City Council Meeting Agenda

Monday, June 19, 2017 ~ 7:30 P.M.

Louis J. R. Goorey Worthington Municipal Building
John P. Coleman Council Chamber
6550 North High Street
Worthington, Ohio 43085

Bonnie D. Michael, President
Scott Myers, President Pro-Tem
Rachael Dorothy
Douglas C. Foust
David M. Norstrom
Douglas Smith
Michael C. Troper

Matthew H. Greeson, City Manager
D. Kay Thress, Clerk of Council

If you have questions regarding this agenda please contact the Clerk of Council at 614-786-7347. This agenda and amendments that may be made to it can be found at www.worthington.org
CALL TO ORDER

Roll Call

Pledge of Allegiance

VISITOR COMMENTS

SPECIAL PRESENTATION


Expressing the Congratulations and Best Wishes of Worthington City Council to the Members of the State Champion Thomas Worthington High School Boys Track and Field Team in the 2017 Ohio High School Track and Field Championships.

APPROVAL OF MINUTES

2) June 5, 2017 – Regular Meeting

PUBLIC HEARINGS ON LEGISLATION

3) Ordinance No. 20-2017

Amending Section 529.07 of the Codified Ordinances of the City to Limit Opened Containers in the Designated Outdoor Refreshment Area to Locations as Authorized by the Permit Holder during Outdoor Dining Activities.

Introduced June 5, 2017
P.H. June 19, 2017

4) Ordinance No. 21-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for An Appropriation from the General Fund Unappropriated Balance. (Community Center Custodial Services)

Introduced June 5, 2017
P.H. June 19, 2017
5) **Ordinance No. 22-2017**

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund and Water Fund Unappropriated Balances.

Introduced June 5, 2017  
P.H. June 19, 2017

6) **Ordinance No. 23-2017**

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvement Fund Unappropriated Balance in the Amount of $230,000.00 to Provide for Funds to the Worthington Community Improvement Corporation for Renovations to the Kilbourne Memorial Library Building.

Introduced June 12, 2017  
P.H. June 19, 2017

NEW LEGISLATION TO BE INTRODUCED

7) **Resolution No. 38-2017**

Approving the Subdivision of Property at 1033 High Street (The United Methodist Children’s Home West Ohio Conference of the United Methodist Church)

8) **Ordinance No. 24-2017**

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Cost of Arterial Improvements – Huntley Road and Determining to Proceed with said Project. (Project No. 653-17)

REPORTS OF CITY OFFICIALS

REPORTS OF COUNCIL MEMBERS

OTHER

EXECUTIVE SESSION

ADJOURNMENT
City Manager Report to City Council for the Meeting of Monday, June 19, 2017

SPECIAL PRESENTATION

1) Resolution No. 37-2017 - Thomas Worthington High School Boys Track & Field Team

   Vice Mayor James Lorimer will present Resolution 37-2017 congratulating the Thomas Worthington High School Boys Track & Field Team on winning the 2017 State Championship.

   **Recommendation:** Introduction and Approval of Resolution as Presented

APPROVAL OF MINUTES

2) June 5, 2017 – Regular Meeting

   **Recommendation:** Approval of Minutes as Presented

PUBLIC HEARINGS ON LEGISLATION

3) Ordinance No. 20-2017 – Open Container Limitations – Designated Outdoor Refreshment Area

   In conjunction with the approval of the Downtown Worthington Designated Outdoor Refreshment Area (“DORA”), we have discussed additional legislation related to open containers that relates to our unique utilization of the DORA for outdoor dining and special events on private property. There is a need to establish open container restrictions for areas outside of the outdoor dining and private property spaces when the entire DORA area is not in use for an approved event. This Ordinance prohibits patrons of the businesses that permit outdoor dining and special events on private property from walking with their open container beyond the areas designated by the posted signage.

