



6550 N. High Street
Worthington, Ohio 43085

T: 614-436-3100

Worthington City Council Agenda

Virtual Meeting

Link through: Worthington.org
Our Government – Live Stream

Monday, June 15, 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 Visioning Update

Executive Summary: Community Visioning Committee Chair Joe Sherman will provide an update on the work of the committee on the Community Visioning initiative.

6. Approval of the Minutes

6.A. Meeting Minutes - May 18, 2020

6.B. Meeting Minutes - June 1, 2020

Recommendation: Motion

7. Public Hearings on Legislation

7.A. **Ordinance No. 11-2020** Codified Ordinance Text Amendment - PUD Caliper Inch Fee

To Amend Section 1174.05(c)(B) of the Codified Ordinances of the City of Worthington to Amend the Caliper Inch Fee Associated with the Natural Features Section of the Development Standards and Development Standards Text Found in the Planned Unit Development.

Executive Summary: This Ordinance amends Section 1174.05(c)(B) of the Codified Ordinances of the City of Worthington to amend the fee when trees are lost as a part of Planned Unit Development projects.

Recommendation: Motion to Amend and Approve as Amended

Legislative History: Introduced on March 2, 2020 by City Council; referred to the Municipal Planning Commission for recommendation

7.B. **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: Motion to Amend and Approve as Amended

Legislative History: Introduced on June 1, 2020

7.C. **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: Approve as Presented

Legislative History: Introduced on June 1, 2020

7.D. 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: Approve as Presented

Legislative History: Introduced on June 1, 2020

7.E. Joint Economic Development District (JEDD) - Sharon Township

Executive Summary: A public hearing will be held in compliance with ORC 7.15.70(D)(2) regarding City Council's consideration of forming a Joint Economic Development District with Sharon Township.

8. New Legislation to Be Introduced

8.A. Resolution No. 27-2020 Racism and Racial Equity

Recognizing the Negative Impacts of Racism and Committing to Promote Racial Equity.

Executive Summary: Two resolutions are attached, one is the version originally introduced by City Council on June 8 and the second is a revised resolution incorporating the changes discussed by Council at the last meeting.

Recommendation: Motion to Amend and Approve as Amended

Legislative History: Discussed during the June 8, 2020 City Council meeting.

8.B. Resolution No. 28-2020 Amendment to Development Plan with Variances-
535 Lakeview Plaza Blvd.

Authorizing an Amendment to the Final Development Plan for 535 Lakeview Plaza Blvd. and Authorizing Variances (Play:CBUS/Greg Carlin).

Executive Summary: This Resolution amends the Final Development Plan for 535 Lakeview Plaza Blvd. and grants variances to permit the sign area to exceed 100 square feet per business and to permit more than one wall-mounted sign per business.

Recommendation: Introduce and Approve as Presented

8.C. Resolution No. 29-2020 Bridge Inspection Services Agreement

A Resolution Agreeing to Cooperate with the Director of the Ohio Department of Transportation for Bridge Inspection and Other Related Services and Authorizing the City Manager to Enter into Agreements with the Director of Transportation Necessary for the Completion of the Project. (ODOT PID Number 109334).

Executive Summary: This resolution allows the City Manager to enter into an agreement with ODOT for bridge inspection services within Worthington.

Recommendation: Introduce and Approve as Presented

8.D. Ordinance No. 25-2020 Appropriation - Police Building Roof 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 the Costs of the Police Building Roof Construction and all Related Expenses and Determining to Proceed with said Project. (Project No. 697-19)

Executive Summary: This Ordinance appropriates funds for the replacement of the roof at the Police Building.

Recommendation: Introduce for Public Hearing on July 6, 2020

9. Reports of City Officials

9.A. Policy Item(s)

9.A.I. Worthington Economic Recovery Initiative Update (ReBOOT)

Executive Summary: This agenda item is intended to provide an update on the Worthington ReBOOT initiative and to request support for the use of economic development promotional funds for a citywide marketing campaign.

Recommendation: Motion to approve \$10,000 (already appropriated) to support the Worthington ReBOOT's "We're Open" marketing campaign.

9.A.II. Worthington ReBOOT Update

Executive Summary: This agenda item is intended to provide an update on the Worthington ReBOOT initiative and to request support for the use of economic development promotional funds for a citywide marketing campaign.

9.B. Discussion Item(s)

9.B.I. Renewal of Sanitary Sewer Contract with Columbus

Executive Summary: Staff will report on conversations with the City of Columbus regarding the expiring sewer service agreement.

10. Reports of Council Members

11. Other

12. Executive Session

12.A. Appointment of public officials (boards & commissions)

12.B. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee (Codified Ordinances 109.10(a))

13. Adjournment