



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, March 4, 2019 ~ 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. Special Presentation(s)

- 5.A.** Cornell Robertson - Franklin County
Engineer

Executive Summary: County Engineer
Robertson will introduce himself to City
Council and meet City officials

6. Approval of the Minutes

- 6.A.** Council Meeting - February 19, 2019

Recommendation: Introduce and Approve
as Presented

7. Public Hearings on Legislation

7.A. Ordinance No. 05-2019 Adoption of City Code Replacement Pages

An Ordinance to Revise the Codified Ordinances by Adopting Current Replacement Pages.

Executive Summary: This Ordinance approves replacement pages for the Codified Ordinances of the City to incorporate changes to City Code and State Law since the last update occurred.

Recommendation: Approve as Presented

Legislative History: Introduced on February 19, 2019

8. New Legislation to Be Introduced

8.A. Resolution No. 11-2019 Community Grant Allocations

Approving Funding to Worthington Community Groups for the 2019 Community Grant Program

Executive Summary: This Resolution allocates grant funding for community groups.

Recommendation: Introduce and Approve as Presented

8.B. Resolution No. 12-2019 Renewal of Right of Way Agreement - Columbus Fibernet, LLC

Approving an Agreement and Permit for and between Columbus Fibernet, LLC, an Ohio Limited Liability Company, 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 the renewal of a right of way agreement with Columbus Fibernet, LLC for three years.

Recommendation: Introduce and Approve as Presented

8.C. Resolution No. 13-2019 Job Description - Police Sergeant.

Amending the Position Description for Police Sergeant.

Executive Summary: This Resolution amends the job description for Police Sergeant.

Recommendation: Introduce and Approve as Presented

8.D. Resolution No. 14-2019 Amend Personnel Rules Related to Temporary Appointments

Amending the Personnel Rules and Regulations of the City of Worthington to Amend Provisions Related to Temporary Appointments of Communication Technicians.

Executive Summary: This Resolution amends the Personnel Rules and Regulations to revise provisions related to the Temporary Appointment of Communication Technicians.

Recommendation: Introduce and Approve as Presented

8.E. Ordinance No. 06-2019 Rezoning - Worthington Gateway - 7007 North High Street

To Amend the Official Zoning Map of the City of Worthington, Ohio, to Change Zoning of Certain Land from C-4, Highway and Automotive Services to PUD, Planned Use District (7007 North High Street)

Executive Summary: This Ordinance rezones 7007 North High Street (PID #100-001218) from the C-4 District, Highway and Automotive Services to a PUD, Planned Use District for a mixed use development.

Recommendation: Introduce for Public Hearing on March 18, 2019

8.F. Ordinance No. 07-2019 Subdivision - Worthington Gateway - 7007 North High Street

Approving the Final Plat and Approving a Subdivider's Agreement for the Worthington Gateway (7007 North High Street).

Executive Summary: This Ordinance approves a Subdivision of Land at 7007 North High Street. Please see the staff memo and application materials in previous agenda item, Ordinance No. 06-2007.

Recommendation: Introduce for Public Hearing on March 18, 2019

8.G. Ordinance No. 08-2019 Worthington Gateway TIF Property Transfer

Authorizing the Acceptance and Conveyance of Certain Parcels of Real Property in the City of Worthington, Ohio in connection with a Tax Increment Financing Program in Order to Facilitate the Redevelopment of Certain Real Property Located at 7007 North High Street.

Executive Summary: This Ordinance authorizes and accepts the parcels of real property located at 7007 North High Street to allow for an Urban Redevelopment Tax Increment Financing Program for the property.

Recommendation: Introduce for Public Hearing on March 18, 2019

8.H. Ordinance No. 09-2019 Worthington Gateway TIF and Development Agreement

Declaring Improvements to Real Property within the City to be a Public Purpose; Declaring such Property to be Exempt from Real Property Taxation; Requiring the Owners of the Real Property to Make Service Payments In Lieu of Taxes; Establishing an Urban Redevelopment Tax Increment Equivalent Fund for the Deposit of Service Payments; and Authorizing the City Manager to Enter Into a Tax Increment Financing Service Agreement and a Development Agreement with the Property Owner.

Executive Summary: This Ordinance authorizes an Urban Redevelopment Tax Increment Financing Program and a Development Agreement to support the redevelopment of the former Holiday Inn property.

Recommendation: Introduce for Public Hearing on April 15, 2019

8.I. Ordinance No. 10-2019 Appropriation - General Fund

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund Unappropriated Balance.

Executive Summary: This Ordinance appropriates funds to account for the food scrap composting program, property tax payments for the property at 752 E. Dublin Granville Rd. (Kilbourne Building) and to correct a missed appropriation in the original adoption of the 2019 budget.

Recommendation: Introduce for Public Hearing on March 18, 2019

9. Reports of City Officials

9.A. Policy Item(s)

9.A.I. City Council Expectations Document

Executive Summary: Draft revisions to the Council Expectations document are presented for consideration

Recommendation: Motion to adopt revised document

9.A.II. Request for Proposals - Community Visioning Facilitation

Executive Summary: A Request for Proposals has been drafted for facilitation services related to the community visioning process to be launched this year. City Council will discuss the RFP and decide next steps for it.

10. Reports of Council Members

11. Other

12. Executive Session

13. Adjournment