



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 7, 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 - September 9, 2019

5.B. Meeting Minutes - September 16, 2019

Recommendation: Motion

6. Public Hearings on Legislation

6.A. Ordinance No. 38-2019 Appropriation -
Electric Vehicle Charging Stations

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 for Acquisition and Installation of Electric Vehicle Charging Stations and all Related Expenses and Determining to Proceed with said Project. (Project No. 696-19)

Executive Summary: This Ordinance appropriates the cost required to fund the acquisition and installation of Electric Vehicle Charging Stations at two different locations, the Old Worthington municipal parking lot at 44 W. New England and outside of the main entrance at the Worthington Community Center.

Recommendation: Approve as Presented

Legislative History: Introduced on September 16, 2019

6.B. Ordinance No. 39-2019 Easement - Columbia Gas of Ohio

Granting an Easement to Columbia Gas of Ohio, Inc. through a Portion of Property Owned by the City of Worthington at 7200 Huntley Road to Accommodate the Relocation of Utilities as part of the Northeast Gateway Project.

Executive Summary: This Ordinance authorizes the City Manager to grant Columbia Gas of Ohio, Inc. a utility easement as part of the relocation of utilities in connection with the Northeast Gateway Intersection Improvement Project.

Recommendation: Approve as Presented

Legislative History: Introduced on September 16, 2019

7. New Legislation to Be Introduced

7.A. Resolution No. 55-2019 Amendment to Development Plan - 6999 Huntley Road

Authorizing an Amendment to the Final Development Plan for 6999 Huntley Road and Authorizing a Variance (Granite Direct/Huntley Corporate Center, LLC).

Executive Summary: This Resolution amends the Development Plan for 6999 Huntley Road and grants a variance to have a sign on a business that is not adjacent to a public right-of-way.

Recommendation: Introduce and Approve as Presented

7.B. Resolution No. 56-2019 Amendment to Development Plan - 7099 Huntley Road

Authorizing an Amendment to the Final Development Plan for 7099 Huntley Road and Authorizing Variances (The Geldhill Family Limited Partnership /Donald T. Plank, Esq.).

Executive Summary: The Resolution amends the Development Plan for 7099 Huntley Road and grants variances for parking and building setback.

Recommendation: Introduce and Approve as Presented

7.C. Resolution No. 57-2019 2019 Tax Incentive Review Council Recommendations

Accepting the Recommendations of the 2019 Worthington Tax Incentive Review Council Concerning Parcels of Commercial Real Property in the City of Worthington Receiving Tax Exemptions for Purposes of Economic Development.

Executive Summary: This Resolution accepts the recommendations of the 2019 Worthington Tax Incentive Review Council concerning parcels of commercial real property in the City of Worthington receiving tax exemptions for purposes of economic development.

Recommendation: Introduce and Approve as Presented

7.D. Resolution No. 58-2019 FACE Program Award - Direct Instructional Support Systems Inc. (dba SuperGames)

Authorizing the Award of Façade Assistance and Corridor Enhancement Funds to Help Improve Facility Exterior Facade and Streetscape Along Certain of the City's Commercial Corridors (6580 Huntley Road).

Executive Summary: This Resolution authorizes \$25,000 of Façade Assistance and Corridor Enhancement (FACE) funds for Direct Instructional Support Systems Inc. (dba SuperGames) to help improve the exterior facade and streetscape at 6580 Huntley Road.

Recommendation: Introduce and Approve as Presented

7.E. Ordinance No. 40-2019 Tree Dedication Marker on the Village Green for Lou Briggs.

Approving the Installation of a Tree Dedication Marker on the Southeast Village Green to Recognize the Contributions of former City Council Member Lou Briggs to the Worthington Community.

Executive Summary: The Ordinance authorizes the installation of a tree dedication marker in honor of former City Council Member Lou Briggs on the Village Green.

Recommendation: Introduce for Public Hearing on October 21, 2019.

8. Reports of City Officials

8.A. Policy Item(s)

8.A.I. Liquor Permit Transfer - From Roadhouse 66 LLC to Nolah J Enterprises LLC

Executive Summary: The Ohio Division of Liquor control has notified the City of a request to transfer a liquor permit from Roadhouse 66 LLC to Nolah J Enterprises LLC

Recommendation: Motion to Not Request a Hearing.

8.A.II. Worthington Age Friendly Initiative

Executive Summary: City Council will receive an informational update regarding the Worthington Age Friendly Initiative. Key themes will address development of an initiative, lessons learned from neighboring communities, and considerations for the long-term development and implementation in 2020 and beyond.

9. Reports of Council Members

10. Other

11. Executive Session

12. Adjournment