of this Contract notwithstanding that all or a portion of the District becomes subject to annexation, merger or incorporation.

Section 9. Administration of District Income Tax. In accordance with Ohio Revised Code Section 715.72 of the Revised Code, the Board shall enter into an agreement with the City to administer, collect and enforce the District Income Tax on behalf of the District (the "Tax Agreement"). The Tax Agreement shall provide that the City Director of Finance shall be the Administrator of the District Income Tax (the "Administrator"), who shall be responsible for the receipt and safekeeping of the District Income Tax. The Tax Agreement shall also provide that the Administrator shall make an annual report to the City, Township, and Board regarding the receipt and distribution of the District Income Tax. The Tax Agreement shall also provide for the payment of a fee by the District to the City to reimburse the City for the actual costs incurred by

the City in administering, collecting and enforcing the District Income Tax on behalf of the District (the “City Administration Fee”) in accordance with the formula contained therein, which formula shall be not less than the amount charged to the City by the Regional Income Tax Authority (“RITA”) for the administration, collection and enforcement of the City’s municipal income tax levied within the corporate limits (which rate is currently 3%).

Section 10. Distribution of District Income Tax. On the first business day of each quarter, the Administrator shall provide the District with the proceeds of the Maintenance Fee, which shall be an amount sufficient for the long-term maintenance of the District and to pay the outstanding or expected expenses of the operation of the District for that quarter (excluding the City Administration Fee which amount shall be paid first from the District Income Tax revenues in accordance with the Tax Agreement) in accordance with the budget and the appropriations resolution (as amended from time to time) of the Board. The cost of state mandated audits of the District shall first be paid from sums allocated to the District and, if insufficient, from the District Income Tax revenue. In addition, a JEDD Party may, at its option, contribute additional funds to the District to be used for District purposes.

The proceeds of the District Income Tax (including all investment earnings on such proceeds, and minus any refunds to taxpayers) in excess of those provided to the District (and those paid as a reimbursement to the City for the City Administration Fee under the Tax Agreement) shall be paid or credited by the Administrator to the JEDD Parties without need of further action by the Treasurer or the Board. On the 10th business day of each quarter, the Administrator shall allocate the remaining amount of the District Income Tax then on deposit with the Administrator into two (2) parts to be distributed to the JEDD Parties as follows:

(a) To the City, an amount equal to 25 percent of the remaining amount. That amount may be used by the City for any lawful purpose; and

(b) To the Township, an amount equal to 75 percent of the remaining amount. That amount may be used by the Township for any lawful purpose.

Section 11. Annexation; Other Revenues. No proceeding pursuant to Chapter 709 of the Ohio Revised Code that proposes the annexation to, merger of, or consolidation with a municipal corporation of any unincorporated territory within the District may be commenced at any time during the term of the Contract. This provision does not apply if the Board of Township Trustees of the Township whose territory is proposed to be annexed, merged or consolidated passes a resolution consenting to the commencement of the proceeding, which resolution, if passed, shall be filed with the Clerk of the Board of County Commissioners of the County. The Township covenants and represents that it shall not consent to the commencement of such annexation proceedings with a municipal corporation other than the City, and the Township may or may not consent to in its sole and absolute discretion.

Except as set forth in Sections 8, 9 and 10 of this Contract, as to the District Income Tax to be levied in the District, the Township shall retain all of its interest in all other tax revenues generated in the territory in the District, including, but not limited to, real estate, personal property, estate taxes, motel taxes and service levies. Pursuant to Ohio Revised Code Section 715.72(U), no JEDD Party shall grant any tax exemption under Chapter 1728 or Ohio Revised Code Sections 3735.67, 5709.62, 5709.63 and 5709.632 for any property in the District without the express written consent of the other JEDD Party. The JEDD Parties hereby agree for purposes of this Contract that Tax Increment Financing pursuant to Ohio Revised Code Chapter 5709 is not a tax exemption pursuant to the provisions of Ohio Revised Code Section 715.72(U). The City agrees

that the Township shall have the right, in its sole and absolute discretion, to grant Tax Increment Financing within the District for any purpose permitted by Ohio Revised Code Chapter 5709. The City consents to the use of Tax Increment Financing within the District by the Township and agrees that no further consent is required from the City. The City agrees not to withdraw its consent or to object to the use of Tax Increment Financing with the District by the Township even in the event it is later determined that Tax Increment Financing does come within the concept of a tax exemption as those terms are used in Ohio Revised Code Section 715.72. The Township shall also have the right to issue and reissue levies within all areas of Orange Township, including the territory in the District, for any purpose permissible under law.

Section 12. Defaults and Remedies. A failure to comply with the terms of this Contract shall constitute a default hereunder. The entity in default shall have thirty (30) days after receiving written notice from a non-defaulting entity of the event of default to cure that default. If the default is not cured within that time period, the non-defaulting entity may sue the defaulting entity for specific performance under this Contract or for damages or both. Other than as provided in Section 2 hereof, this Contract may not be canceled or terminated because of a default unless the Township and the City agree to such cancellation or termination.

Section 13. Amendments. This Contract may be amended at any time to add property to the District in the manner prescribed by the JEDD Statute and by a written agreement by and among the Township and the City. This Contract may also be amended at any time for any purpose other than adding property to the District by a written agreement by and between the Township and the City.

Section 14. Compliance with Ohio Revised Code Section 715.72(K) and 725.72(O). The Township agrees that it shall, on behalf of itself and the City send any and all notices, and make

all filings, required by Ohio Revised Code Section 715.72(K) and 715.72(O). The City agrees to cooperate with, and provide any necessary information and documents to, the Township necessary for the Township to give such notices and make such filings.

Section 15. Binding Effect. This Contract shall inure to the benefit of and shall be binding upon the Board, the District, the Township and the City and their respective successors. This Contract shall not inure to the benefit of any person or entity other than the Board, the District, the Township and the City.

Section 16. Support of Contract. The Township and the City agree to cooperate with each other and to use their best efforts to do all things necessary for the creation and continued operation of the District. The Township and the City shall support this Contract and shall defend the same against any lawsuits brought against the District or the Board or the Township or the City in conjunction with the District. The expenses and fees of the Board, the Township and the City, including reasonable attorney fees, incurred in any lawsuit brought against the District or the Board or the Township or the City shall be paid or reimbursed from the District Income Tax revenues prior to any distributions to the JEDD Parties. If the District Income Tax revenues are insufficient at any time to pay such expenses and fees, then each of the JEDD Parties shall initially pay their own respective expenses and fees, and the JEDD Parties shall each be reimbursed for the amount of such expenses and fees paid by them when the District Income Tax revenues are available for that reimbursement.

Notwithstanding the foregoing and only to the extent not otherwise covered by insurance, if the District Income Tax revenues are insufficient at any time to pay the expenses and fees of the Board incurred in the defense of a lawsuit brought by a third party within one (1) year of the Effective Date which seeks to terminate or similarly challenge this Contract, the Township shall

undertake the defense on behalf of the Board, and the Township shall be reimbursed for the amount of such expenses and fees paid by the Township when the District Income Tax revenues are available for that reimbursement. In the event of such litigation, the Township shall have the sole and unilateral authority to terminate the Contract without the consent of the other JEDD Parties; provided, however, that the Township shall provide the other JEDD Parties with thirty (30) days prior written notice of such termination. Moreover, the Township shall have the authority to control, compromise and/or settle such litigation on such terms as the Township deems satisfactory.

Section 17. Signing Other Documents. The Township and the City agree to cooperate with one another and to use their best efforts in the implementation of this Contract and to sign or cause to be signed, in a timely fashion, all other necessary instruments and documents, and to take such other actions, in order to effectuate the purposes of this Contract.

Section 18. Severability. Except as provided in Section 2 hereof, in the event that any section, paragraph or provision of this Contract, or any covenant, agreement, obligation or action, or part thereof, made, assumed, entered into or taken, or any application thereof, is held to be illegal or invalid for any reason,

(1) that illegality or invalidity shall not affect the remainder hereof or thereof, any other section or provision hereof, or any other covenant, agreement, obligation or action, or part thereof, made, assumed, entered into or taken, all of which shall be construed and enforced as if the illegal or invalid portion were not contained herein or therein,

(2) the illegality or invalidity of any application hereof or thereof shall not affect any legal and valid application hereof or thereof, and

(3) each section, paragraph, provision, covenant, agreement, obligation or action, or part thereof, shall be deemed to be effective, operative, made, assumed, entered into or taken in the manner and to the full extent permitted by law.

Section 19. Governing Law. This Contract shall be governed exclusively by and construed in accordance with the laws of the State, and in particular the JEDD Statute. In the event that the JEDD Statute is amended or supplemented by the enactment of a new section(s) of the Revised Code relating to Joint Economic Development Districts, the JEDD Parties may agree at the time to follow either the provisions of the JEDD Statute existing on the date of this Contract or the provisions of the JEDD Statute as amended or supplemented, to the extent permitted by law.

Section 20. Notices. All notices, demands, requests, consents or approvals given, required or permitted to be given hereunder shall be in writing and shall be deemed sufficiently given if actually received or if hand-delivered or sent by recognized, overnight delivery service or by certified mail, postage prepaid and return receipt requested, addressed to the other entity at the address set forth in this Contract or any addendum to or counterpart of this Contract, or to such other address as the recipient shall have previously notified the sender of in writing, and shall be deemed received upon actual receipt, unless sent by certified mail, in which event such notice shall be deemed to have been received when the return receipt is signed or refused. For purposes of this Contract, notices shall be addressed to:

The Township at:

Orange Township Board of Trustees
Attn: Township Administrator
1680 E. Orange Road
Lewis Center, Ohio, 43035

With a copy simultaneously sent or delivered to:

Brosius, Johnson & Griggs, LLC

Attn: Julia E. Donnan, Esq. 1600 Dublin Road, Suite 100
Columbus, Ohio 43215

The City at:

City of Worthington
Attn: Law Director
374 Highland Avenue
Worthington, OH 43085

With a copy simultaneously sent or delivered to:

City of Worthington
Attn: Economic Development Director
6550 N. High Street
Worthington, OH 43085

Section 21. Captions and Headings. The captions and headings herein are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections hereof.

Section 22. Counterparts. This Contact may be executed in multiple counterparts, each of which shall be regarded for all purposes an original; and such counterparts will constitute but one and the same instrument.