   **Recommendation:** Approval of Ordinance as Presented
4) **Ordinance No. 21-2017 – Additional Appropriation – Community Center Custodial Services**

This Ordinance appropriates an additional $7,800 for Custodial Services at the Community Center. The City and the vendor originally selected for the custodial services have mutually agreed to discontinue the contract. Staff is recommending a contract with Capital Services through January 31st. Since the monthly fee with Capital Services is higher, an additional appropriation is needed to provide sufficient funding for the remainder of the year. Additional information is included in the attached memorandum from the Director of Parks & Recreation.

**Recommendation:** Approval of Ordinance as Presented

5) **Ordinance No. 22-2017 – Additional Appropriation – Water Main Repairs**

This Ordinance provides funding for water main repairs. The Ordinance includes a transfer of funds from the General Fund to the Water Fund to cover the cost of the water main repairs billed by the City of Columbus based on the agreement between the City of Worthington and the City of Columbus for water service. The Ordinance appropriates the funds in the Water Fund so the payment can be made. The 2017 Operating Budget included $25,000 for water main break repairs, but the bill from the City of Columbus is for $83,089.90. This appropriation provides the additional amount needed to cover this expense and other expenses of the Water Fund. Attached is a memorandum from the Director of Service & Engineering that provides additional information.

**Recommendation:** Approval of Ordinance as Presented

6) **Ordinance No. 23-2017 – Appropriation – Kilbourne Library Building Improvements**

On November 7, 2016, City Council approved a lease with COhatch for space in the Kilbourne Memorial Library Building. COhatch is building out their space, however the City has obligations under the lease. The City has determined there are insufficient funds appropriated for the work which includes common area improvements and installation of an HVAC system. This Ordinance appropriates $230,000 from the fund balance in the Capital Improvements Fund for this purpose. Staff is still working to obtain final estimates for the work and will bring the information to the meeting. Additional information is included in the attached City Manager’s memorandum.

**Recommendation:** Motion to Amend and Approval of Ordinance as Amended
NEW LEGISLATION

7) Resolution No. 38-2017 – Subdivision – 1033 High Street (United Methodist Children’s Home)

The City has received a request from the West Ohio Conference of the United Methodist Church to subdivide and separate off the land surrounding their building from the larger United Methodist Children’s Home site. The new parcel would be 3.418 acres. Staff recommended approval of the application, which was reviewed and recommended for approval by the Municipal Planning Commission on June 8, 2017. Additional information is included in the attached memorandum from the Director of Planning & Building.

Recommendation: Introduction and Approval of the Resolution as Presented

8) Ordinance No. 24-2017 – Appropriation – Huntley Road Improvement

This Ordinance appropriates funds for this year’s arterial street improvement project on Huntley Road from Granville Road to Schrock Road. The project was included in the 2017 Capital Improvements Program. As noted in the next agenda item, the project is ready for bid. Staff requests introduction of the Ordinance with blanks pending the results of the bid process. The recommended firm and appropriation amount will be provided for the public hearing. Additional information is included in the attached memorandum from the Director of Service & Engineering.

Recommendation: Introduction for Public Hearing on July 3, 2017

REPORTS OF CITY OFFICIALS

Policy Item(s)

9) Request to Bid – 2017 Arterial Street Improvement Project – Huntley Road

The annual arterial improvement projects, as approved in the Capital Improvements Program, involve the repair of curbs, gutters, storm inlets and street base; the mill and overlay of pavement; and restriping of an arterial street in Worthington. The 2017 project is Huntley Road from Granville Road to Schrock Road. The project is ready to be bid and staff requests authorization to advertise for bids for this project. Additional information is included in the attached memorandum from the Director of Service & Engineering.

Recommendation: Approval of a Motion Authorizing the Advertisement for Bids

EXECUTIVE SESSION

I respectfully request an executive session to discuss appointments to Boards and Commissions.
RESOLUTION NO. 37-2017

Expressing the Congratulations and Best Wishes of Worthington City Council to the Members of the State Champion Thomas Worthington High School Boys Track and Field Team in the 2017 Ohio High School Track and Field Championships.

