



6550 N. High Street
Worthington, Ohio 43085

T: 614-436-3100

CITY COUNCIL MEMBERS

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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 December 10, 2018 ~ 7:30 PM

1. Call To Order

2. Roll Call

3. Pledge of Allegiance

4. Visitor Comments

5. Special Presentation(s)

5.A. Caboose Donation from the Rutherford Family

Executive Summary: The Rutherford family is offering to donate a caboose for the train observation area planned at McCord Park.

Recommendation: Motion to acknowledge and accept the donation of the caboose from the Rutherford family.

6. 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.

6.A. Approval of the Minutes

6.A.I. Meeting Minutes - December 3, 2018 (Special Meeting)

6.A.II. Meeting Minutes - December 3, 2018 (Joint Meeting)

6.A.III. Meeting Minutes - December 3, 2018

Recommendation: Introduce and Approve as Presented

6.B. Ordinance No. 57-2018 Old Worthington Mast Arm and Street Light Rehabilitation

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 Cost of the Old Worthington Street Light and Mast Arm Rehabilitation Project and to Proceed with said Project. (Project No. 655-17)

Executive Summary: This Ordinance appropriates funds for the Old Worthington Mast Arm and Street Light Rehabilitation Project

Recommendation: Approve as Presented

Legislative History: Introduced on December 3, 2018

6.C. Ordinance No. 59-2018 Appropriation - New & Replacement Equipment & Various Projects

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for Appropriations From the Capital Improvements Fund Unappropriated Balance to Pay the Cost of the 2019 New and Replacement Equipment Items and for Certain Projects as Identified in the 2019 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 2019. This Ordinance also appropriates funds for multiple projects identified in the 2019-2023 CIP.

Recommendation: Approve as Presented

Legislative History: Introduced on December 3, 2018

6.D. Resolution No. 72-2018 Appointment - Parks & Recreation Commission

Appointing Rachel DeNoewer as a Member to the Worthington Parks & Recreation Commission.

Executive Summary: This Resolution appoints Rachel DeNoewer to the Parks & Recreation Commission.

Recommendation: Introduce and Approve as Presented

6.E. Resolution No. 73-2018 Appointments & Reappointments to Boards & Commissions

Appointing and Re-appointing Members to Various City Boards and Commissions

Executive Summary: This Resolution appoints two new individuals and appoints other individuals to the Volunteer Firefighters Dependents Board and the Volunteer Peace Officers Dependents Board

Recommendation: Introduce and Approve as Presented

6.F. Resolution No. 74-2018 Renewal of Right of Way Agreement - Columbia Gas of Ohio Inc.

Approving an Agreement and Permit for Columbia Gas of Ohio Inc., Ohio Corporation, to Operate and Maintain a Natural Gas Distribution 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 right of way agreement with Columbia Gas of Ohio Inc. for three years.

Recommendation: Introduce and Approve as Presented

End of Consent Agenda

7. Public Hearings on Legislation

7.A. Ordinance No. 58-2018 Collective Bargaining Agreement with IAFF Local #3498

Approving the Provisions of a Collective Bargaining Agreement Between the City of Worthington, Ohio and the International Association of Firefighters Local

#3498 and Authorizing the City Manager to Execute Same on Behalf of the City.

Executive Summary: This Ordinance approves the collective bargaining agreement between the City of Worthington and the International Association of Firefighters Local #3498 and authorizes the City Manager to execute this agreement.

Recommendation: Approve as Presented

Legislative History: Introduced on December 3, 2018

8. New Legislation to Be Introduced

8.A. Resolution No. 71-2018 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 \$107,390 in the General Fund and \$1,400 in the Street Maintenance and Repair Fund to cover expenses as anticipated in the appropriate accounts.

Recommendation: Introduce and Approve as Presented

8.B. Ordinance No. 60-2018 Accepting the Sanitary Sewer - Kemper House

Accepting Sanitary Sewer Improvements constructed in a public easement located at the Kemper House of Worthington

Executive Summary: This Ordinance accepts the new sanitary sewer at the Kemper House as a public sewer.

Recommendation: Introduce for Public Hearing on January 7, 2019

8.C. Ordinance No. 61-2018 Acquisition of Real Estate - Northeast Gateway Intersection Project

Determining to Proceed with the Acquisition of Real Estate Interests for the Northeast Gateway Intersection Improvement Project, Authorizing the City Manager to Acquire Certain Parcels Without Further Council Action, and Requiring Adoption of a Resolution to Authorize Acquisition of Other Parcels. (Project No. 602-14)

Executive Summary: This Ordinance determines to proceed with the acquisition of parcels needed for the Northeast Gateway Project and authorizes the City

Manager to purchase certain parcels without further Council action.

Recommendation: Introduce for Public Hearing on January 7, 2019

9. Reports of City Officials

9.A. Policy Item(s)

9.A.I. Permission to Advertise for Bid - East Wilson Bridge Road Waterline Replacement

Executive Summary: Staff requests authorization to bid the East Wilson Bridge Road waterline replacement project.

Recommendation: Motion to authorize the solicitation of bids.

9.A.II. Objections to Renewal of a Liquor Permit

Executive Summary: All permits to sell alcoholic beverages in Worthington will expire on February 1, 2019. To maintain permit privileges, every permit holder must file a renewal application. Ohio Revised Code Section 4303.271(B) provides the legislative authority with the right to object to the renewal of a permit and to request a hearing. Instructions are attached.

Recommendation: Motion to Not Object to the renewal of permits

9.A.III. Cancellation of December 17, 2018 Meeting

Recommendation: Motion to cancel the December 17, 2018 City Council Meeting

10. Reports of Council Members

11. Other

12. Executive Session

13. Adjournment