



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 September 10, 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. Public Hearings on Legislation

##### 4.A. **Ordinance No. 36-2018** Appropriation - Fire Station and Municipal Building Roof Projects

Amending Ordinance No. 41-2017 (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 Municipal Building Roof Project (680-18) and the Fire Station Roof Project (648-17) and all Related Expenses and Determining to Proceed with said Projects.

*Executive Summary:* This Ordinance appropriates funds for the replacement of the roofs at the Fire Station and Municipal Building

*Recommendation:* Motion to Remove from the Table, Amend and Approve as Amended

*Legislative History:* Introduced June 18, 2018; Public Hearing July 2, 2018; Tabled

**5. Reports of City Officials**

**5.A.**                    Discussion Item(s)

**5.B.**    Regulation of Massage Establishments

*Executive Summary:* This agenda item will focus on consideration of a new program to regulate massage establishments.

**5.C.**    Transmittal of Proposed Carryover Fund Balance Policy and Investment Policy

*Executive Summary:* Staff has conducted research and drafted a new Proposed Carryover Fund Balance Policy and a new Proposed Investment Policy.

**5.D.**                    Information Item(s)

**5.E.**    Financial Report - July and August 2018

*Executive Summary:* The Finance Director will present the Financial Reports for the months of July and August, which are attached.

*Recommendation:* Motion to Approve as Presented

**6. Reports of Council Members**

**7. Other**

**8. Executive Session**

**9. Adjournment**