Section 23. Appropriation. The financial obligations of the City and the Township, as applicable, under this Contract are expressly subject to future ordinances or resolutions of the City Council or the Township Trustees, respectively, appropriating and authorizing the expenditure of such funds as are necessary to meet their respective financial obligations occurring after the current fiscal year. Those obligations, as applicable, of the City or the Township are also subject to the certification of the Director of Finance of the City or the Township Fiscal Officer under Ohio Revised Code Sections 5705.41 and 5705.44. Notwithstanding anything to the contrary contained in this Contract, the financial obligations of the City and the Township, respectively, under this Contract shall be conditioned upon the availability of sufficient funds lawfully appropriated for such purposes.

IN TESTIMONY WHEREOF, the Township and the City have caused this Contract to be duly signed in their respective names by their duly authorized officers as of the date hereinbefore written.

THE CITY

By: _____
City Manager

Approved as to form:

Worthington Law Director

THE TOWNSHIP

By: _____
Township Trustee

Approved as to form:

Township Legal Counsel

DIRECTOR OF FINANCE'S CERTIFICATE

The undersigned, director of finance of the City, hereby certifies that the moneys required to meet the obligations of the City during the year 202__ under the Contract have been lawfully appropriated by the City for such purposes and are in the treasury of the City or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Ohio Revised Code Sections 5705.41 and 5705.44.

Dated: _____, 202__

Director of Finance
City of Worthington, Ohio

FISCAL OFFICER'S CERTIFICATE

The undersigned, fiscal officer of the Township, hereby certifies that the moneys required to meet the obligations of the Township during the year 202__ under the Contract have been lawfully appropriated by the Township for such purposes and are in the treasury of the Township or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Ohio Revised Code Sections 5705.41 and 5705.44.

Dated: _____, 202__

Township Fiscal Officer
Township of Orange, Ohio

EXHIBIT A-1

Orange Township Joint Economic Development District

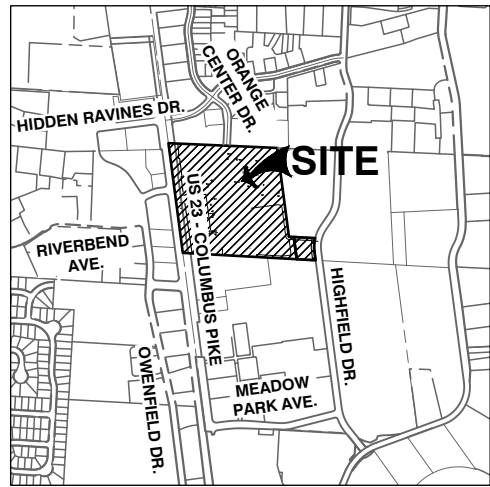
Description of the District

The Orange Township Joint Economic Development District (the “JEDD”) consists of:

Parcel Number(s)	Current Zoning
31832101010000	Route 23 Corridor Overlay (RCOD)
31831203005005	Route 23 Corridor Overlay (RCOD)
31832101010000	Zoning District: Planned Commercial (PC)
31831203005005	Zoning District: Planned Commercial (PC)
31823025001000	Zoning District: Planned Commercial (PC)

Except for that residential portion described on Exhibit A-1 page 2, which is attached hereto and incorporated herein by reference, the remainder of Parcel No. 31832101010000 is located within the JEDD.

The map attached as Exhibit A-2 shows the location of the parcels.



VICINITY MAP
1"=1000'

SETBACK DATA	
PARKING SETBACK	6--FT FROM PROPERTY LINE ON ALL SIDES
BUILDING SETBACK (ROAD CLASS A: US-23)	80--FT FROM RIGHT--OF--WAY
BUILDING SETBACK (ROAD CLASS C: HIGHFIELD DR)	50--FT FROM RIGHT--OF--WAY
BUILDING SETBACK (ROAD CLASS C: ORANGE CENTRE DR)	30--FT FROM RIGHT--OF--WAY (DIVERGENCE REQUESTED)
NONRESIDENTIAL USES ABUTTING RESIDENTIAL DISTRICTS	100--FT FROM NORTHERN PROPERTY LINE
BUILDING SETBACK (SIDE YARD)	25--FT FROM PROPERTY LINES ON NORTH AND SOUTH (SETBACK REQUIRED PER NEIGHBORHOOD COMMERCIAL DISTRICT C-2 CODE AND IS SHOWN/LISTED FOR REFERENCE ONLY)
BUILDING SETBACK (REAR YARD)	30--FT FROM PROPERTY LINE ON EAST (SETBACK REQUIRED PER NEIGHBORHOOD COMMERCIAL DISTRICT C-2 CODE AND IS SHOWN/LISTED FOR REFERENCE ONLY)

1. NO ISLANDS ARE NARROWER THAN 2'-FT AT THE NARROWEST POINT TO ALLOW FOR ADEQUATE LANDSCAPING TO TAKE PLACE.
2. LIMITS OF LIGHT DUTY VERSUS HEAVY DUTY ASPHALT PAVEMENT CAN BE PROVIDED IF REQUIRED
3. ALL SIDEWALKS AND PATHS ARE TO BE CONSTRUCTED OF CONCRETE PAVEMENT EXCEPT FOR THE 10'-FT WIDE PATH ALONG ORANGE CENTRE DRIVE WHICH WILL BE ASPHALT PAVEMENT.
4. SQUARE FOOTAGE OF ANCHOR TENANT BUILDING LISTED DOES NOT INCLUDE THE BREEZEWAY

Unshaded area- residential not included within the JEDD

Green Shaded Area - Included within JEDD

1. EXISTING TOPOGRAPHIC AND PARCEL INFORMATION IS BASED ON FIELD CONDUCTED SURVEY BY CIVIL & ENVIRONMENTAL CONSULTANTS, INC. MARCH 2021

JLP ORANGE, LLC.
4300 EAST FIFTH AVENUE
COLUMBUS, OHIO 43219
PHONE: 614-449-4414
CONTACT: MARK UNGAR
EMAIL: MARK.UNGAR@SPGROUP.COM

**CIVIL & ENVIRONMENTAL
CONSULTANTS, INC.**
250 OLD WILSON BRIDGE ROAD, SUITE 250
WORTHINGTON, OHIO 43085
PHONE: (614) 310 2075
CONTACT: DUSTIN DOHERTY, P.E., MS4-SCP, CPESC
EMAIL: DDOHERTY@CECINC.COM

SCALE: 1"=100'

[illegible]

Civil & Environmental Consultants, Inc.
250 Old Wilson Bridge Road • Suite 250 • Worthington, OH 43085
614-540-6633 • 888-598-6808

**SCHOTTENSTEIN REALTY, LLC
US-23 DEVELOPMENT
ORANGE TOWNSHIP
DELAWARE COUNTY, OHIO**

DATE:		MARCH 2022	DRAWN BY:	SDT
DWG SCALE:		1"=100'	CHECKED BY:	DRAFT
PROJECT NO:				305-106
APPROVED BY:				DRAFT

DRAWING NO.

EXHIBIT A-2

Orange JEDD Map

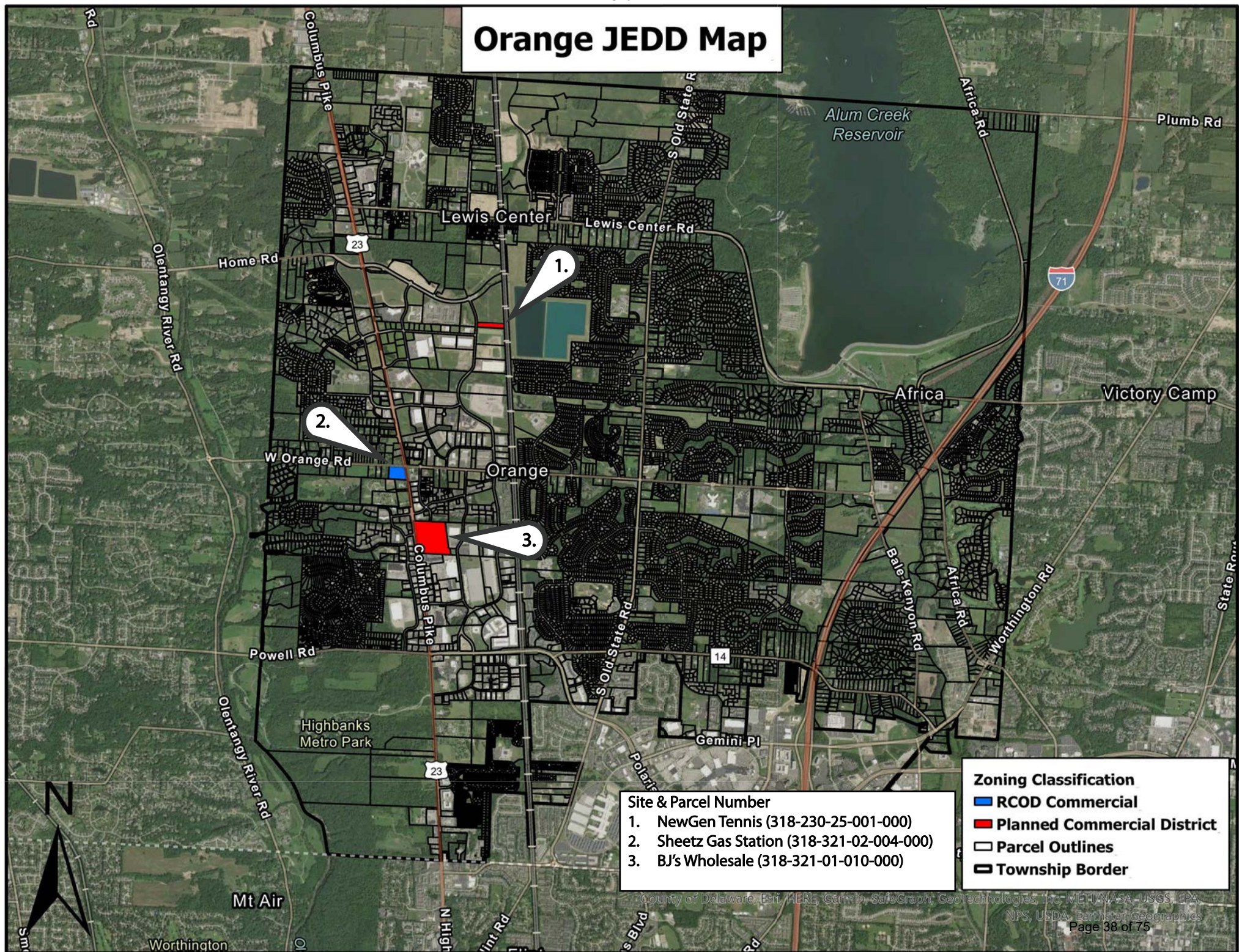


EXHIBIT B

Orange Township Joint Economic Development District

Economic Development Plan

The Orange Township Joint Economic Development District (the “District”) is created pursuant to Section 715.72 of the Ohio Revised Code (the “Act”) by Orange Township (Delaware County), Ohio (the “Township”), and the City of Worthington, Ohio (the “City”) to facilitate economic development and redevelopment in the District. The Economic Development Plan for the District will be to create or preserve jobs and employment opportunities and to improve the economic welfare of the people in the State, Delaware County (the “County”), the Township, the City and the District; and (ii) the construction of public infrastructure (the “Public Infrastructure”) to facilitate and support the commercial and residential development, in particular, surrounding the State Route 23 in the Township, which may include, but is not limited to, the construction of roadway improvements; construction and installation of public utility improvements; construction and installation of gas, electric and communication service facilities; construction and installation of stormwater and flood remediation projects and facilities; streetscape and landscaping improvements; acquisition of easements and other interests in real estate; and other public infrastructure located within the City and the Township, together with all necessary or appropriate appurtenances.

