



City Council Agenda

Monday, October 5, 2020 at 7:30 pm

6550 N. High Street, Worthington, Ohio 43085

Virtual Meeting Information

Link through: worthington.org

Our Government – Live Stream

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

Special Presentation(s)

5. **Community Energy Savers Campaign Update**

Council Member Peter Bucher, Annina Parini and Josh Lloyd will report on the results of the Community Energy Savers Campaign which will provide \$60,000 for energy efficiency upgrades for local businesses.

Approval of Minutes

6. **Approval of Minutes**

- a. Meeting Minutes - September 14, 2020
- b. Meeting Minutes - September 21, 2020

Public Hearings on Legislation

7. **Ordinance No. 36-2020 Granting an Easement to Quikrete**

Granting a Non-Exclusive Easement to The Quikrete Companies, LLC and Authorizing the City Manager to Enter into an Easement Agreement to Allow for the Use of a Portion of the Huntley Bowl Park property.

Executive Summary: This ordinance grants an easement to The Quikrete Companies, LLC for a new entrance from the Huntley Bowl Park access drive.

Recommendation: Remove from the table, Amend to include Exhibits A and B, and Approve as Amended.

Legislative History: Introduced September 8, 2020, P.H. September 21, 2020, Tabled

8. **Ordinance No. 38-2020 Alley Name Change (From No Name Alley to Gillman**

Alley)

Changing the Name of the Alley Between Linworth Road and Hutchinson Road Currently Known as No Name Alley to Gillman Alley.

Executive Summary: This Ordinance renames No Name Alley to Gillman Alley.

Recommendation: Approve as Presented

Legislative History: Introduced September 21, 2020

New Legislation to Be Introduced

9. Resolution No. 45-2020 Transfer of Funds

This Resolution transfers previously appropriated funds in the Coronavirus Relief Fund.

Executive Summary: This Resolution transfers previously appropriated funds in the Coronavirus Relief Fund.

Recommendation: Approve as Presented

10. Resolution No. 46-2020 Right of Way Agreement (Crown Castle)

Approving an Agreement and Permit for and between Crown Castle Fiber, LLC, a New York limited liability company, 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 Crown Castle Fiber, LLC for three years.

Recommendation: Introduce and Approve as Presented

11. Resolution No. 47-2020 Additional Driveway Easement 450 Tucker Dr.

Authorizing a Variance from Section 903.10 of the Codified Ordinances of the City of Worthington to permit a second driveway from Tucker Drive to serve the property located at 450 Tucker Drive

Executive Summary: This resolution grants a second driveway easement at 450 Tucker Drive

Recommendation: Approve as presented

12. Ordinance No. 39-2020 Coronavirus Relief Fund Appropriation

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 funds in the Coronavirus Relief Fund

Recommendation: Introduce for Public Hearing on October 19, 2020

Reports of City Officials

13. Policy Item(s)

a. Request to Bid - Police Building Mold Mitigation

Executive Summary Motion to allow staff to advertise for bids for mold mitigation at the Police Building.

b. Request to Bid - 2020 Sewer Lining & Rehabilitation

Executive Summary Motion to allow staff to advertise for bids for the 2020 Sewer Lining & Rehabilitation Project

Reports of Council Members

Other

Executive Session

14. Conference with an attorney for the City concerning disputes involving the City that are the subject of pending or imminent court action.

Adjournment

15. Motion to Adjourn

Contact: D. Kay Thress, Clerk of Council (Kay.Thress@worthington.org 614-436-3100) | Agenda published on 10/01/2020 at 3:11 PM