WHEREAS, the Thomas Worthington High School Boys Track and Field Team was awarded the 2017 State Championship title in the Division I state championship meet June 3, 2017 at The Ohio State University; and,

WHEREAS, this is the third Division I championship title for the team, with previous state championships taking place in 1997 and 1999; and,

WHEREAS, this year’s team championship included a first place finish in the 4 x 800 relay event, with teammates Ty Banks, Joshua Allen, Andrew Morgan and Arjun Jha achieving a new school record with a time of 7:39.86; and,

WHEREAS, several other teammates, including Kainnan Ramsey, Khalil Jones, Andy Payne and Cade Richeson, scored points in the meet to collectively bring the Thomas Worthington team into the first place position for the team state championship; and,

WHEREAS, the Council of the City of Worthington further wishes to recognize the outstanding efforts of Thomas Worthington High School Track and Field Coach Bill Darling for an outstanding season.

NOW THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That on behalf of the community, City Council wishes to extend sincere congratulations and recognition to the Thomas Worthington High School Boys Track and Field Team for their outstanding accomplishments at the 2017 State Track and Field Championships.

SECTION 2. That the Clerk of Council be instructed to forward a duly certified copy of this Resolution to the State Champion team members and to record said Resolution in the appropriate record book.

Adopted________________________

________________________________
President of Council

Attest:

___________________________________
Clerk of Council
Meeting Minutes

Monday, June 5, 2017 ~ 7:30 P.M.

Louis J. R. Goorey Worthington Municipal Building
John P. Coleman Council Chamber
6550 North High Street
Worthington, Ohio 43085

City Council

Bonnie D. Michael, President
Scott Myers, President Pro-Tempore
Rachael Dorothy
Douglas C. Foust
David M. Norstrom
Douglas Smith
Michael C. Troper

D. Kay Thress, Clerk of Council
CALL TO ORDER – Roll Call, Pledge of Allegiance

Worthington City Council met in Regular Session on Monday, June 5, 2017, in the John P. Coleman Council Chambers of the Louis J. R. Goorey Worthington Municipal Building, 6550 North High Street, Worthington, Ohio. President Michael called the meeting to order at or about 7:30 p.m.

Members Present: Rachael R. Dorothy, Douglas Foust, Scott Myers, David Norstrom, Douglas K. Smith, Michael C. Troper and Bonnie D. Michael

Member(s) Absent:

Also present: Clerk of Council D. Kay Thress, City Manager Matthew Greeson, Director of Law Pamela Fox, Assistant City Manager Robyn Stewart, Director of Finance Scott Bartter, Director of Service and Engineering Dan Whited, Director of Planning and Building Lee Brown, Director of Parks and Recreation Darren Hurley, Chief of Police Jerry Strait and Chief of Fire Scott Highley

There were nineteen visitors present.

President Michael invited all those in attendance to stand and join in the recitation of the Pledge of Allegiance.

VISITOR COMMENTS

There were no visitor comments.

APPROVAL OF MINUTES

- May 1, 2017 – Regular Meeting
- May 8, 2017 – Committee of the Whole Meeting
- May 15, 2017 – Regular Meeting

MOTION

Mr. Myers made a motion to approve the aforementioned minutes as presented. The motion was seconded by Mr. Norstrom.

There being no additional comments, the motion to approve the minutes as amended carried unanimously.

PUBLIC HEARINGS ON LEGISLATION

President Michael declared public hearings and voting on legislation previously introduced to be in order.

Ordinance No. 17-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund
Unappropriated Balance to Pay the Cost of the 2017 Street Improvement Program and all Related Expenses and Determining to Proceed with said Project. (Project No. 651-17)

The foregoing Ordinance Title was read.

Ms. Michael shared that amendments are needed to this legislation.

MOTION
Ms. Dorothy made a motion to amend Section 1. to add the sum of Nine Hundred Twenty Thousand Dollars ($920,000.00) and in Section 2. the firm of Columbus Asphalt Paving Inc. The motion was seconded by Mr. Smith.

