

6550 N. High Street Worthington, Ohio 43085

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Worthington City Council Agenda

Louis J.R. Goorey Municipal Building John P. Coleman Council Chamber

Monday March 18, 2019 ~ 7:30 PM

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Visitor Comments
- 5. Special Presentation(s)
 - **5.A.** Parks and Recreation Presentations and Recognitions

Executive Summary: FC Bank will be present a sponsorship check to the City for the entire Summer Concert Series; Shawn Daugherty, Parks Supervisor, will be presented with the Great Blue Heron Award by Franklin County Soil and Water Conservation District; and staff will share their recent Ohio Parks and Recreation Association (OPRA) awards.

6. Approval of the Minutes

6.A. Meeting Minutes - March 4, 2019

<u>Recommendation</u>: Introduce and Approve as Presented

7. Public Hearings on Legislation

7.A. Ordinance No. 06-2019 Rezoning - Worthington Gateway - 7007 North High Street

To Amend the Official Zoning Map of the City of Worthington, Ohio, to Change Zoning of Certain Land from C-4, Highway and Automotive Services to PUD, Planned Use District (7007 North High Street)

<u>Executive Summary</u>: This Ordinance rezones 7007 North High Street (PID #100-001218) from the C-4 District, Highway and Automotive Services to a PUD, Planned Use District for a mixed use development.

Recommendation: Approve as Presented

Legislative History: Introduced on March 4, 2019

7.B. Ordinance No. 07-2019 Subdivision - Worthington Gateway - 7007 North High Street

Approving the Final Plat and Approving a Subdivider's Agreement for the Worthington Gateway (7007 North High Street).

<u>Executive Summary</u>: This Ordinance approves a Subdivision of Land at 7007 North High Street. Please see the staff memo, application materials and meeting minutes for the previous agenda item, Ordinance No. 06-2007.

Recommendation: Approve as Presented

<u>Legislative History</u>: Introduce on March 4, 2019

7.C. Ordinance No. 08-2019 Worthington Gateway TIF Property Transfer

Authorizing the Acceptance and Conveyance of Certain Parcels of Real Property in the City of Worthington, Ohio in connection with a Tax Increment Financing Program in Order to Facilitate the Redevelopment of Certain Real Property Located at 7007 North High Street.

<u>Executive Summary</u>: This Ordinance authorizes and accepts the parcels of real property located at 7007 North High Street to allow for an Urban Redevelopment Tax Increment Financing Program for the property.

Recommendation: Approve as Presented

Legislative History: Introduced March 4, 2019

7.D. Ordinance No. 10-2019 Appropriation - General Fund

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund Unappropriated Balance.

<u>Executive Summary</u>: This Ordinance appropriates funds to account for the food scrap composting program (\$6,240), property tax payments (\$12,000) for the property at 752 E. Dublin Granville Rd. (Kilbourne Building) and to correct a missed appropriation in the original adoption of the 2019 budget (\$8,300).

Recommendation: Approve as Presented

Legislative History: Introduced on March 4, 2019

8. New Legislation to Be Introduced

8.A. Resolution No. 15-2019 NE Gateway Right-of-Way Acquisition

Authorizing the Acquisition of Certain Real Estate Interests Involving Parcels 7 and 15 for the Northeast Gateway Intersection Improvement Project. (Project No. 602-14)

<u>Executive Summary</u>: This Ordinance authorizes the City Manager to purchase various real estate interests involving Parcel 7 and Parcel 15 for the Northeast Gateway Intersection Improvement Project.

Recommendation: Introduce and Approve as Presented

8.B. Resolution No. 16-2019 Support for Proposed Gas Tax Increase

Expressing the Support of Worthington City Council for the Proposal to Increase the Ohio Motor Fuel Tax.

<u>Executive Summary</u>: This Resolution expresses support for the Governor's proposal to increase the gas tax by \$0.18 per gallon to generate much needed revenue for infrastructure projects

Recommendation: Introduce for Public Hearing

8.C. Ordinance No. 11-2019 Appropriation - 2003 Bicentennial Fund

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the 2003 Bicentennial Fund

Executive Summary: This Ordinance appropriates \$36,000 in the 2003 Bicentennial Fund to support the Orange Johnson House Bicentennial Project

Recommendation:

8.D. Ordinance No. 12-2019 Accept Deed of Dedication - 181 East Wilson Bridge Road

Accepting the Deed of Dedication for Additional Right-of-Way at 181 East Wilson Bridge Road.

<u>Executive Summary</u>: This Ordinance authorizes the acceptance of the Deed of Dedication for 15-feet of additional right-of-way at 181 East Wilson Bridge Road for Granby Place, and authorizes the Law Director to record the Deed of Dedication.

Recommendation: Introduce for Public Hearing on April 1, 2019

9. Reports of City Officials

9.A. Policy Item(s)

9.A.I. Architectural Review Board Appeal - 137 East Granville Road

<u>Executive Summary</u>: City Council will discuss whether to hear the Appeal of the Architectural Review Board's approval of glass block windows for Sharon Memorial Hall at 137 East Granville Road.

9.A.II. Liquor Permit - New (Shades Nail Bar LLC)

<u>Executive Summary</u>: The Ohio Division of Liquor Control has notified the City of a request for a new liquor permit for Shades Nail Bar LLC located at 2285 W Dublin Granville Rd.

Recommendation: Motion to Not Request a Hearing

9.B. Discussion Item(s)

9.B.I. Community Visioning

<u>Executive Summary</u>: This agenda item will continue the discussion of the community visioning process.

- 10. Reports of Council Members
- 11. Other
- 12. Executive Session
- 13. Adjournment