In accordance with Section 4 of the Orange Township Joint Economic Development District Contract (the “Contract”) and Section 715.72(F)(3) of the Act, this Economic Development Plan outlines the goals for the District and the schedule for the provision of new, expanded, enhanced or additional services, facilities and/or improvements:

- a. Upon approval of the Contract and creation of the District, the Township and the City will provide services, as agreed upon by the parties, to assist the District with planning, marketing, promotion and related activities to facilitate economic development and redevelopment in the District. The District will cooperate with the Township and the City in activities that promote, complement and benefit economic development in the District and to further the economic development and redevelopment of the District.
- b. The District will cooperate with the Township and the City and regional entities to attract to and retain businesses that will drive economic development in the District.
- c. The District will encourage public and private partnerships to benefit the District and the region.
- d. The District will cooperate with the Township and the City and/or Delaware County to utilize other economic incentives to attract to and retain businesses in the

District, including (without limitation) tax increment financing, property tax incentives, Ohio Job Creation Tax Credits, Ohio 629 funds, Ohio Public Works funds, and developer contributions.

e. The Township shall provide all usual and customary governmental services furnished by the Township to similarly situated properties located in the unincorporated area of the Township outside of the District, including, but not limited to, fire and emergency medical services, road maintenance, zoning and code enforcement.

f. The City shall furnish additional services if allowed by law and mutually agreed upon by the City and the Board.

EXHIBIT C

Orange Township Joint Economic Development District

Schedule for the Collection of the District Income Tax

The Orange Township Joint Economic Development District (the “District”) to be created pursuant to the Joint Economic Development District Contract (the “Contract”) by and between the City of Worthington, Ohio (the “City”) and Orange Township (Delaware County), Ohio (the “Township”) authorizes and anticipates the levy by the board of directors of the JEDD (the “Board”) of a tax on the income of persons working or residing in the District and the net profits of businesses located in the District at the same rate currently levied by the City (currently 2.5%) for distribution to the Board, the City and the Township.



STAFF MEMORANDUM
City Council Meeting – June 20, 2023

Date: June 13, 2023

To: Robyn Stewart, Acting City Manager
David McCorkle, Assistant City Manager

From: R. Lee Brown, Director of Planning & Building

Subject: Resolution for an Amendment to Development Plan with Variances for a
Property at 2285 W. Dublin-Granville Rd. (Suite 119 & Suite 120) – ADP 06-2023

EXECUTIVE SUMMARY

This Resolution is for an Amendment to Development Plan with Variances for signage at 2285 W. Dublin-Granville Rd. (Suite 119 & Suite 120).

RECOMMENDATION

On June 8, 2023, the Municipal Planning Commission reviewed and recommended **conditional approval** of an Amendment to Development Plan with Variances with the following conditions:

- Color should match the approved PMS #541.
- Height and spacing to match on both signs.
- Height to be 48-inches, including the wave logo.

To view the meeting, please go to the [Video Archives for June 8, 2023, ARB & MPC Meeting](#).

Staff is recommending **approval** of the proposed Amendment to Development Plan with variances as the signs would keep the character of the development with the conditions of the Municipal Planning Commission referenced above.

BACKGROUND/DESCRIPTION

In 2014 & 2015, the property owner of this land at the southwest corner of W. Dublin-Granville Rd. and Linworth Rd. annexed, rezoned, subdivided, created a Development Plan, and received Architectural Review Board approval to redevelop the property as a

neighborhood commercial site. As part of the approval sign criteria was established for the development. This is a request to allow a business with 2 storefronts to have 2 signs and a logo.

Project Details:

1. The business, Eastway Supplies Inc., plans to occupy 2 suites with larger sign bands.
2. The sign to the east would say "EASTWAY SUPPLIES, INC." in blue with a wave-shaped logo to the left. The Eastway letters would be 24" high; the Supplies, Inc. letters would be 12.9" high; and the logo would be 48" high.
3. The sign to the west would have 12.9" high blue letters "KITCHEN & BATH SHOWROOM".
4. Variance:
 - To have two wall-mounted signs where only one wall-mounted sign is permitted per business.

Land Use Plan:

Linworth Crossing Development Plan

Approved Sign Criteria per the Development Plan:

- These tenant spaces are permitted up to 56 square feet of sign area.
- Maximum character height is 24". Maximum overall height is 48".
- Black gooseneck LED lights are above all signs.
- All signs will consist of 1 ½" thick non-illuminated dimensional letters and logos, centered in the sign band area. The font style can vary.
- The proposed color palette for the signs is red (PMS #7621); blue (PMS #541); green (PMS #561); and PMS Black C.
- Proposed logos must be approved by the ARB.

Worthington Design Guidelines

The City of Worthington has sign regulations, the purpose of which is to keep commercial signage from overwhelming the city's traditional architecture and its human scale. The regulations also address safety issues.

Development Plan Amendment Ordinance

When an applicant wishes to make modifications following approval of a Final Development Plan, and variances are included, the modification must be approved by the City Council.

Sign Code

[C-3 and I-1 Zoning Districts](#) – Integrated Institutional, Office or Industrial Uses - Integrated Institutional, Office or Industrial Uses in the C-3 and I-1 zoning districts as provided for in Section 1170.05(b) shall be permitted a one wall-mounted sign per business.

ATTACHMENTS

- Resolution & Exhibit A
- Application & Materials

RESOLUTION NO. 39-2023

Authorizing an Amendment to the Final Development Plan for 2285 W. Dublin-Granville Rd. (Suite 119 & Suite 120) and Authorizing Variances (Aaron Schlagbaum/Eastway Supplies Inc.).

WHEREAS, Aaron Schlagbaum on behalf of Eastway Supplies Inc. has submitted a request for an amendment to the Final Development Plan for 2285 W. Dublin-Granville Rd. (Suite 119 & Suite 120); and,

WHEREAS, Sections 1175.02(f) and 1107.01 of the Codified Ordinances of the City of Worthington provide that when an applicant wishes to change, adjust or rearrange buildings, parking areas, entrances, heights or yards, following approval of a Final Development Plan, and variances are included, the modification must be approved by the City Council; and,

WHEREAS, the proposal has received a complete and thorough review by the Municipal Planning Commission on June 8, 2023 and approval has been recommended by the Commission with the following conditions:

- Color should match the approved PMS #541.
- Height and spacing to match on both signs.
- Height to be 48-inches, including the wave logo.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That the amendment to the approved Final Development Plan at 2285 W. Dublin-Granville Rd. (Suite 119 & Suite 120) as per Case No. ADP 06-2023, Drawings No. ADP 06-2023 dated May 18, 2023, attached hereto as Exhibit "A" be approved.

SECTION 2. That there be and hereby is granted a variance from Code Sections 1170.05 (b) to permit the installation of an additional wall-mounted sign on a property located in the C-3 District.

SECTION 3. That the Clerk of Council be and hereby is instructed to record this Resolution in the appropriate record book.

Adopted:

President of Council

Attest:

Clerk of Council

Franklin County Auditor's Office Auditor Michael Stinziano

Map Produced May 18, 2023

Planimetric Legend

Source: 2021 Aerial Photography

- Edge of Pavement
- Roadway Centerlines
- Railroad Centerlines
- Building Footprints
- Building Under Construction
- Creeks, Streams, Ditches
- Rivers & Ponds