When asked by Ms. Dorothy when construction would begin, Mr. Whited replied that once the award of the contract is completed, we hope to begin around the first of July.

The motion to amend carried unanimously by a voice vote.

There being no additional comments, the clerk called the roll on Ordinance No. 17-2017 (As Amended). The motion carried by the following vote:

Yes 7  Foust, Troper, Norstrom, Dorothy, Smith, Myers, and Michael

No 0

Ordinance No. 17-2017 (As Amended) was thereupon declared duly passed and is recorded in full in the appropriate record book.

Ordinance No. 18-2017  Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Cost of the 2017 Street Crack Sealing Program (State of Ohio Contract 101G-18 Pricing) and all Related Expenses and Determining to Proceed with said Project. (Project No. 651-17)

The foregoing Ordinance Title was read.

There being no comments, the clerk called the roll on Ordinance No. 18-2017. The motion carried by the following vote:

Yes 7  Troper, Norstrom, Dorothy, Smith, Myers, Foust, and Michael

No 0
Ordinance No. 18-2017 was thereupon declared duly passed and is recorded in full in the appropriate record book.

Ordinance No. 19-2017 Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Cost of the Community Center Sprinkler Head Replacement Project and all Related Expenses and Determining to Proceed with said Project. (Project No. 652-17)

The foregoing Ordinance Title was read.

Ms. Dorothy asked if this was just routine maintenance or something that needs done every ten to fifteen years. Mr. Hurley reported that he does not expect it to be this regular. He thinks the need in part is due to some of our HVAC concerns.

When asked by Ms. Dorothy if the work will be done during the regular maintenance period, Mr. Hurley shared that approximately 112 sprinkler heads will be replaced during the annual shutdown in August.

There being no additional comments, the clerk called the roll on Ordinance No. 19-2017. The motion carried by the following vote:

Yes 7 Norstrom, Dorothy, Smith, Myers, Foust, Troper, and Michael

No 0

Ordinance No. 19-2017 was thereupon declared duly passed and is recorded in full in the appropriate record book.

NEW LEGISLATION TO BE INTRODUCED

Resolution No. 30-2017 Creating a Designated Outdoor Refreshment Area for Downtown Worthington and Enacting Regulations.

Introduced by Mr. Foust.

MOTION Mr. Norstrom made a motion to adopt Resolution No. 30-2017. The motion was seconded by Mr. Smith.

Mr. Greeson explained that the City received a request from the Old Worthington Partnership to create a Designated Outdoor Refreshment Area in Old Worthington. This topic has been discussed during several meetings (April 3rd, April 10th, and May 15th). Initially Council authorized him to submit the statutory required application, which began
the process that included properly advertising a public hearing. That public hearing was held on May 15th. At that hearing, Council reviewed the application and took public testimony on that and provided staff with further direction on how to draft the resolution that is before members this evening. The resolution establishes the Downtown Worthington Designated Outdoor Refreshment Area. It creates and approves several statutorily required aspects of that area (a public health and safety plan, a sanitation plan and other requirements). It also establishes a one year review which was a requirement that Council felt was important.

Ms. Fox shared that members will see a series of exhibits attached to this resolution and each of those exhibits address specific requirements set forth in 4301.82 of the statute.

Mr. Foust offered a brief comment on the Farmers Market. He felt the most compelling comments that were shared on May 15th were from a representative of Drug Safe Worthington. There were numerous people in attendance on both sides of this issue. He is concerned that the message to the children is just not in accordance to what a majority of voters would choose but his problem is we don’t know and therein lies the rub. He believes that a sip and stroll every Saturday beginning at 9:00 a.m. all summer long is a change of character in who we are and one that he believes demands more dialog. He requested that members reconsider that piece and he has a motion to offer prior to any vote of Council.

