



# City Council Agenda

Tuesday, September 8, 2020 at 7:30 pm

6550 N. High Street, Worthington, Ohio 43085

## Virtual Meeting Information

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

Our Government – Live Stream

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor Comments

## Approval of the Minutes

5. Approval of Minutes
  - a. Meeting Minutes - July 13, 2020
  - b. Meeting Minutes - July 20, 2020

## Public Hearings on Legislation

### 6. Ordinance No. 27-2020 Appropriation - Coronavirus Relief Fund

Amending Ordinance No. 45-2019 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the Coronavirus Relief Fund Unappropriated Balance.

*Executive Summary:* This Ordinance appropriates CARES Act funding for expenditures incurred as a result of expenses incurred related to the COVID-19 pandemic.

*Recommendation:* Motion to Remove from the Table and Amend

*Legislative History:* Introduced for Public Hearing on July 6, 2020

Tabled

### 7. Ordinance No. 32-2020 Boundary Adjustment NE Gateway

Agreeing to the Adjustment of the Boundaries between the City of Columbus and the City of Worthington by Consenting to the Transfer from the City of Columbus to the City of Worthington of Approximately 2 acres and the Transfer from the City of Worthington to the City of Columbus of approximately 1.3 acres located in the Vicinity of the Intersection between Lakeview Plaza Boulevard, Sanctus Boulevard, and Worthington-Galena Road.

*Executive Summary:* This Ordinance adjusts the boundary between the City of Worthington and the City of Columbus in the vicinity of the Northeast Gateway Project

*Recommendation:* Table

*Legislative History:* Introduced July 13, 2020

## **New Legislation To Be Introduced**

### **8. Resolution No. 39-2020 Renewal of Right of Way Agreement (Windstream KDL, Inc.)**

Approving an Agreement and Permit for and between Windstream KDL, Inc., a Kentucky corporation, to Operate and Maintain a Telecommunications System Within the City of Worthington Pursuant to and Subject to the Provisions of Chapter 949 of the Codified Ordinances of the City of Worthington.

*Executive Summary:* This Resolution approves the renewal of a right of way agreement with Windstream KDL, Inc. for three years.

*Recommendation:* Introduce and Approve as Presented

### **9. Resolution No. 40-2020 Renewal of Right of Way Agreement (AT&T Ohio)**

Approving an Agreement and Permit for and between AT&T Ohio, Inc., an Ohio Corporation, to Operate and Maintain a Telecommunications System Within the City of Worthington Pursuant to and Subject to the Provisions of Chapter 949 of the Codified Ordinances of the City of Worthington.

*Executive Summary:* This Resolution approves the renewal of a right of way agreement with AT&T Ohio for three years.

*Recommendation:* Introduce and Approve as Presented

### **10. Resolution No. 41-2020 Terminating the School Resource Officer Agreement**

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

*Executive Summary:* This Resolution authorizes the City Manager to enter into an agreement with the Worthington City Schools to terminate the School Resource Officer Services Agreement effective July 28, 2020.

*Recommendation:* Introduce and Approve as Presented

### **11. Resolution No. 42-2020 Approve Tax Incentive Review Council Recommendation**

Accepting the Recommendations of the 2020 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 summarizes the actions taken by the Worthington Tax Incentive Review Council and accepts their recommendations for tax year 2019.

*Recommendation:* Introduce and Approve as Presented.

### **12. Resolution No. 43-2020 Additional Funding for the ReBOOT Program**

Authorizing the Use of Additional Funds for the ReBOOT Worthington Grant Program to Support Local Businesses in Response to the COVID-19 Pandemic.

*Executive Summary:* This Resolution is intended to provide an update on the Worthington ReBOOT initiative and to request authorization to redirect additional funding to the ReBOOT Worthington Grant Program to support small businesses impacted by the Coronavirus Pandemic.

*Recommendation:* Introduce and Approve as Presented.

**13. Resolution No. 44-2020 Consent for Guardrail Upgrades (ODOT)**

A Resolution Agreeing to Cooperate with the Director of the Ohio Department of Transportation for D06 City NHS Guardrail Upgrade 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 111195).

*Executive Summary:* This resolution allows the City Manager to enter into an Agreement with ODOT for necessary guardrail improvements along US 23 within the City of Worthington.

*Recommendation:* Introduce and Approve as Presented

**14. Ordinance No. 34-2020 Emergency Appropriation - Pipe Repair at Community Center**

*Executive Summary:* The Community Center piping replacement project requires additional funding in the amount of \$135,000 in order to replace a second segment of piping to the initial project.

*Recommendation:* Introduce and Approve by Emergency

**15. Ordinance No. 35-2020 Stafford Village Subdivision**

Approving the Final Plat for Stafford Village (Northeast Corner of East Stafford Avenue and Hartford Street.

*Executive Summary:* This Ordinance approves the combination of ten (10) separate parcels to create one new parcel and vacates an existing 12" sanitary sewer line easement and plats a new 12" sanitary sewer line in a 20' easement.

*Recommendation:* Introduce for a Public Hearing on September 21, 2020

## **Reports of City Officials**

## **Reports of Council Members**

## **Other**

## **Executive Session**

## **Adjournment**

**16. Motion to Adjourn**