



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, July 01, 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. Recognition - Bystander Lifesaving Response

Executive Summary: The Fire & EMS Division will recognize the actions of bystanders at an emergency event in which CPR and an AED were used to save a man's life.

5.B. Lifeline EMS Bronze Plus Quality Achievement Award

Executive Summary: The Worthington Division of Fire & EMS will be recognized by the American Heart Association with the Lifeline EMS Bronze Plus Quality Achievement Award.

6. Approval of the Minutes

- 6.A. Meeting Minutes - June 10, 2019
- 6.B. Meeting Minutes - June 12, 2019 (Special)
- 6.C. Meeting Minutes - June 17, 2019

Recommendation: Motion to Approve

7. New Legislation to Be Introduced

7.A. Resolution No. 41-2019 School Resource Officer Agreement

Authorizing the City Manager to Enter into an Amendment Extending the Agreement with the Worthington City School District for School Resource Officer Services.

Executive Summary: The Resolution authorizes the City Manager to enter into an agreement with the Worthington School District to extend the School Resource Officer Services Agreement for an additional three years.

Recommendation: Introduce and Approve as Presented

7.B. Resolution No. 42-2019 Amendment to Development Plan - 181 E. Wilson Bridge Road

Authorizing an Amendment to the Final Plan to the Wilson Bridge Corridor for 181 East Wilson Bridge Road and Authorizing Variances (Advanced Civil Design/ Granby Place LLC).

Executive Summary: This Resolution amends the Development Plan for 181 East Wilson Bridge Road and grants a variance.

Recommendation: Introduce and Approve as Presented

7.C. Resolution No. 43-2019 Amendment to Development Plan - 535 Lakeview Plaza Boulevard

Authorizing an Amendment to the Final Development Plan for 535 Lakeview Plaza Boulevard and Authorizing a Variance for Parking (Play:CBUS).

Executive Summary: This Resolution amends the Final Development Plan for 535 Lakeview Plaza Boulevard and grants a variance.

Recommendation: Introduce and Approve as Presented

7.D. Resolution No. 44-2019 Adoption of the 2020 Tax Budget

Providing for Adoption of the Tax Budget for the Fiscal Year Beginning January 1, 2020.

Executive Summary: This Resolution adopts the 2020 Tax Budget which is an annual requirement and must be filed with the County Auditor by July 20th.

Recommendation: Introduction and Approval of the Resolution as Presented

7.E. Resolution No. 45-2019 Agreement with CSX Transportation - Huntley Road Waterline Project

Authorizing the City Manager to Execute a Facility Encroachment Agreement between the City of Worthington and CSX Transportation, Inc.

Executive Summary: This Resolution allows the City Manager to execute a Facilities Encroachment agreement with CSX Transportation, Inc. related to the waterline project along Huntley Road for the Northeast Gateway Project

Recommendation: Introduce and Approve as Presented

7.F. Ordinance No. 25-2019 Bond Anticipation Notes Renewal

Authorizing the Issuance of Notes in the Amount of Not to Exceed \$4,460,000 in Anticipation of the Issuance of Bonds for the Purpose of (I) Designing, Engineering, Constructing and Reconstructing Various Sewer Improvements, with Related Site Improvements and All Necessary Appurtenances Thereto, (II) Purchasing and Installing Energy Conservation Measures for the Community Center, (III) Designing, Replacing, Constructing and Installing a Waterline on East Wilson Bridge Road, with Related Site Improvements and All Necessary Appurtenances Thereto, and (IV) Replacing or Improving the Roofs of the Fire Station and the Community Center, and all Necessary Appurtenances Thereto, and Retiring Notes Previously Issued for Such Purpose; and Approving Related Matters in Connection with the Issuance of the Notes.

Executive Summary: In September 2018, the City issued \$4,460,000 of bond anticipation notes to finance multiple capital improvement projects, as outlined in the 2018 – 2022 Capital Improvement Program. In lieu of issuing bonds in 2019, the City is issuing new notes in the anticipation of a full bond issuance in 2020.

Recommendation: Introduce for Public Hearing on July 15, 2019

7.G. Ordinance No. 26-2019 Appropriation - McCord Park Renovations - Design

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 McCord Park Renovations Design and all Related Expenses and Determining to Proceed with said Project. (Project No. 642-17)

Executive Summary: This Ordinance appropriates funds for design of the McCord Park renovations.

Recommendation: Introduce for Public Hearing on July 15, 2019

7.H. Ordinance No. 27-2019 Subdivision - 6699 N. High Street - Goddard School

Approving the Subdivision of Property at 6699 North High Street (Samantha Elliott/Goddard School)

Executive Summary: This Ordinance subdivides the property at 6699 North High Street to provide for the construction of a Goddard School.

Recommendation: Introduce for Public Hearing on July 15, 2019

8. Reports of City Officials

8.A. Discussion Item(s)

8.A.I. Community Visioning Consultant Follow-up

Executive Summary: This agenda item provides time for City Council to further discuss the selection of a consultant for the Community Visioning Process

9. Reports of Council Members

10. Other

11. Executive Session

12. Adjournment