Mr. Smith shared that he has been struggling with this and the Farmers Market specifically. For him it boils down to personal responsibility and prudence. He believes that what Mr. Foust is saying is very prudent and he would be on board with that motion.

Mr. Troper added that after receiving some further information from some concerned citizens about including the Farmers Market as a DORA event he would agree with Mr. Foust.

President Michael shared that she has received several speaker slips and invited Mr. Sears forward to address Council.

Ron Sears, 500 Park Overlook Dr.
Mr. Sears offered a graph (copy attached) to members. He shared that he read through the minutes of the past discussion and acknowledged it being extensive. It is obvious that Council is being very cautious about this but there were two issues that struck him that didn’t come up. The first issue has to do with the attached graph. The graph is the reality that Council is looking at. If you look at the actual consumption of alcohol in the United States, 30% of U.S. adults do not drink at all. Another 30% consume an average of <1 drink per week. On the other hand, the top 10% of American adults (24,000,000) consume an average of 74 drinks per week. That is ten drinks per day. Obviously we tend to drink more on the weekends. If someone drinks at 9:00 in the morning that is a symptom of alcoholism. The point is that a significant percentage of those being attracted to the community are in fact going to be borderline alcoholics. He thinks that is inappropriate
and is very much in agreement with Mr. Foust’s comments. We need to be very conscious of who is consuming most of the alcohol.

Secondly, this is really kind of a discussion between drugs and profit because alcohol is a drug. We have to balance that. In the next five to ten years, even in Ohio, it is very likely that marijuana will be legalized as a recreational drug. He doesn’t believe that Worthington could discriminate between pot and alcohol if it is legalized by the state. Since the state of Washington legalized pot the consumption of alcohol, beer specifically has dropped greatly so any increase in profits may be negated if this happens.

Suzanne Seals, 123 East New England Ave.
Ms. Seals shared that a local organization, Drug Safe Worthington, as members know is dedicated to preventing drug and alcohol abuse in our community. Their website prominently displays the logos of several organizations identified as community partners. Along with ADAMH, Youth to Youth International, Worthington Food Pantry and others three partners are particularly notable: Worthington Parks and Recreation, the Worthington Division of Police and the City of Worthington. All three are cited as community partners who we can infer are also dedicated to promoting a culture that prevents drug and alcohol abuse. Given that commitment, the issue of whether to permit open containers of alcohol to be carried around during Farmers Market is an excellent opportunity for the City to support the efforts of Drug Safe Worthington by supporting in very tangible ways its guiding principles which are directly relevant to this issue at hand.

The first two principles of Drug Safe Worthington are:

1) Environmental and cultural change is possible and we believe we can make a difference.

As Mr. Foust mentioned, every Saturday through the summer the Farmers Market sends a message to central Ohio and to Worthington families about our City’s culture and values. Nancy Zajano, who presented for Drug Safe Worthington at the May 15th meeting, shared some alarming statistics about alcohol and drug use of Worthington youth. She hopes that the City will take this opportunity to do what it can to help impact Worthington youth and families in a positive way by changing its proposed Sip and Stroll policy during Farmers Market. In short the question is what kind of environmental and cultural difference the City of Worthington will make and what difference will Council members make tonight with their vote.

2) Every member of the community can be an effective part of prevention efforts starting with gaining an understanding of the drug culture within and around our community.

Ms. Seals stated that everyone has a part in impacting our community in both our attitudes and our behaviors, in this case the kind of event that we can promote as appropriate for families. She thinks it is interesting that each of us has a part of a prevention effort whether we choose to or not. Again it is by our behaviors and attitudes. So the question is what message will we be sending individually and collectively?
Ms. Seals added that as an Old Worthington Association member she wants to share with members the central idea contained in the OWA document that members received earlier in May and then again recently. Briefly quoting from that document, “OWA flatly opposes “sip and stroll” alcoholic beverage consumption during the Farmer’s Market. We believe that this successful, family-focused event will not be “enhanced” by the consumption of alcoholic beverages outside of designated restaurant establishments (indoors and outdoors).”

