

6550 N. High Street Worthington, Ohio 43085

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CITY COUNCIL MEMBERS

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Council Member

Douglas Smith

Council Member

CITY STAFF MEMBERS

Matthew Greeson

City Manager

D. Kay Thress

Clerk of Council

Worthington City Council Agenda

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

Monday, April 15, 2019 ~ 7:30 PM

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Visitor Comments
- 5. Special Presentation(s)
 - **5.A. Resolution No. 19-2019** Good Neighbor Award 2018

To Congratulate Jack and Melissa Conrath on Their Recognition as Recipients of the 2018 Good Neighbor Award from the Worthington Community Relations Commission.

Executive Summary: This Resolution congratulates Jack and Melissa Conrath on their recognition as recipients of the 2018 Good Neighbor Award from the Worthington Community Relations Commission.

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

6. Approval of the Minutes

6.A. Meeting Minutes - April 1, 2019

Recommendation: Approve as Presented

7. Public Hearings on Legislation

7.A. Ordinance No. 09-2019 Worthington Gateway TIF and Development Agreement

Declaring Improvements to Real Property within the City to be a Public Purpose; Declaring such Property to be Exempt from Real Property Taxation; Requiring the Owners of the Real Property to Make Service Payments In Lieu of Taxes; Establishing an Urban Redevelopment Tax Increment Equivalent Fund for the Deposit of Service Payments; and Authorizing the City Manager to Enter Into a Tax Increment Financing Service Agreement and a Development Agreement with the Property Owner.

<u>Executive Summary</u>: This Ordinance authorizes an Urban Redevelopment Tax Increment Financing Program and a Development Agreement to support the redevelopment of the former Holiday Inn property.

Recommendation: Approve as Presented

Legislative History: Introduced March 4, 2019

7.B. Ordinance No. 13-2019 Appropriation - Bicycle and Pedestrian Improvement Program

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Costs of the 2019 Bicycle and Pedestrian Improvement Program and all Related Expenses and Determining to Proceed with said Project. (Project No. 693-19)

<u>Executive Summary</u>: This Ordinance appropriates \$100,000 from the 2019 Capital Improvement Fund for Bike and Pedestrian Improvements as recommended by the Bicycle and Pedestrian Advisory Board.

Recommendation: Approve as Presented

Legislative History: Introduced on April 1, 2019

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8. New Legislation to Be Introduced

8.A. Resolution No. 20-2019 Amends the Personnel Rules and Regulations

Amending the Personnel Rules and Regulations of the City of Worthington to Authorize Communication Technician Retention Agreements.

<u>Executive Summary</u>: This Resolution amends the Personnel Rules and Regulations to authorize Communication Technician Retention Agreements.

Recommendation: Introduce and Approve as Presented

8.B. Resolution No. 21-2019 NE Gateway Right-of-Way Acquisition

Authorizing the Acquisition of Certain Real Estate Interests Involving Parcel 22 for the Northeast Gateway Intersection Improvement Project. (Project No. 602-14)

<u>Executive Summary</u>: This Resolution authorizes the City Manager to purchase various real estate interests involving Parcel 22 for the Northeast Gateway Intersection Improvement Project.

Recommendation: Introduce and Approve as Presented

8.C. Ordinance No. 15-2019 Building Code Amendments

To Amend Sections 1301.05, 1301.06, 1305.01, 1305.06, 1305.07, 1305.08, 1305.09, 1311.01, 1311.02, 1311.07, 1301.05, and 1301.06; and Enacting Section 1301.07 of the Codified Ordinances of the City of Worthington Related to the Coordination with the State of Ohio Building Codes, the Establishment of Demolition Standards, Modifying Pool Barrier Requirements, and Adjusting Fees.

<u>Executive Summary</u>: This Ordinance amends Chapter 13 of the City's Codified Ordinances to adopt the new State of Ohio residential building code and to incorporate requirements for building demolition.

Recommendation: Introduce for Public Hearing on May 6, 2019

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8.D. Ordinance No. 16-2019 Planning & Zoning Code Amendments

To Amend Sections 1125.02, 1129.05, and 1173.05 of the Codified Ordinances of the City of Worthington Related to the Coordination with the State of Ohio Building Codes, the Establishment of Demolition Standards, Modifying Pool Barrier Requirements, and Adjusting Fees.

<u>Executive Summary</u>: This Ordinance amends Chapter 11 of the City's Codified Ordinances to incorporate changes related to the State of Ohio Building Codes, demolition standards, pool barrier requirements and fees.

Recommendation: Introduce for Public Hearing on May 6, 2019

9. Reports of City Officials

9.A. Discussion Item(s)

9.A.I. Community Visioning

Executive Summary: This item provides time for City Council to discuss next steps for the community visioning process.

10. Reports of Council Members

- 11. Other
- 12. Executive Session
- 13. Adjournment