



6550 N. High Street
Worthington, Ohio 43085

T: 614-436-3100

Worthington City Council Agenda

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

Tuesday September 04, 2018 ~ 7:30 PM

CITY COUNCIL MEMBERS

Bonnie D. Michael
President

Scott Myers
President Pro-Tem

Rachael Dorothy
Council Member

Douglas Foust
Council Member

Beth Kowalczyk
Council Member

David Robinson
Council Member

Douglas Smith
Council Member

CITY STAFF MEMBERS

Matthew Greeson
City Manager

D. Kay Thress
Clerk of Council

1. Call To Order

2. Roll Call

3. Pledge of Allegiance

4. Visitor Comments

5. Approval of the Minutes

5.A. Meeting Minutes - July 16, 2018

Recommendation: Motion to Approve

6. New Legislation to Be Introduced

6.A. **Resolution No.47-2018** Transfer of Funds

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

Executive Summary: This Resolution authorizes the transfer of previously appropriated funds in the amount of \$41,000 to cover expenses as anticipated in the appropriate accounts.

Recommendation: Introduce and Approve as Presented

6.B. Resolution No. 48-2018 Tax Incentive Review Council Recommendations

2018 Worthington Tax Incentive Review Recommendations

Executive Summary: This item summarizes the recommendations made by the Worthington Tax Incentive Review Council (TIRC) during its recent review of the City's tax incentives.

Recommendation: Introduce and Approve as Presented

6.C. Ordinance No. 42-2018 Final Plan and Variances for 181 East Wilson Bridge Road

Authorizing the Final Plan to the Wilson Bridge Corridor for 181 East Wilson Bridge Road and Authorizing Variances (Oxford Circle, LLC. c/o David Hodge).

Executive Summary: This Ordinance approves a Final Plan for 181 East Wilson Bridge Road with Variances to permit the entrance drive to exceed forty-five (45) feet in width, permit buildings to be closer than fifty (50) feet from the side property line, waive the tree replacement fee and increase the density by two units/acre.

Recommendation: Introduce for Public Hearing on September 17, 2018

6.D. Ordinance No. 43-2018 Accept Amounts and Rates from the Franklin County Budget Commission

Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Executive Summary: This Ordinance accepts the tax rates and amounts as determined by the Franklin County Budget Commission. The property tax rate remains unchanged at 5 mills for collection year 2019.

Recommendation: Introduce for Public Hearing on September 17, 2018

6.E. Ordinance No. 44-2018 Tobacco 21 Amendments

To Amend Various Sections of Chapter 765 "Tobacco Sales" of the Codified Ordinances of the City of Worthington.

Executive Summary: This Ordinance amends various sections of Chapter 765

“Tobacco Sales” of the Codified Ordinances regarding the sale of tobacco to individuals under the age of twenty-one.

Recommendation: Introduce for Public Hearing on September 17, 2018

7. Reports of City Officials

Policy Item(s)

7.A. Designation of Public Records Representative

Executive Summary: Designate the Clerk of Council to attend Ohio Public Records Law on behalf of each member of City Council and appoint the Assistant City Clerk as the alternate designee.

Recommendation: Motion the Clerk of Council and Assistant City Clerk as designee and alternate designee

Information Item(s)

7.B. Update on City Initiatives & Activities

Executive Summary: Staff will provide a report on recent activities

8. Reports of Council Members

9. Other

10. Executive Session

10.A. Executive Session

Executive Summary: Appointments to Boards & Commissions
Collective Bargaining Negotiations

11. Adjournment