Ms. Seals closed by stating that as a community partner of Drug Safe Worthington and in an effort to actively support their principles and objectives in our community, which she hopes members all share, she respectfully asks City Council members to vote to eliminate the Farmers Market from the “sip and stroll”.

Ms. Michael believes Ms. Seals comments to be a little inconsistent with those of Nancy Zajano, who spoke of not expanding alcohol at all. For the OWA to be supportive of alcoholic beverage being drunk in front of the restaurants on the public sidewalks seems to be inconsistent.

Ms. Seals offered that the difference to her is that the Farmers Market is a family event. If families choose to go into an establishment and sit down, they have the right and if they have their children with them that is up to them. She thinks it is different when it becomes more environmental and cultural, when it is pervasive and people are wandering around. She added that in the informal poll that David Robinson, Ellen Shearer, and she did, many people commented about the same thing that Mr. Sears commented about and that is that often early morning drinking is associated with problem drinking. She thinks sitting in a restaurant and having a drink with your meal and families make that choice. It is also limited in scope because people are not wandering around. We do see a difference in that. She thinks that is where they see the potential to impact the character of the Farmers Market in a negative way.

David Robinson, 195 E. Dublin-Granville Rd.
Mr. Robinson understands the principle of not wanting to revisit something once it has been discussed however for certain issues, those that deal with core values of our community or defining institutions, events, places warrant ample discussion and policies ought to be enacted in these matters only after thorough public vetting and dialog. In the present case, he would say the historic district certainly qualifies to that description as does the Farmers Market and yet he would contend that adequate dialog with the residents about the inclusion of the Farmers Market has not taken place. Several residents, as Ms. Seals just mentioned, conducted what is admittedly an informal e-mail survey. He thinks that is at present the best information that anyone has about public sentiment regarding inclusion of the Farmers Market in the DORA. If it is to be criticized, he thinks it would only reinforce his point that we need more information. He would love it if the City would conduct an open dialog about it or a survey to come up with better information. Without firm public support for public policy that relates to core values and institutions he thinks we risk both bad policy and ensuing public rankle. Accordingly, he would urge each
member to please vote to exclude the Farmers Market from the list of DORA special events in this resolution, thereby allowing time for proper dialog and vetting with the residences.

AnnaBell Kinsel, 767 Worthington Woods Blvd., #202
Ms. Kinsel shared that she is in attendance representing the Worthington Inn. She is probably one of the closer ones to the young people in the community group that members are concerned about who this affects. She can see both sides and can respect what the concern is. She would like to elaborate on the idea of the personal responsibility and also talk about the business side too. Yes, we have personal responsibility as adults and community members that care about Worthington but the Partnership has spent a great deal of time explaining the DORA to businesses and providing education on what the implication could be for business owners. In fact, there is going to be a training about safe alcohol serve this Thursday for all business owners that are going to serve alcohol in the DORA. We must ID everybody to make sure that we are not serving people who are underage. In general, as a business owner that has a liquor license we could get in big trouble if we don’t train our staff and we allow someone to walk out of our building who has been overserved or who might have walked in overserved and we continue to serve. She can totally understand the other side of the argument but at the same time, we are not going much further than the business she represents. The rules and training that she has to enact when she is serving alcohol in her business are going to be the same in the DORA. She knows that last time we talked, people mentioned something like a Heinygate or something like that. It is not a keg in the middle of the street. It is still served very responsibly. She would like for members to take that into consideration as well.

Mr. Foust stated that given the comments that have been shared this evening he would move to amend Resolution No. 30-2017 with the following motion:

MOTION
Mr. Foust made a motion to amend Resolution No. 30-2017 by deleting the reference to the Farmer’s Market from (a) the list of Special Events found in Exhibit “C” to the Resolution and (b) the proposed Special Events listed in Section I on the Application for the Establishment of the DORA submitted by the City Manager on April 10, 2017. The motion was seconded by Mr. Smith.