Topographic Legend

Source: OSIP - 2019 LiDAR Collection

- Spot Elevation
- Index Contour
- Intermediate Contour

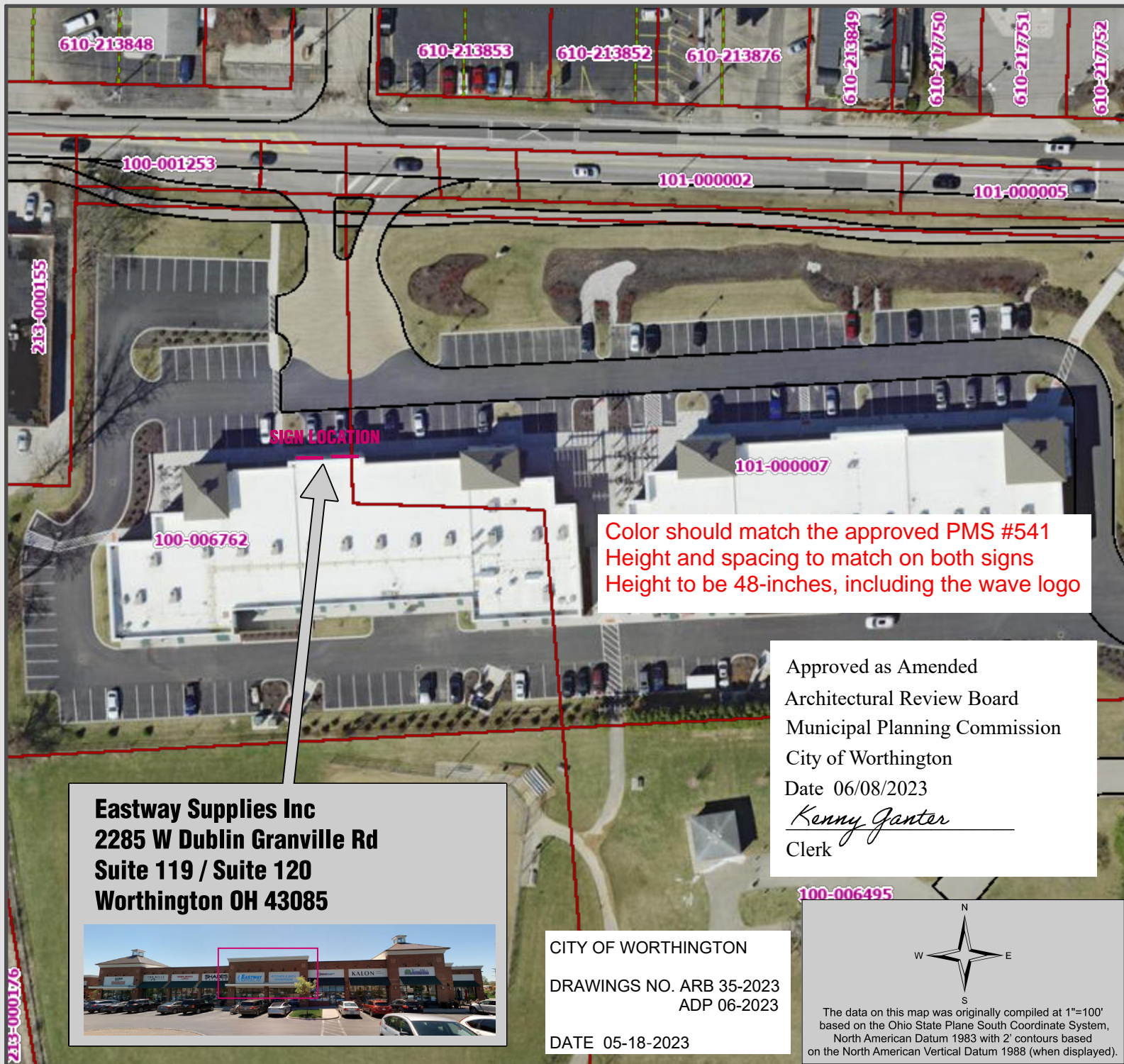
Appraisal Legend

Source: Franklin County Auditor & Engineer

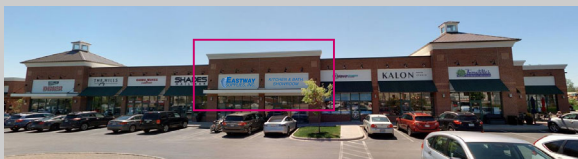
- Parcel IDs
- Parcel Dimensions
- Lot Numbers
- Site Address
- Parcel Boundary
- Subdivision Boundary
- Condominium Boundary
- County Boundary
- City or Village Boundary
- Tax District Boundary
- School District Boundary
- Zip Code Boundary

The information on this web site is prepared from the real property inventory maintained by the Franklin County Auditor's Office. Users of this data are notified that the primary information source should be consulted for verification of the information contained on this site. The county and vendors assume no legal responsibilities for the information contained on this site. Please notify the Franklin County Auditor's Real Estate Division of any discrepancies.

For scaled maps, please visit the parcel viewer at <https://gis.franklincountyohio.gov/parcelviewer>



Eastway Supplies Inc
2285 W Dublin Granville Rd
Suite 119 / Suite 120
Worthington OH 43085



CITY OF WORTHINGTON

DRAWINGS NO. ARB 35-2023
ADP 06-2023

DATE 05-18-2023

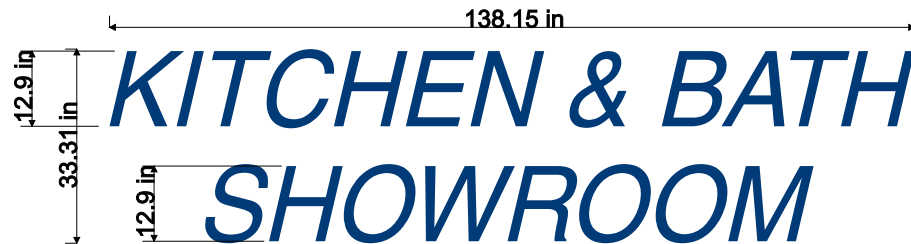
Approved as Amended
Architectural Review Board
Municipal Planning Commission
City of Worthington
Date 06/08/2023
Kenny Jantner
Clerk

The data on this map was originally compiled at 1"=100'
based on the Ohio State Plane South Coordinate System,
North American Datum 1983 with 2' contours based
on the North American Vertical Datum 1988 (when displayed).

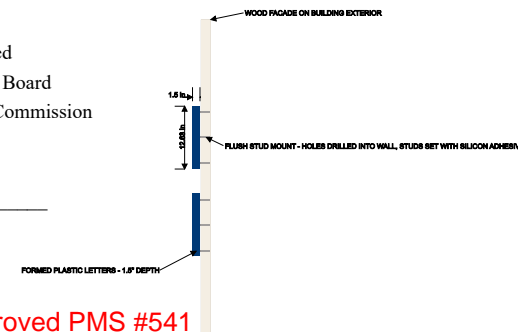
(1) 34"x48" formed plastic wave logo, 1.5" depth, Pantone 541C blue paint color, matte finish, vinyl print detail, flush stud mount, silicon adhesive

(1) formed plastic letters, "Eastway Supplies, Inc", 1.5" depth, Pantone 541C blue paint color, matte finish, flush stud mount, silicon adhesive

(1) formed plastic letters, "Kitchen & Bath Showroom", 1.5" depth, Pantone 541C blue paint color, matte finish, flush stud mount, silicon adhesive



Approved as Amended
Architectural Review Board
Municipal Planning Commission
City of Worthington
Date 06/08/2023
Kenny Ginter
Clerk



Color should match the approved PMS #541
Height and spacing to match on both signs
Height to be 48-inches, including the wave logo

PROOF & PRODUCTION POLICY: Approval of this proof indicates that all SPELLING, PUNCTUATION, FONTS, COLORS, DIMENSIONS & GRAPHICS are correct and ready for production. Once the proof has been approved, any changes will result in additional fees. PLEASE REVIEW THIS PROOF CAREFULLY BEFORE APPROVING. **PLEASE SIGN and FAX to 614.798.0003 or EMAIL to custservice@nextdaysignscolors.com**

This design concept is protected by US copyright law. Prior to sale or paid design fees all visual materials and specifications remain the property of Next Day Signs.

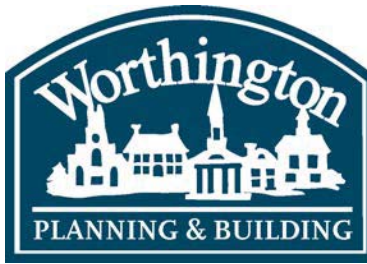
Customer:	Vanessa Glanzman		
Company:	Eastway Supplies, Inc		
Address:	2285 W Dublin Granville Rd, Suite 119 & 120		
City:	Worthington	State/ZIP:	43085
Phone:	614-252-0974		
Email:	vqlanzman@eastwaysupplies.com		



NextDaySignsCols.com

P: 614.764.7446 F: 614.798.0003
6403 Nicholas Dr., Columbus, OH 43235

Salesperson: aaron	Date: 6/9/2023
<i>Customer Signature:</i>	
<i>Date:</i>	
Comments:	
Page 46 of 75	



ARB & MPC APPLICATIONS
ARB 0035-2023 ADP 06-2023
2285 W. Dublin-Granville Rd. Unit 119

Plan Type: Architectural Review Board **Project:** **App Date:** 05/18/2023
Work Class: Certificate of Appropriateness **District:** City of Worthington **Exp Date:**
Status: In Review **Completed:**
Valuation: \$4,978.00 **Approval**
Expire Date:

Description: Tenant occupies 2 adjoining suites and would like to place a wall sign above each suite. Suite 119 is company name/logo(Eastway) and suite 120 is "Kitchen & Bath Showroom". 1.5" deep formed plastic letters and logo(wave).

Tenant occupies adjacent suites 119 & 120. We would like to put signage on the building above each suite. Logo and business name above 119 and "Kitchen Batch Showroom" above 120. Signs are 1.5" deep formed plastic logo/letter. stud mount flush to building wood facade.

Parcel: 100-006762	Main	Address: 2285 W Dublin-Granville Rd Suite: Main 119 Worthington, OH 43085 2285 W Dublin-Granville Rd Suite: 120 Worthington, OH 43085	Zone: C-2(Community Commercial)
---------------------------	------	---	--

Owner
Linworth Plaza, LLC
16130 Ventura Blvd Suite 590
Encino, CA 61436

Applicant
Aaron Schlagbaum
6403 Nicholas Dr
Columbus, OH 43235
Business: 6147647446

