



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, May 6, 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. Approval of the Minutes

5.A. Meeting Minutes - April 8, 2019

5.B. Meeting Minutes - April 15, 2019

Recommendation: Introduce and
Approve as Presented

6. Public Hearings on Legislation

6.A. **Ordinance No. 15-2019** Building
Code Amendments

To Amend Sections 1301.05, 1301.06, 1305.01, 1305.06, 1305.07, 1305.08, 1305.09, 1311.01, 1311.02, 1311.07, 1301.05, and 1301.06; and Enacting Section 1301.07 of the Codified Ordinances of the City of Worthington Related to the Coordination with the State of Ohio Building Codes, the Establishment of Demolition Standards, Modifying Pool Barrier Requirements, and Adjusting Fees.

Executive Summary: This Ordinance amends Chapter 13 of the City's Codified Ordinances to adopt the new State of Ohio residential building code and to incorporate requirements for building demolition.

Recommendation: Approve as Presented

Legislative History: Introduced on April 15, 2019

6.B. Ordinance No. 16-2019 Planning & Zoning Code Amendments

To Amend Sections 1125.02, 1129.05, and 1173.05 of the Codified Ordinances of the City of Worthington Related to the Coordination with the State of Ohio Building Codes, the Establishment of Demolition Standards, Modifying Pool Barrier Requirements, and Adjusting Fees.

Executive Summary: This Ordinance amends Chapter 11 of the City's Codified Ordinances to incorporate changes related to the State of Ohio Building Codes, demolition standards, pool barrier requirements and fees.

Recommendation: Approve as Presented

Legislative History: Introduced on April 15, 2019

7. New Legislation to Be Introduced

7.A. Resolution No. 24-2019 Eligible Depository - FC Bank

Designating Public Depositories of Inactive and Interim Funds.

Executive Summary: This Resolution adds FC Bank as an eligible depository for interim and inactive funds.

Recommendation: Introduce and Approve as Presented

7.B. Resolution No. 25-2019 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 \$125,000 in the General Fund to cover expenses as anticipated in the appropriate accounts.

Recommendation: Introduce and Approve as Presented

7.C. Resolution No. 26-2019 Declaration of Necessity of Appropriating Parcels - Northeast Gateway Project

A Resolution of Intent to Appropriate Property and Easements from Multiple Properties for the Public Purpose of Constructing a Roadway Project, Specifically, the FRA-CR 84-1.36 Northeast Gateway Project, which Such Roadway Shall be Open to the Public Without Charge.

Executive Summary: This Resolution declares the necessity of appropriating certain identified parcels as part of the Northeast Gateway Project.

Recommendation: Introduce and Approve as Presented

7.D. Ordinance No. 14-2019 New Code Chapter 539 - Prohibition of Discriminatory Practices

To Enact New Chapter 539 “Discriminatory Practices, Civil Rights, Disclosure” of the Codified Ordinances of the City of Worthington to Prohibit Discrimination in Housing, Employment, and Public Accommodations Based on Designated Classes.

Executive Summary: This Ordinance adopts a new chapter in the City's Codified Ordinances to prohibit discriminatory practices based on designated classes.

Recommendation: Introduce for Public Hearing on May 20, 2019

7.E. Ordinance No. 17-2019 Establish 27th Pay Fund

Authorizing and Directing the Establishment of a Special Revenue Fund for the Purpose of Accumulating Resources for Payment of Salaries During any Fiscal Year When the Number of Pay Periods Exceeds the Usual and Customary Number of Pay Periods (27th Pay Fund).

Executive Summary: This Ordinance authorizes the creation of a 27th Pay Fund to account for the payment of salaries during any fiscal year when the number of pay periods exceeds the usual and customary number.

Recommendation: Introduce for Public Hearing on May 20, 2019

7.F. Ordinance No. 18-2019 Additional Appropriations

Amending Ordinance No. 52-2018 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund and 350 West Wilson Bridge Rd. TIF Fund Unappropriated Balance.

Executive Summary: This Ordinance appropriates additional funds for the purpose of paying the liabilities associated with employee retirements, continuing our Computer Aided Dispatch (CAD) software maintenance agreement, and costs associated with the 350 West Wilson Bridge Road Tax Increment Financing (TIF).

Recommendation: Introduce for Public Hearing on May 20, 2019

7.G. Ordinance No. 19-2019 Appropriation - Huntley Road Waterline Project

Amending Ordinance No. 52-2018 (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 NE Gateway - Huntley Rd. Waterline Project and all Related Expenses and Determining to Proceed with the said Project. (Project No. 602-14)

Executive Summary: This Ordinance appropriates funding for construction and project oversight for the Huntley Road Waterline Project.

Recommendation: Introduce for Public Hearing on May 20, 2019

7.H. Ordinance No. 20-2019 Appropriation Authorization for Property and Easements - Northeast Gateway Project

An Ordinance Authorizing the Appropriation of Property and Easements from Multiple Properties for the Public Purpose of Constructing a Roadway Project, Specifically, for the FRA-CR 84-1.36 Northeast Gateway Project, Which Such Roadway Shall be Open to the Public Without Charge.

Executive Summary: This Ordinance authorizes the appropriation of certain identified parcels as part of the Northeast Gateway Project.

Recommendation: Introduce for Public Hearing on May 20, 2019

8. Reports of City Officials

8.A. Policy Item(s)

8.A.I. Sale of Surplus Property

Executive Summary: Staff is seeking approval of the sale of a Whitworth 2008 E-450 passenger bus for \$6,300.

Recommendation: Motion to Approve the Sale

8.A.II. Permission to Advertise for Bids - Retrofitting Street Lights with LED Lamps

Executive Summary: In an effort to move toward a more sustainably minded infrastructure, staff has investigated the viability of retrofitting our street lighting in the Central Business District with LED lamps.

Recommendation: Motion to Authorize the Advertisement for Bids

8.B. Discussion Item(s)

8.B.I. Community Visioning - Facilitators

Executive Summary: The three City Council members who volunteered to perform an initial screening of proposals will present their recommendations.

9. Reports of Council Members

10. Other

11. Executive Session

12. Adjournment