Mr. Myers told Mr. Robinson that he takes some issue with the fact that this has not been subject to a full vetting as this discussion began in March and has been discussed at four or five different Council meetings. Members have worked incredibly hard in the last two years to be better at our communications and he thinks they have done an adequate job. He is never in favor of revisiting decisions but on May 15th he thought he made a fairly compelling argument for exactly the position that Mr. Foust is expressing tonight and it was pretty soundly defeated by a vote of five to two. Apparently he was not as persuasive as he thought he was. He is curious as to what has changed between May 15th and today.

Mr. Smith replied that the seed that Mr. Myers planted several weeks ago has sprouted into a billowing tree. He thinks his comment before, in his mind it really gets to the heart
of it and that is personal responsibility versus prudence. In this context, in this day, prudence wins and he thinks that is a valuable virtue for members to have.

When asked by Mr. Norstrom if he is saying that personal responsibility and prudence are different, Mr. Smith clarified that he is saying they can be different. In this context, prudence would dictate that we see how the rest of it goes first because he thinks members are in favor of the concept but it has never been proven. He would like for the concept to be proven, see how it goes, be prudent about it and talk later.

Mr. Foust shared that no matter how hard Council and staff has worked to get this information out, this issue could still have an undesirable outcome much like the meeting at the Board of Education building several years ago regarding the Comprehensive Plan. He suspects that if you walked down the street and polled twenty people about this issue fifteen couldn’t tell you what members have talked about.

Mr. Norstrom commented that he stated his position last time. Based on the testimony tonight, he shares Mr. Foust’s concern about the statistics that were shared by Drug Free Worthington but as he mentioned last week he doesn’t think that this really changes the environment in any manner, shape or form. He understands Mr. Smith’s discussion of prudence and he would say let’s be prudent and we will try it for this summer and see what happens. Mr. Robinson has pulled a petition to run, he can run on this issue in November. If there are issues Council can change it in a minutes notice. He trusts the residents of Worthington. He just believes that we are adults and he doesn’t believe that what is being proposed in any way changes the atmosphere that we have worked hard to establish in Worthington.

Ms. Dorothy agreed with Mr. Norstrom’s comments. She believes that Old Worthington Partnership and the downtown business members have worked very hard to create this atmosphere that we enjoy on Saturday mornings and they are not trying to adversely affect us at all. They are trying to give us a bit more leeway to enjoy the market while using our personal responsibility. She does not see a whole bunch of people using this time to drink a lot. She sees it as another way to enjoy the market. She thinks it is something we can try. We can definitely take it back if something happens but she would be supportive of trying this option.

Mr. Troper commented that the Farmers Market is a great event for Worthington. In recent years we have had the Picnic with the Partnership which is a new great event. He thinks we should look to create more great DORA eligible events, like the Picnic with the Partnership.

Ms. Michael shared that it is never easy to make a decision when there is a significant amount of disharmony in the community. Everybody seems to be in agreement on the DORA except when it comes to the Farmers Market. The opposition, for her has been very, very large. She has had people come up to her on the street and in the Rec Center. She encouraged them to come and share their thoughts. Those who are supportive of the DORA have shared that they come and have a mimosa but end up drinking it quickly so they can
shop. If a sip and stroll were in place they would have the exact same amount of alcohol that they would otherwise have but they could drink it while they shopped. Other points some have made was to ask how children would know what is in the DORA cup unless somebody points it out to them. Those are just some of the comments she has heard and wanted to share.

Ms. Michael shared that there seems to be two philosophies on the issue. One is that Council members need to look out for the public and make our decision for the public while the other is to trust the public. We should give them a chance and if it doesn’t work it could be pulled back. The subject has been more divisive in the community than she anticipated. She understands both sides which is why it makes it difficult.

Ms. Seals shared that her group has not commented on the informal survey they did. She explained that they sent e-mails to about 100 individuals. They received 55 replies with 51 saying they were unaware that the DORA allowed a sip and stroll at the Farmers Market. In one case they said that Ms. Michael explained to them that it was about being able to have an alcoholic beverage outside. Part of her concern is that the Fact Sheet that the City put out does not include the Farmers Market and many just had no idea.