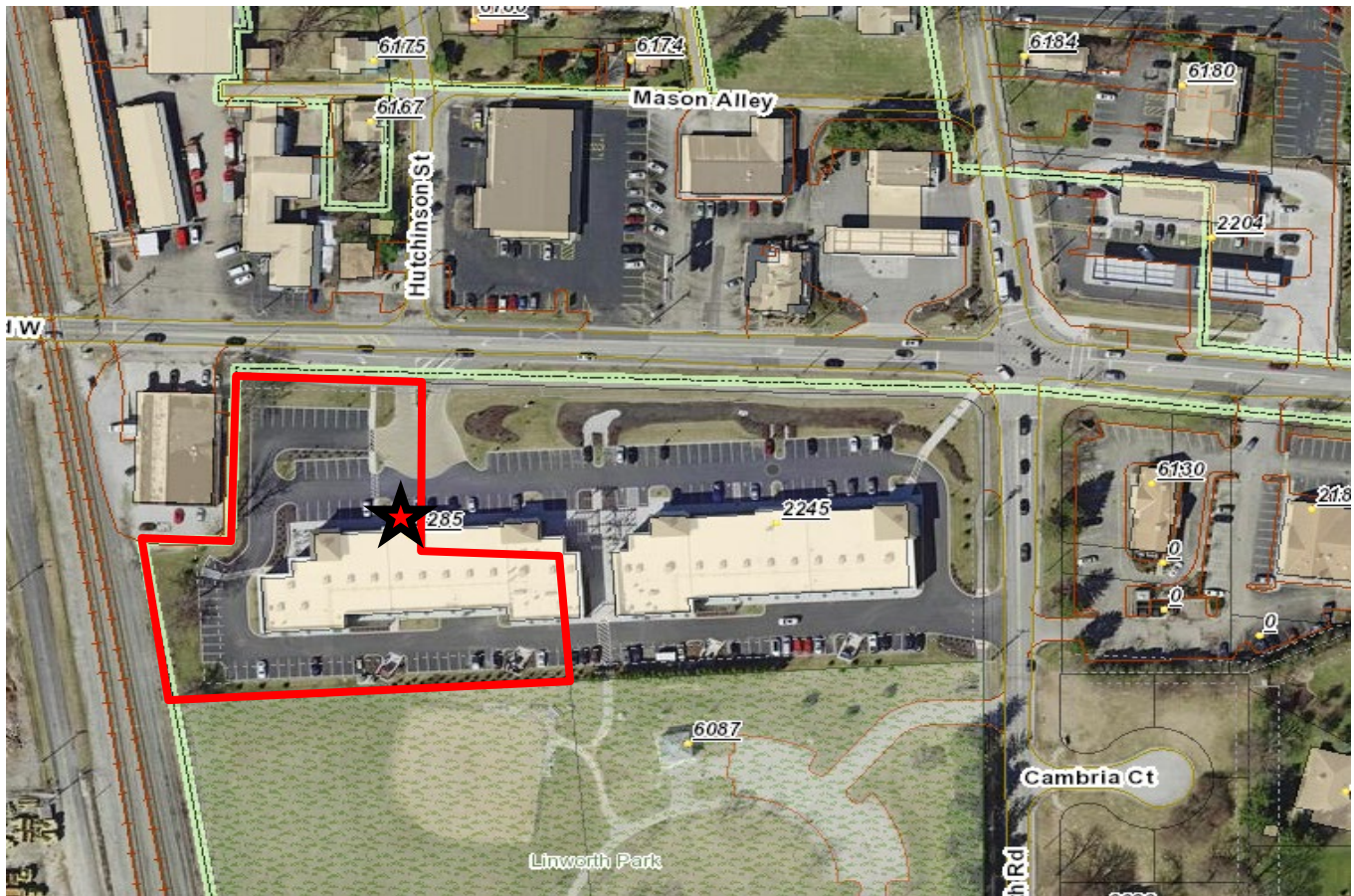
Invoice No.	Fee	Fee Amount	Amount Paid
INV-00003955	Architectural Review Board	\$5.00	\$5.00
Total for Invoice INV-00003955		\$5.00	\$5.00
Grand Total for Plan		\$5.00	\$5.00

Invoice No.	Fee	Fee Amount	Amount Paid
INV-00003976	Amendment to Development Plan	\$50.00	\$50.00
Total for Invoice INV-00003976		\$50.00	\$50.00
Grand Total for Plan		\$50.00	\$50.00

Approved as Amended
Architectural Review Board
Municipal Planning Commission
City of Worthington
Date 06/08/2023
Kenny Ganter
Clerk

Color should match the approved PMS #541
Height and spacing to match on both signs
Height to be 48-inches, including the wave logo

2285 W. Dublin-Granville Rd. Unit 119



**Franklin County
Auditor's Office**

Auditor

Michael Stinziano

Map Produced May 18, 2023

Planimetric Legend

Source: 2021 Aerial Photography

- Edge of Pavement
- Roadway Centerlines
- Railroad Centerlines
- Building Footprints
- Building Under Construction
- Creeks, Streams, Ditches
- Rivers & Ponds

Topographic Legend

Source: OSIP - 2019 LiDAR Collection

- Spot Elevation
- Index Contour
- Intermediate Contour

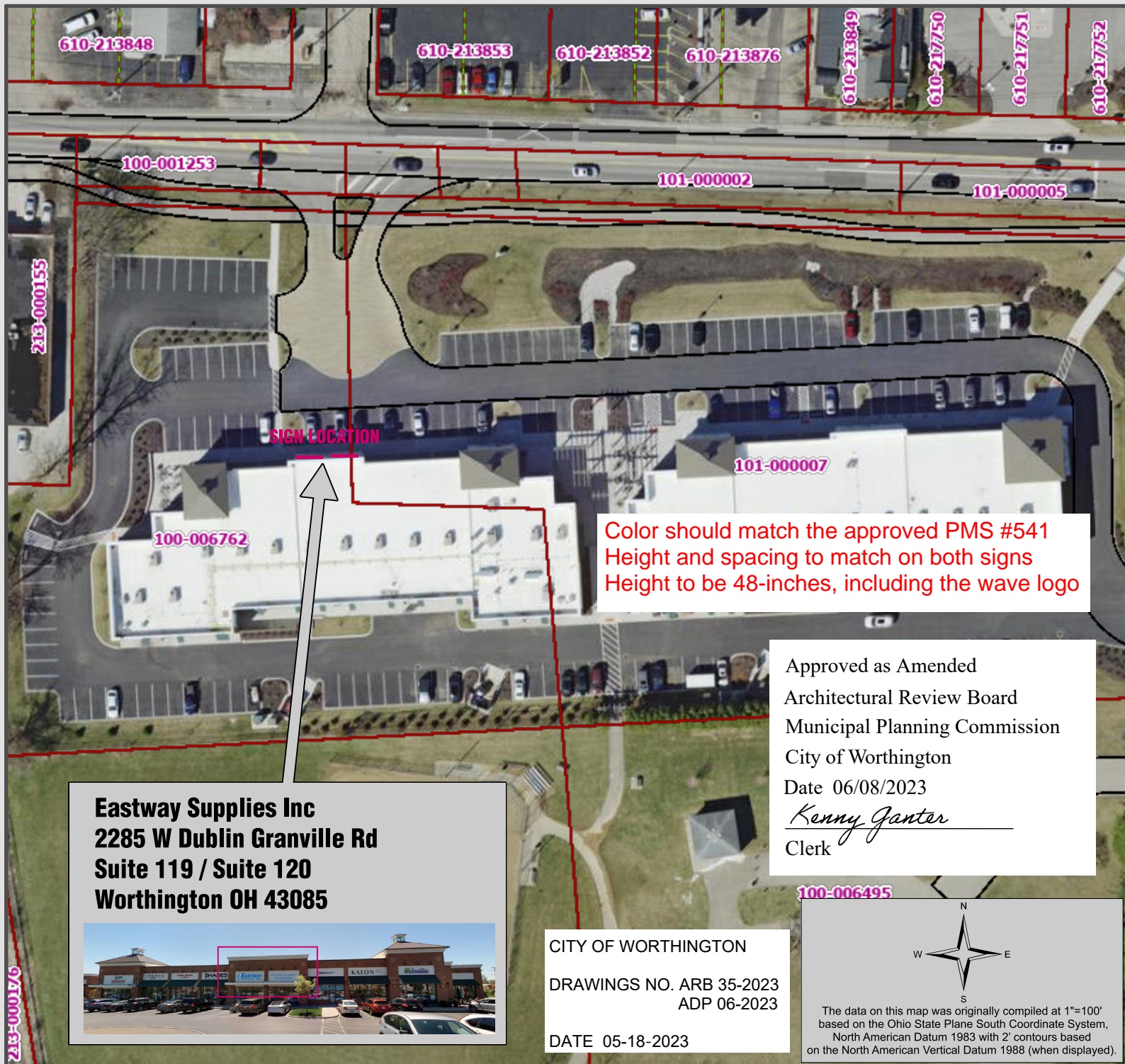
Appraisal Legend

Source: Franklin County Auditor & Engineer

- Parcel IDs
- Parcel Dimensions
- Lot Numbers
- 123 Main St Site Address
- Parcel Boundary
- Subdivision Boundary
- Condominium Boundary
- County Boundary
- City or Village Boundary
- Tax District Boundary
- School District Boundary
- Zip Code Boundary

The information on this web site is prepared from the real property inventory maintained by the Franklin County Auditor's Office. Users of this data are notified that the primary information source should be consulted for verification of the information contained on this site. The county and vendors assume no legal responsibilities for the information contained on this site. Please notify the Franklin County Auditor's Real Estate Division of any discrepancies.

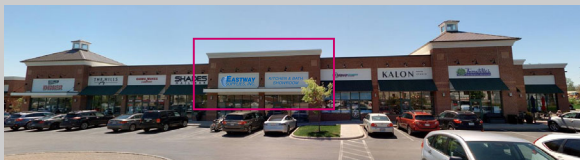
For scaled maps, please visit the parcel viewer at <https://gis.franklincountyohio.gov/parcelviewer>



Color should match the approved PMS #541
Height and spacing to match on both signs
Height to be 48-inches, including the wave logo

Approved as Amended
Architectural Review Board
Municipal Planning Commission
City of Worthington
Date 06/08/2023
Kenny Jantner
Clerk

Eastway Supplies Inc
2285 W Dublin Granville Rd
Suite 119 / Suite 120
Worthington OH 43085



CITY OF WORTHINGTON

DRAWINGS NO. ARB 35-2023
ADP 06-2023

DATE 05-18-2023

The data on this map was originally compiled at 1"=100'
based on the Ohio State Plane South Coordinate System,
North American Datum 1983 with 2' contours based
on the North American Vertical Datum 1988 (when displayed).

-
- Diagram illustrating the dimensions of the Eastway Supplies, Inc. logo:
- Overall width: 142.37 in
 - Overall height: 48 in
 - Top section height: 24 in
 - Bottom section height: 12.91 in
 - Right side height: 17.14 in
 - Left side height: 34 in



Diagram illustrating the exterior wall assembly details:

- WOOD FACADE ON BUILDING EXTERIOR
- 1.5" h
- 1.5" h
- FLUSH STUD MOUNT - HOLES DRILLED INTO WALL, STUDS SET WITH SILICON ADHESIVE
- FORMED PLASTIC LETTERS - 1.5" DEPTH

Page 50 of 75



STAFF MEMORANDUM
City Council Meeting – June 20, 2023

Date: June 6, 2023

To: Robyn Stewart, Acting City Manager

From: Scott F. Bartter, Finance Director

Subject: Resolution No. 40-2023 – 2024 County Tax Budget

EXECUTIVE SUMMARY

This Resolution adopts the 2024 County Tax Budget which is an annual requirement and must be filed with the County Auditor by July 20th.

