



6550 N. High Street  
Worthington, Ohio 43085

T: 614-436-3100

## Worthington City Council Agenda

### Virtual Meeting

Link through: [Worthington.org](http://Worthington.org)

Our Government – Live Stream

Monday, June 1, 2020 ~ 7:30 PM

### CITY COUNCIL MEMBERS

**Bonnie D. Michael**

President

**Scott Myers**

President Pro-Tem

**Peter Bucher**

Council Member

**Rachael Dorothy**

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. Community Energy Saver Program**

*Executive Summary:* Representatives from the Worthington Partnership, American Electric Power (AEP) and Columbia Gas will discuss the Community Energy Saver Program

*Recommendation:* None required

**6. Approval of the Minutes**

**6.A. Meeting Minutes - May 11, 2020**

*Recommendation:* Motion

## 7. New Legislation to Be Introduced

### 7.A. **Ordinance No. 20-2020** Appropriation - HVAC replacement at the Police Station.

Amending Ordinance No. 45-2019 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Cost of Phase II Energy Conservation Measures, Authorize the Execution of Agreements with ABM Technical Solutions, LLC, and Determine to Proceed with the Project. (Project No. 695-19)

*Executive Summary:* This Ordinance appropriates funds for energy conservation measures, including HVAC replacement, at the Police Station and authorizes the City Manager to enter into agreements with ABM Technical Solutions to complete the work and guarantee the energy savings.

*Recommendation:* Introduce for Public Hearing on June 15, 2020

### 7.B. **Ordinance No. 21-2020** Appropriation - Local Match Funding for Northeast Gateway Project Construction

Amending Ordinance No. 45-2019 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay for the Construction of the NE Gateway Intersection Improvement Project and all Related Expenses with said Project. (Project No. 602-14)

*Executive Summary:* This ordinance appropriates the Local Match Funding required by ODOT of \$2,302,000, with \$200,000 for additional acquisition of right of way, and \$250,000 contingency funding for the construction phase of the Northeast Gateway Project.

*Recommendation:* Introduce for Public Hearing on June 15, 2020

### 7.C. **Ordinance No. 22-2020** 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:* Introduce for Public Hearing on June 15, 2020

**7.D. Ordinance No. 23-2020** Appropriation - Community Center Piping Replacement Project

Amending Ordinance No. 45-2019 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund Unappropriated Balance and Waiving the Formal Purchasing Requirements.

*Executive Summary:* This Ordinance appropriates \$155,000 for an emergency pipe repair at the Community Center and waives the City's formal purchasing requirements. Staff is requesting it be adopted by emergency.

*Recommendation:* Introduce and Approve as An Emergency

**7.E. Ordinance No. 24-2020** Rezoning - Super Games - 6580 Huntley Road

To Amend the Official Zoning Map of the City of Worthington, Ohio, to Change Zoning of Certain Land from I-2, General Industrial to I-1, Restricted Light Industrial at 6580 Huntley Road (100-006136).

*Executive Summary:* This Ordinance rezones 6580 Huntley Road from the I-2 District (General Industrial) to the I-1 District (Restricted Light Industrial).

*Recommendation:* Introduce and refer to the Municipal Planning Commission for a recommendation

**8. Reports of City Officials**

**8.A. Policy Item(s)**

8.A.I. Permission to Bid - Police Building Roof Replacement Project

*Executive Summary:* Staff requests a motion to advertise for bids for the Police Building Roof Replacement Project

*Recommendation:* Motion authorizing the solicitation of bids

8.A.II. Permission to Bid - Police Building Vestibule

*Executive Summary:* Staff requests a motion to advertise for bids for renovations to the vestibule at the Police Building

*Recommendation:* Motion authorizing the solicitation of bids

**9. Reports of Council Members**

**10. Other**

**11. Executive Session**

**11.A.** To consider the purchase of property for public purposes

**12. Adjournment**