



# City Council Agenda

Monday, November 2, 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**

## Special Presentation(s)

## Approval of the Minutes

5. **Approval of Minutes**
  - a. **Meeting Minutes - October 12, 2020**

## Public Hearings on Legislation

6. **Ordinance No. 40-2020 CIP - 2020 Sewer Lining Repair**

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 2020 Sewer Lining & Repair Project and all Related Expenses and Determining to Proceed with said Project. (Project No. 711-20)

*Executive Summary:* This ordinance appropriates funding for the 2020 Sanitary Sewer Lining & Rehabilitation Project Number 711-20.

*Recommendation:* Motion to Amend and Approve as Amended.

7. **Ordinance No. 41-2020 Additional Appropriation**

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

*Executive Summary:* This Ordinance appropriates funds from the General Fund and Economic Development Fund for the purpose of providing additional support to the ReBOOT business grant program and establishing a Community Coronavirus Support line to provide financial assistance to local non-profits.

*Recommendation:* Approve as Presented

**8. Ordinance No. 42-2020 Establish Compensation - Assistant City Manager/Economic Development Director**

Amending Ordinance 46-2019 to Establish Compensation for the Unclassified Position of Assistant City Manager/Economic Development Director.

*Executive Summary:* This Ordinance establishes the compensation for the Assistant City Manager / Economic Development Director.

*Recommendation:* Approve as Presented

**New Legislation to Be Introduced**

**9. Resolution No. 50-2020 Intent to Appropriate Private Property - Northbrook Sewer Project**

*Executive Summary:* This resolution declares Council's intent to appropriate easements on private property for the Northbrook Relief Sewer Improvements.

*Recommendation:* Introduce and Approve as Presented.

**10. Ordinance No. 43-2020 Supplemental Appropriation - Waterline Repairs (Columbus Water)**

Amending Ordinance No. 45-2019 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund and Water Fund Unappropriated Balances.

*Executive Summary:* This Ordinance appropriates \$70,000 in the General Fund, transfers the funds to the Water Fund and appropriates the \$70,000 in the Water Fund to pay for water main break repairs performed by the City of Columbus.

*Recommendation:* Introduce and Set for Public Hearing on November 16, 2020.

**Reports of City Officials**

**11. Policy Item(s)**

- a. **Department Budget Reviews - Administration, Law, Finance, Personnel, Planning, Police and Fire**

**Reports of Council Members**

**12. Discussion Item(s)**

- a. **Overview and outline for a proposed resolution regarding City Council oversight of law enforcement, related to crowd control/1st amendment events by Council Member Robinson**

**Other**

**Executive Session**

**13. To consider the appointment of a public employee or official**

**Adjournment**

**14. Motion to Adjourn**

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