



City Council Agenda

Monday, December 14, 2020 at 7:30 pm

6550 N. High Street, Worthington, Ohio 43085

Virtual Meeting Information

Link through: worthington.org

Our Government - Live Stream

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor Comments

Public Hearings on Legislation

5. Ordinance No. 51-2020 CIP - New and Replacement Equipment

Amending Ordinance No. 44-2020 (As Amended) to Adjust the Annual Budget by Providing for Appropriations From the Capital Improvements Fund Unappropriated Balance to Pay the Cost of the 2021 New and Replacement Equipment Items and for Certain Projects as Identified in the 2021 Five-Year Capital Improvements Program and all Related Expenses and Determining to Proceed with said Projects.

Executive Summary: This Ordinance appropriates funds to procure the new and replacement equipment provided in the Capital Improvement Plan (CIP) for Fiscal Year 2021. This Ordinance also appropriates funds for multiple projects identified in the 2021-2025 CIP.

Recommendation: Approve as presented

6. Ordinance No. 52-2020 CARES Act Appropriation

Amending Ordinance No. 45-2019 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the Coronavirus Relief Fund Unappropriated Balance.

Executive Summary: This Ordinance appropriates CARES Act funding received in the Coronavirus Relief Fund for expenditures incurred due to the public health emergency with respect to COVID-19.

Recommendation: Motion to Amend and Approve as Amended.

New Legislation to Be Introduced

7. Resolution No. 60-2020 Transfer

Adjusting the Annual Budget by Providing for a Transfer of Previously Appropriated Funds.

Executive Summary: This Resolution authorizes the transfer of previously appropriated funds to cover expenses as anticipated for the remainder of the year in appropriate accounts. Approval of this Resolution will not result in an increase of total appropriations.

Recommendation: Approve as Presented

Reports of City Officials

8. Policy Item(s)

a. 2021 Community Grant Program

Discussing the Community Grant Program for 2021

Executive Summary: Discussion of the Community Grant Program for 2021

b. Velca Grill TREX Application

Acknowledging Velca Grill as an Economic Development Project by Authorizing the City Manager to Sign the TREX Application

Executive Summary: This item acknowledges Velcani Enterprises LLC's (dba Velca Grill) requested transfer of a D-5 and D-6 permit into the City of Worthington as an economic development project (TRES).

Recommendation: Acknowledge Velca Grill as an economic development project by authorizing the City Manager to sign the TRES application.

c. Finance Report - November

Discussing the Financial Report for November 2020

Executive Summary: The Finance Report for the month of November is attached.

Recommendation: Approve as presented.

Reports of Council Members

Other

Executive Session

Adjournment

9. Motion to Adjourn

