



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

Monday October 15, 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. Consent Agenda

**Notice to the Public:** There will be no separate discussion of Consent Agenda items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item will be removed from the Consent Agenda and considered separately.

***To address City Council regarding an item on Consent Agenda, please submit a fully completed speaker's slip to the Clerk of Council prior to the beginning of the meeting.***

#### 5.A. Approval of the Minutes

5.A.I. Meeting Minutes - October 1, 2018

5.A.II. Meeting Minutes - October 8, 2018  
(Special)

5.A.III. Meeting Minutes - October 8, 2018

**Recommendation:** Introduce and  
Approve as Presented

**5.B. Ordinance No. 45-2018** Central Ohio Health Care Consortium Agreement for 2019-2021

Amending, Adopting and Ratifying the Amended and Restated Central Ohio Health Care Consortium Joint Self Insurance Agreement and Approving Participation by the City of Worthington in the Central Ohio Health Care Consortium for the Three-Year Period Beginning January 1, 2019.

Executive Summary: This Ordinance amends, adopts, and ratifies the Central Ohio Health Care Consortium (COHCC) Joint Self Insurance Agreement for the next three-year trust cycle, and approves the City's continued participation in the Consortium for the period 2019-2021.

Recommendation: Approve as Presented

Legislative History: Introduced on October 1, 2018

**5.C. Ordinance No. 46-2018** Additional Appropriation

Amending Ordinance No. 41-2017 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund and Downtown Worthington Municipal Public Improvement TIF Fund Unappropriated Balances.

Executive Summary: This Ordinance appropriates \$107,300 in additional funds for the purpose of funding police overtime and costs assessed by the County for collecting property tax revenue.

Recommendation: Approve as Presented

Legislative History: Introduced on October 1, 2018

**5.D. Resolution No. 56-2018** Right of Way Permit Renewal - Horizon Telecom, Inc.

Approving an Agreement and Permit for and between Horizon Telecom, Inc., an Ohio Corporation, to Operate and Maintain a Telecommunications System Within the City of Worthington Pursuant to and Subject to the Provisions of Chapter 949 of the Codified Ordinances of the City of Worthington.

Executive Summary: This Resolution approves a Telecommunications and Utilities Permit agreement for Horizon Telecom, Inc. to utilize the City's rights of way.

Recommendation: Introduce and Approve as Presented

**5.E. Resolution No. 57-2018** Staffing Chart Amendment

Amending the Staffing Chart of the City of Worthington to Provide for Twenty-five (25) Firefighter EMT-P Positions in the Division of Fire for up to a One Year Period.

*Executive Summary:* This Resolution authorizes one additional Firefighter EMT-P position for up to a one year period.

*Recommendation:* Introduce and Approve as Presented

**5.F. Resolution No. 58-2018** Service & Engineering Standby Generator - 2018 New & Replacement Equipment List

Amending the 2018 Capital Improvement Plan New and Replacement Equipment List

*Executive Summary:* This Resolution adds the Service and Engineering Standby Generator to the 2018 New and Replacement Equipment List, which provides funding for its replacement.

*Recommendation:* Introduce and Approve as Presented

**5.G. Resolution No. 59-2018** Reappointments to City Boards & Commissions

*Executive Summary:* This Resolution re-appoints individuals to the Board of Zoning Appeals, Municipal Planning Commission, Architectural Review Board, Parks and Recreation Commission and Personnel Appeals Board.

*Recommendation:* Introduce and Approve as Presented

**End of Consent Agenda**

**6. Public Hearings on Legislation**

**6.A. 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: Approve as Presented

Legislative History: Introduced September 4, 2018; Tabled September 17, 2018

## **7. Reports of City Officials**

### **7.A. Policy Item(s)**

7.A.I. Financial Report - September 2018

Executive Summary: The Finance Director will present the Financial Report for the month of September, which is attached.

Recommendation: Motion to Accept as Presented

7.A.II. Proposed 2019-2023 Capital Improvements Program

Executive Summary: Staff will overview the proposed 2019-2023 Capital Improvements Program (CIP)

## **8. Reports of Council Members**

## **9. Other**

## **10. Executive Session**

## **11. Adjournment**