RECOMMENDATION

Introduce and Approve as Presented

BACKGROUND/DESCRIPTION

The County Tax Budget is prepared each year for submission to the Franklin County Budget Commission as required by Ohio Revised Code Section 5705.30. The Tax Budget is used primarily as a planning tool which establishes general guidelines for the subsequent operating budget, which is passed in December of each year. The County Tax Budget is required to be filed with the County Auditor on or before July 20th of each year.

The County Tax Budget's primary purpose is to serve as a tool for political subdivisions and taxing authorities to use to assess the financial condition of the jurisdiction in time to place tax levies on the ballot, if necessary. The statutory deadlines were established to foster this concept. The County Tax Budget does not appropriate any funds or establish any budgetary restrictions.

The 2024 County Tax Budget details the three (3) funds that receive real property taxes as a revenue source. These funds are: the General Fund, Police Pension Fund and General Bond Retirement Fund. They are shown in a four-year capsule with

two (2) years of actual and two (2) years of projected revenue and expense data. All other budgetary funds are shown in summary form for 2024 with estimated revenues and expenses.

ATTACHMENTS

Resolution No. 40-2023
2024 County Tax Budget

RESOLUTION NO. 40-2023

Providing for Adoption of the Tax Budget for the
Fiscal Year Beginning January 1, 2024.

BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That the Tax Budget for the fiscal year beginning January 1, 2024, as submitted and now on file in the office of the City Clerk, which Tax Budget is incorporated herein and made a part hereof by reference, be and the same hereby is accepted and adopted, and that said Tax Budget be submitted by the Clerk for consideration and action by the Budget Commission of Franklin County, Ohio.

SECTION 2. That the Clerk be and hereby is instructed to record this Resolution in the appropriate resolution book.

Adopted _____

President of Council

Attest:

Clerk of Council

City or
Village of WORTHINGTON

FRANKLIN County, Ohio

(Date) June 20, 2023

This budget must be adopted by the Council or other legislative body on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC.5705.28 R.C. SHALL RESULT IN LOSS OF GOVERNMENT FUND ALLOCATION.

To the Auditor of said County:

The following Budget year beginning January 1, 2024 has been adopted by Council and is hereby submitted for consideration of the County Budget Commission.

Signed _____

Title Director of Finance

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED RATES

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND <small>(Include only those funds which are requesting general property tax revenue)</small>	Budget Year Amount Requested of Budget Commission Inside/Outside	Budget Year Amount Approved by Budget Commission Inside 10 Mill Limitation	Budget Year Amount to be Derived From Levies Outside 10 Mill Limitation	County Auditor's estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit Budget Year	Outside 10 Mill Limit Budget Year
	Column 1	Column 2	Column 3	Column 4	Column 5
GOVERNMENT FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
GENERAL FUND	\$ 3,879,279	4.53			
POLICE PENSION FUND	262,900	0.30			
GEN BOND RETIREMENT	151,800	0.17			
PROPRIETARY FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
FIDUCIARY FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
TOTAL ALL FUNDS	\$ 4,293,979				

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	Tax Year County Auditor's Estimate of Yield of Levy (Carry to Sch. A, Column 3)
GENERAL FUND:		
Current Expense Levy authorized by voters on / / ,		
not to exceed years. Authorized under Sect. , R.C.		
Current Expense Levy authorized by voters on / / ,		
not to exceed years. Authorized under Sect. , R.C.		
Current Expense Levy authorized by voters on / / ,		
not to exceed years. Authorized under Sect. , R.C.		
Current Expense Levy authorized by voters on / / ,		
not to exceed years. Authorized under Sect. , R.C.		
Current Expense Levy authorized by voters on / / ,		
not to exceed years. Authorized under Sect. , R.C.		
Current Expense Levy authorized by voters on / / ,		
not to exceed years. Authorized under Sect. , R.C.		
Current Expense Levy authorized by voters on / / ,		
not to exceed years. Authorized under Sect. , R.C.		
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION		
SPECIAL LEVY FUNDS:		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		
Fund, Levy authorized by voters on / / ,		
not to exceed years. Authorized under Section , R.C.		

EXHIBIT I

\$ 31,756,682	\$ 36,207,008	\$ 31,698,087	\$ 32,887,985
-	-	-	-

DESCRIPTION (1)	2021 Actual (3)	2022 Actual (3)	Current Year Estimated for 2023 (4)	Budget Year Estimated for 2024 (5)
REVENUES				
Local Taxes				
General Property -- Real Estate	\$ 3,028,771	\$ 3,077,007	\$ 3,151,133	\$ 3,466,246
Tangible Personal Property Tax	-	-	-	-
Municipal Income Tax	24,589,572	26,558,839	23,656,000	24,365,145
Income Tax-Restricted Reserve	-	-	-	-
Other Local Taxes	3,920	23,021	2,720	2,720
Total Local Taxes	\$ 27,622,263	\$ 29,658,867	\$ 26,809,853	\$ 27,834,111
Intergovernmental Revenues				
State Shared Taxes and Permits				
Local Government	\$ 442,337	\$ 474,137	\$ 450,000	\$ 450,000
Estate Tax	45,600	-	-	-
Cigarette Tax	225	188	200	200
License Tax	-	-	-	-
Liquor and Beer Permits	24,785	37,034	27,000	27,000
Gasoline Tax	-	-	-	-
Library and Local Government Support Fund	-	-	-	-
Property Tax Allocation	367,599	367,116	375,484	413,033
Other State Shared Taxes and Permits	-	-	-	-
Total State Shared Taxes and Permits	\$ 880,545	\$ 878,474	\$ 852,684	\$ 890,233
Federal Grants or Aid	5,926	4,067	-	-
State Grants or Aid	-	-	-	-
Other Grants or Aid	-	-	-	-
Total Intergovernmental Revenues	\$ 886,471	\$ 882,541	\$ 852,684	\$ 890,233
Special Assessments	-	-	-	-
Charges for Services	2,169,727	2,749,159	2,902,550	3,005,641
Fines, Licenses, and Permits	496,215	452,778	563,000	563,000
Miscellaneous	282,005	768,516	420,000	445,000
Other Financing Sources:				
Proceeds from Sale of Debt				
Transfers	300,000	1,695,147	150,000	150,000
Advances	-	-		-
Other Sources	-	-	-	-
TOTAL REVENUE	\$ 31,756,682	\$ 36,207,008	\$ 31,698,087	\$ 32,887,985

FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL--GENERAL

EXHIBIT I

This Exhibit is to be used for the General Fund Only

DESCRIPTION (1)	2021 Actual (2)	2022 Actual (3)	Current Year Estimated for 2023 (4)	Budget Year Estimated for 2024 (5)
EXPENDITURES				
Security of Persons and Property				
Personal Services	\$ 11,551,098	\$ 12,065,943	\$ 13,793,840	\$ 14,357,133
Travel Transportation	124,295	95,000	112,900	112,900
Contractual Services	1,467,945	1,461,526	1,402,720	1,433,720
Supplies and Materials	151,711	168,965	193,850	193,850
Capital Outlay	99,766	14,211	90,000	45,000
Total Security of Persons and Property	\$ 13,394,815	\$ 13,805,645	\$ 15,593,310	\$ 16,142,603
Public Health Services				
Personal Services	\$ -	\$ -	\$ -	\$ -
Travel Transportation				
Contractual Services	72,625	95,550	81,113	85,169
Supplies and Materials				
Capital Outlay				
Total Public Health Services	\$ 72,625	\$ 95,550	\$ 81,113	\$ 85,169
Leisure Time Activities				
Personal Services	\$ 3,339,309	\$ 3,659,403	\$ 4,461,052	\$ 4,621,044
Travel Transportation	26,785	20,250	23,250	23,250
Contractual Services	863,529	1,181,235	1,202,372	1,202,372
Supplies and Materials	187,966	253,022	233,370	233,370
Capital Outlay	60,207	71,698	86,500	86,500
Total Leisure Time Activities	\$ 4,477,797	\$ 5,185,608	\$ 6,006,544	\$ 6,166,536
Community Environment				
Personal Services	\$ 639,442	\$ 669,257	\$ 824,091	\$ 856,679
Travel Transportation	4,760	6,782	18,100	8,000
Contractual Services	175,446	153,908	317,850	317,850
Supplies and Materials	2,624	1,860	2,000	2,000
Capital Outlay	917	1,819	2,000	2,000
Total Community Environment	\$ 823,189	\$ 833,626	\$ 1,164,041	\$ 1,186,529
Basic Utility Services				
Personal Services	\$ -	\$ -	\$ -	\$ -
Travel Transportation				
Contractual Services	\$ 994,148	1,209,371	1,281,500	1,281,500
Supplies and Materials				
Capital Outlay				
Total Basic Utility Services	\$ 994,148	\$ 1,209,371	\$ 1,281,500	\$ 1,281,500

FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL--GENERAL

EXHIBIT I

This Exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For 2021 Actual (2)	For 2022 Actual (3)	Current Year Estimated for 2023 (4)	Budget Year Estimated for 2024 (5)
Transportation				
Personal Services	\$ -	\$ -	\$ -	\$ -
Travel Transportation				
Contractual Services				
Supplies and Materials				
Capital Outlay				
Total Transportations	\$ -	\$ -	\$ -	\$ -
General Government				
Personal Services	\$ 4,748,171	\$ 4,813,863	\$ 5,324,142	\$ 5,475,644
Travel Transportation	78,747	54,947	101,628	101,575
Contractual Services	3,067,710	3,127,753	3,754,749	3,615,824
Supplies and Materials	159,808	273,364	371,220	371,220
Capital Outlay	24,525	11,307	20,600	20,600
Total General Government	\$ 8,078,960	\$ 8,281,234	\$ 9,572,339	\$ 9,584,863
Debt Service				
Redemption of Principal	\$ -	\$ -	\$ -	\$ -
Interest				
Other Debt Service				
Total Debt Service	\$ -	\$ -	\$ -	\$ -
Other Uses of Funds				
Transfers	\$ 2,576,364	\$ 2,230,000	\$ 255,000	\$ 255,000
Advances				
Contingencies	88,204	43,249	50,000	50,000
Other Uses of Funds	150,000	535,000	565,000	565,000
Total Other Uses of Funds	\$ 2,814,568	\$ 2,808,249	\$ 870,000	\$ 870,000
TOTAL EXPENDITURES	\$ 30,656,102	\$ 32,219,283	\$ 34,568,847	\$ 35,317,200
Revenues over/(under) Expenditures	\$ 1,100,580	\$ 3,987,725	\$ (2,870,760)	\$ (2,429,215)
Beginning Unencumbered Balance*	18,424,316	19,524,896	23,512,622	16,102,763
Ending Cash Fund Balance	\$ 19,524,896	\$ 23,512,622	\$ 16,102,763	\$ 13,673,548
Estimated Encumbrances (outstanding at year end)	1,452,214	4,539,099	-	-
Restricted Reserve (included in Carryover Balance)	-			
Estimated Ending Unencumbered Fund Balance	\$ 18,072,683	\$ 18,973,523	\$ 16,102,763	\$ 13,673,548

FUND NAME: POLICE PENSION
FUND TYPE/CLASSIFICATION: GOVERNMENTAL -- SPECIAL REVENUE

EXHIBIT II

To be used for any fund receiving property tax revenue except the General Fund.

DESCRIPTION (1)	For 2021 Actual (2)	For 2022 Actual (3)	Current Year Estimated for 2023 (4)	Budget Year Estimated for 2024 (5)
REVENUE	XXXXXXX	XXXXXXXXX	XXXXXXX	XXXXXXX
Local Taxes:				
General Property Tax -- Real Estate	\$ 200,604	\$ 203,808	\$ 215,000	\$ 236,500
Tangible Personal Property	-	-	-	-
Total Local Taxes	\$ 200,604	\$ 203,808	\$ 215,000	\$ 236,500
Intergovernmental Revenues:				
Property Tax Allocation	24,346	24,313	24,000	26,400
Other Financing Sources:				
Transfers In	756,364	728,859	770,653	809,313
Refunds	374	-	-	-
TOTAL REVENUE	\$ 981,687	\$ 956,980	\$ 1,009,653	\$ 1,072,213
EXPENDITURES	XXXXXXX	XXXXXXXXX	XXXXXXX	XXXXXXX
(Identify each program and object code	XXXXXXX	XXXXXXXXX	XXXXXXX	XXXXXXX
at the same level shown on Exhibit I)	XXXXXXX	XXXXXXXXX	XXXXXXX	XXXXXXX
(PROGRAM) (OBJECT)	XXXXXXX	XXXXXXXXX	XXXXXXX	XXXXXXX
Security of Persons and Property:				
Personal Services	\$ 639,402	\$ 673,530	\$ 775,000	\$ 810,000
Total Security of Persons and Property	\$ 639,402	\$ 673,530	\$ 775,000	\$ 810,000
TOTAL EXPENDITURES	\$ 639,402	\$ 673,530	\$ 775,000	\$ 810,000
Revenues Over (Under) Expenditures	\$ 342,286	\$ 283,450	\$ 234,653	\$ 262,213
Beginning Unencumbered Fund Balance	378,547	720,833	1,004,283	1,238,936
(Use Actual Cash Balance in Col. 2 and 3)				
Ending Cash Balance	\$ 720,833	\$ 1,004,283	\$ 1,238,936	\$ 1,501,149
Estimated Encumbrances (outstanding at end of year)	-	-		
Estimated Ending Unencumbered Fund Balance	\$ 720,833	\$ 1,004,283	\$ 1,238,936	\$ 1,501,149

FUND NAME: GENERAL BOND RETIREMENT
FUND TYPE/CLASSIFICATION: GOVERNMENTAL -- DEBT SERVICE

EXHIBIT II

To be used for any fund receiving property tax revenue except the General Fund.

DESCRIPTION (1)	For 2021 Actual (2)	For 2022 Actual (3)	Current Year Estimated for 2023 (4)	Budget Year Estimated for 2024 (5)
REVENUE	XXXXXXX	XXXXXXXX	XXXXXXX	XXXXXXX
Local Taxes:				
General Property Tax -- Real Estate	\$ 113,667	\$ 115,491	\$ 125,000	\$ 137,500
Tangible Personal Property	-	-	-	-
Total Local Taxes	\$ 113,667	\$ 115,491	\$ 125,000	\$ 137,500
Intergovernmental Revenues:				
Property Tax Allocation	13,795	13,778	13,000	14,300
Other Financing Sources:				
Transfers In	1,367,474	732,322	913,597	1,319,137
GO Bond Proceeds	6,538,708	-	-	-
TOTAL REVENUE	\$ 8,033,643	\$ 861,591	\$ 1,051,597	\$ 1,470,937
EXPENDITURES	XXXXXXX	XXXXXXXX	XXXXXXX	XXXXXXX
(Identify each program and object code	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
at the same level shown on Exhibit I)	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
(PROGRAM) (OBJECT)	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
Debt Service:				
Redemption of Principal	\$ 6,850,000	\$ 670,000	\$ 690,000	\$ 845,000
Interest	211,115	374,912	462,000	540,000
Issuance Costs	136,750	-	-	-
Fire Department Note:				
Principal	-			
Interest	-			
Total Debt Service	\$ 7,197,865	\$ 1,044,912	\$ 1,152,000	\$ 1,385,000
TOTAL EXPENDITURES	\$ 7,197,865	\$ 1,044,912	\$ 1,152,000	\$ 1,385,000
Revenues Over (Under) Expenditures	\$ 835,778	\$ (183,322)	\$ (100,403)	\$ 85,937
Beginning Unencumbered Fund Balance	1,206,302	\$ 2,042,080	1,853,670	1,753,267
(Use Actual Cash Balance in Col. 2 and 3)				
Ending Cash Balance	\$ 2,042,080	\$ 1,858,758	\$ 1,753,267	\$ 1,839,204
Estimated Encumbrances (outstanding at end of year)	-	\$ 5,088		
Estimated Ending Unencumbered Fund Balance	\$ 2,042,080	\$ 1,853,670	\$ 1,753,267	\$ 1,839,204

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	Estimated Unencumbered Fund Balance 1/1/2024	Budget Year Estimated Receipt	Total Available For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/2024
				Personal Services	Other	Total	
GOVERNMENTAL:	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
SPECIAL REVENUE:	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
Bicentennial Trust (253)	\$ 76,635	\$ 250	76,885	-	-	-	\$ 76,885
Street Maintenance and Repair (202)	394,245	990,000	1,384,245	752,147	175,400	927,547	456,698
State Highway Improvements (203)	74,806	110,000	184,806	107,516	25,000	132,516	52,290
Water (204)	82,002	120,000	202,002	63,917	62,500	126,417	75,585
Sanitary Sewer (205)	26,957	80,500	107,457	63,917	30,500	94,417	13,040
Convention & Visitors Bureau (210)	4,361	75,280	79,641	-	75,000	75,000	4,641
27th Pay Fund (211)	100,000	50,000	150,000	-	-	-	150,000
Law Enforcement Trust (214)	17,503	2,500	20,003	2,500	-	2,500	17,503
M. M. V. L. T. (215)	2,083	185,000	187,083	-	150,000	150,000	37,083
Enforcement and Education (216)	52,624	2,500	55,124	-	3,500	3,500	51,624
Community Technology (217)	-	-	-	-	-	-	-
Court Clerk Computer (218)	183,035	10,000	193,035	-	13,800	13,800	179,235
Law Continuing Education (221)	18,030	20,000	38,030	-	20,000	20,000	18,030
Economic Development (219)	233,895	310,000	543,895	-	393,000	393,000	150,895
Parks and Rec Revolving (224)	-	-	-	-	-	-	-
Ohio Opioid Settlement (225)	7,086	-	7,086	-	-	-	7,086
Special Parks (229)	34,010	10,000	44,010	-	15,000	15,000	29,010
Sharon Twp JEDD (230)	29,237	150,000	179,237	-	158,000	158,000	21,237
Worthington Station TIF Fund (910)	37,541	-	37,541	-	-	-	37,541
W Wilson Bridge Rd MPI TIF Fund (920)	203,748	175,000	378,748	-	84,000	84,000	294,748
933 High St. MPI TIF Fund (930)	179,823	35,000	214,823	-	19,750	19,750	195,073
Downtown Worthington MPI TIF Fund (935)	251,713	255,000	506,713	-	395,000	395,000	111,713
Worthington Square MPI TIF (940)	82,469	28,500	110,969	-	28,000	28,000	82,969
W. Dublin Granville MPI TIF (945)	371,107	115,000	486,107	-	1,500	1,500	484,607
350 W Wilson Bridge TIF (950)	39,630	90,000	129,630	-	86,200	86,200	43,430
800 Proprietors Rd TIF (955)	10,093	35,000	45,093	-	41,200	41,200	3,893
TOTAL SPECIAL REVENUE FUNDS	\$ 2,512,635	\$ 2,849,530	\$ 5,362,165	\$ 989,997	\$ 1,777,350	\$ 2,767,347	\$ 2,594,818
DEBT SERVICE FUNDS	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
Special Assessment (410)	\$ 278,448	\$ -	\$ 278,448	\$ -	\$ -	\$ -	\$ 278,448

TOTAL DEBT SERVICE FUNDS	\$ 278,448	\$ -	\$ 278,448	\$ -	\$ -	\$ -	\$ 278,448
CAPITAL PROJECT FUNDS	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
Trunk Sewer (306)	375,149	-	\$ 375,149	-	-	-	375,149
Capital Improvements (308)	6,601,496	6,461,286	\$ 13,062,782	-	11,833,787	11,833,787	1,228,995
Permissive License Tax (313)	-	-	\$ -	-	-	-	-
TOTAL CAPITAL PROJECTS	\$ 6,976,645	\$ 6,461,286	\$ 13,437,931	\$ -	\$ 11,833,787	\$ 11,833,787	\$ 1,604,144

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	Estimated Unencumbered Fund Balance 1/1/2024	Budget Year Estimated Receipt	Total Available For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/2024
				Personal Services	Other	Total	
PROPRIETARY:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
ENTERPRISE FUNDS	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			-			-	-
			-			-	-
			-			-	-
			-			-	-
			-			-	-
			-			-	-
			-			-	-
			-			-	-
			-			-	-
			-			-	-
TOTAL ENTERPRISE FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
INTERNAL SERVICE FUNDS	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL INTERNAL SERVICE FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FIDUCIARY:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
TRUST AND AGENCY FUNDS	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
Accrued Acreage Benefit	\$ 217	\$ 20,000	\$ 20,217	\$ -	\$ 20,000	\$ 20,000	\$ 217
O. B. B. S.	513	7,500	\$ 8,013	-	7,500	7,500	513
PACE Fund	-	33,000	\$ 33,000	-	33,000	33,000	-
UNCLAIMED Funds	70,141	-	\$ 70,141	-	-	-	70,141
TOTAL TRUST & AGENCY FUNDS	\$ 70,871	\$ 60,500	\$ 131,371	\$ -	\$ 60,500	\$ 60,500	\$ 70,871
TOTAL FOR MEMORANDUM ONLY	\$ 9,838,599	\$ 9,371,316	\$ 19,209,915	\$ 989,997	\$ 13,671,637	\$ 14,661,634	\$ 4,548,281

STATEMENT OF PERMANENT IMPROVEMENTS

(Do Not Include Expense to be Paid from Bond Issue)

(Section 5705.29, Revised Code)

DESCRIPTION	Estimated Cost of Permanent Improvement	Amount to be Budgeted During Current Year
Grit Pad Installation & Service Yard Improvements	340,000	340,000
Arterial Maintenance (High St, South Corp to South St)	545,000	545,000
Building Improvement Program	200,000	200,000
Community Center Sidewalk Replacement - Phase 2	15,000	15,000
Fire Hydrant Replacement & Painting	35,000	35,000
Griswold Building Elevator Upgrade	185,000	185,000
HVAC Improvements at City Buildings - Phase II	975,000	975,000
Selby Bridge Replacement (Construction & Inspection)	680,000	680,000
Street & Sidewalk Program	950,000	950,000
Traffic Signal Improvement Program	50,000	50,000
Community Center Lobby Renovation	125,000	125,000
Community Center Wood Floor Renovation	42,500	42,500
E Granville Rd Park Playground Replacement	175,000	175,000
Fire Station Bunk Room Renovation	232,000	232,000
Fire Station Restroom/Shower Rehabilitation (Design)	35,000	35,000
Bike & Pedestrian Improvements	150,000	150,000
Community Wayfinding Signage	40,000	40,000
Parking Evaluation - Old Worthington	40,200	40,200
Worthington Mile Trail - Phase II Study	100,000	100,000
TOTAL	\$ 4,914,700	\$ 4,914,700

For the year being budgeted, list each contemplated disbursement for permanent improvements, exclusive of any expense to be paid from bond issues, by the fund from which the expenditures are to be made. Examples for describing the permanent improvements are: window replacement, vehicle purchase, furnishing offices, appliances for fire department kitchen.

EXHIBIT IV

[illegible]

EXHIBIT V

STATEMENT OF AMOUNTS REQUIRED FOR PAYMENT OF FINAL JUDGEMENTS

(Section 5705.29. Revised Code)

[illegible]

List the amounts required for the payment of each judgement expected to be paid during the year being budgeted.

EXHIBIT VI

								BUDGET YEAR	
PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit*	Date of Issue	Date Due	Ordinance or Resolution	Serial Term	Rate of Interest	Amounts of Bonds & Notes Outstanding Standing at Beginning of Budgeted Year Jan 1, 2024	Amount Required for Principal and Interest 1/1/2024 to 12/31/2024	Amount Receivable from Other Sources to Meet Debt Payments 1/1/24 to 12/31/24
Payable from Bond Retirement Fund:	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
INSIDE 10 MILL LIMIT:	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Various Purpose Bonds, Series 2017		01/18/17	12/01/31	42-2016		2.21%	\$ 2,310,000	\$ 311,051	\$ -
01/18/17 @ 2.210%				43-2016					
(2017-2032)				44-2016					
Various Purpose Bonds, Series 2021		08/11/21	12/01/41	25-2021		1.51%	\$ 9,135,000	\$ 733,350	\$ -
08/11/21 @TIC 1.5131%				26-2021					
(2021-2041)				27-2021					
				28-2021					
Various Purpose Bonds, Series 2023		05/31/23	12/01/43	05-2023		3.50%	\$ 4,400,000	\$ 337,350	
05/31/2023 @ 3.504%				06-2023					
TOTAL							\$ 15,845,000	\$ 1,381,751	\$ -
OUTSIDE 10 MILL LIMIT:	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
TOTAL									

If the levy is outside the 10 Mill limit by vote enter the words "by vote" and the date of the election.

If outside the 10 mill limit without a vote, enter the reference to the statute under which the levy is exempt from the 10 mill limit.

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Franklin, County, Ohio makes the following Official Certificate of Estimated Resources for the city/village of Worthington for the BUDGET YEAR beginning January 1st, 2024.

FUND	Estimated Unencumbered Balance 1-Jan-24	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead Personal Property Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPE							
General Fund							
Special Revenue Funds							
Debt Service Funds							
Capital Project Funds							
Special Assessment Fund							
PROPRIETARY FUND TYPE							
Enterprise Funds							
Internal Service Funds							
FIDUCIARY FUND TYPE							
Trust and Agency Funds							
TOTAL ALL FUNDS							

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amount approves for each fund must govern the amount of appropriation from such fund.

Date: _____, 20____

 _____ Budget
 _____ Commission

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES -- Continued

FUND	Estimated Unencumbered Balance 1-Jan-24	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead Personal Exemption	Other Sources	Total
GOVERNMENT FUNDS:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
GENERAL FUND	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
General Fund							
SPECIAL REVENUE FUNDS:	XXXXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
Street Maintenance & Repair							
State Highway Improv. Fund							
Cemetery Fund							
Parks & Recreation Fund							
Federal Grant Fund							
State Grant Fund							
Law Enforcement Trust Fund							
Drug Law Enforcement Fund							
Other Special Revenue Funds							
TOTAL SPECIAL REVENUE FUNDS							
DEBT SERVICE FUNDS:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
General Obligation Bond Fund							
Other Debt Service Funds							
TOTAL DEBT SERVICE FUNDS							
CAPITAL PROJECT FUNDS:	XXXXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
Construction Fund							
Federal Grant Fund							
Other Capital Project Funds							
TOTAL CAPITAL PROJECTS FUNDS							

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES -- Continued

FUND	Estimated Unencumbered Balance 1-Jan-24	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead Personal Exemption	Other Sources	Total
SPECIAL ASSESSMENT FUNDS:	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
Special Assessment Bond Retirement							
Special Assessment Improvement Fund							
Special Assessment Operating Fund							
Other Special Assess. Funds (specify)							
TOTAL SPECIAL ASSESSMENT FUNDS							
ENTERPRISE FUNDS:	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXXX	XXXXXXX
Water Fund							
Sanitary Sewer Fund							
Electric Fund							
Parking Fund							
Swimming Pool Fund							
First Mortgage Debt Service Fund							
Debt Service Reserve Fund							
Utilities Deposit Fund							
Utility Improvement Fund							
Other Enterprise Funds							
TOTAL ENTERPRISE FUNDS							
INTERNAL SERVICE FUNDS:	XXXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
Revolving Fund							
Other Internal Service Funds							
TOTAL INTERNAL SERVICE FUNDS							

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES -- Continued

FUND	Estimated Unencumbered Balance 1-Jan-24	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead Personal Exemption	Other Sources	Total
TRUST AND AGENCY FUNDS:	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
TOTAL TRUST & AGENCY FUNDS							
TOTAL ESTIMATED RESOURCES (Memorandum only)							

COUNTY AUDITOR'S ESTIMATE

Tax Levies and Rates for 2024, in Worthington City
Tax Valuation \$ _____

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITHIN 10 MILL LIMITATION	XXXXXXX	XXXXXXX
County		
Township		
School		
Village		
City		
TOTAL		
LEVIES OUTSIDE OF 10 MILL LIMITATION		
County		
Township		
School		
Village		
City		
State		
TOTAL		
TOTAL LEVY FOR ALL PURPOSES		

FRANKLIN COUNTY

BUDGET OF

CITY OF WORTHINGTON

FOR FISCAL YEAR
BEGINNING JANUARY 1, 2024

_____, 20____

County Auditor

Deputy Auditor



STAFF MEMORANDUM
City Council Meeting – June 20, 2023

Date: June 15, 2023

To: City Council

From: Robyn Stewart, Acting City Manager, on behalf of the Worthington Pools Working Group

Subject: Worthington Pools – Infrastructure Improvement Options

EXECUTIVE SUMMARY

Representatives of Swiminc will present options for capital investment for the outdoor pools at Worthington Pools and seek financial support from the City.

BACKGROUND/DESCRIPTION

Worthington Pools is comprised of the outdoor pools and natatorium on the grounds of Thomas Worthington High School. Worthington Pools is run by Swiminc, Inc. which is a 501(c)3 private, nonprofit organization that incorporated in 1953. Swiminc was established for the purpose of operating the facilities and directing the programs of Worthington Pools. It is run by a volunteer Board of Directors and has a property lease and facility use agreements with Worthington Schools.

Swiminc is a separate organization from the City of Worthington. The City of Worthington loaned Swiminc funds in 1996 for renovation to the outdoor pools and the City forgave the remaining payments on the loan in 2016. The City also provided funding in the amount of \$85,260 in February 2021 as the pool struggled to program during the COVID-19 pandemic. Otherwise, the City has not provided funding for Swiminc.

Swiminc reports the need for major renovation or replacement of the outdoor pools and the natatorium. Worthington Schools included funding to replace the natatorium with the last bond issue and they will construct a new natatorium in conjunction with the high school reconstruction project. This will enable the Schools to continue to have usage of the natatorium for their sports teams. The Schools will own the new natatorium. It is unclear at this time whether the Schools will operate the natatorium themselves or will enter into an agreement with

Swiminc for the operation.

Swiminc is seeking a solution to the infrastructure needs associated with the outdoor pools and has indicated they want the City to provide funding. The pools were constructed in 1954-1968. The middle and south pools were replaced in the 1990s. The outdoor pools are not a part of the City's suite of services. The City owns and operates indoor pools at the Community Center. These pools were designed and constructed so as not to compete with the Swiminc facilities. Depending on the types of facilities constructed at Worthington Pools, there may be some interplay with the offerings at the Community Center.

The presentation this evening will highlight three options for construction at three different funding amounts. On June 5th, City Council discussed various funding strategies if the City chooses to financially support capital improvements for the pools. In order for the City to provide funding at the levels that will be presented, a property tax increase will be needed.