When asked by Ms. Michael how the e-mail addresses were selected, Ms. Seal replied that they are people in the community that the group has connected with over the last few year. They are people from Old Worthington, Wilson Hills, Worthington Estates, Medick Estates, Colonial Hills and maybe one other area. We are not suggesting that this was in anyway scientific any more than the form letter the Old Worthington Partnership put out there that also did not include the Farmers Market. They are only talking about the Farmers Market and not the DORA as a whole.

Ms. Michael again expressed that the community is divided on this issue.

Mr. Myers shared that that goes to the argument that he tried to make at the last meeting. If Council eliminates the Farmers Market from the list of special events permissible under the DORA, it still means that we are enacting 80% of the DORA. To him, the elimination of one event as a compromise without any data to suggest that the elimination would have substantial impacts on the business community... He doesn’t want to get in a situation where we are pitting citizens against merchants. That is not where he is coming from at all but to him it seemed like a reasonable compromise where everyone got most of what they wanted. He has nothing to suggest that this isn’t a valid compromise. That was the point that he was trying to make the first time.

Ms. Dorothy remarked that no matter what, this topic will be reviewed in a year. Other members agreed.

The motion to amend carried by a show of hands of four “ayes” (Foust, Smith, Myers, Troper) to three “nays” (Norstrom, Dorothy, Michael).
There being no additional comments, the motion to adopt Resolution No. 30-2017 (As Amended) carried unanimously by a voice vote.

Resolution No. 31-2017 Providing for Adoption of the Tax Budget for the Fiscal Year Beginning January 1, 2018

Introduced by Mr. Myers.

MOTION Ms. Dorothy made a motion to adopt Resolution No. 31-2017. The motion was seconded by Mr. Troper.

Mr. Greeson reported that the Ohio Revised Code requires that we submit a tax budget to the Franklin County Budget Commission each year. He asked Mr. Bartter to comment.

Mr. Bartter reiterated that this is an annual housekeeping requirement as shared by Mr. Greeson. It is used as a planning document and failure to submit this to the County Auditor by July 20th causes them to revoke our local government fund distribution. So it is important to adopt this legislation.

When asked by Ms. Dorothy if there were any big differences that he would like to point out from last year to this year, Mr. Bartter replied that there is one substantial difference in the additional appropriation that was made by this Council earlier of $600,000.

There being no additional comments, the motion to adopt Resolution No. 31-2017 carried unanimously by a voice vote.

Resolution No. 32-2017 Adjusting the Annual Budget by Providing for a Transfer of Previously Appropriated Funds.

Introduced by Mr. Foust.

MOTION Mr. Norstrom made a motion to adopt Resolution No. 32-2017. The motion was seconded by Mr. Smith.

Mr. Greeson reported this as a transfer of funds and not an increase in appropriation. It is just a move of funds from one place to another. The transfer relates to our principal and interest payments related to debt that we issued after the budget was already adopted.

Mr. Bartter explained that the bonds were issued in January meaning that we didn’t have actually numbers until after the adoption of the 2017 budget.

There being no additional comments, the motion to adopt Resolution No. 32-2017 carried unanimously by a voice vote.

Introduced by Mr. Myers.

MOTION  Ms. Dorothy made a motion to adopt Resolution No. 33-2017. The motion was seconded by Mr. Troper.

Mr. Greeson shared that he is excited that we are considering these types of Amendment to Development Plans because this means the growth of one of our largest and still rapidly growing businesses in MedVet as they move to occupy all of the 350 E. Wilson Bridge Rd. building. He asked Mr. Brown to comment.

Mr. Brown commented that on April 3rd Council adopted an Amendment to Development Plan that included variances for directional signage on the site. MedVet Associates did purchase the 350 E. Wilson Bridge Rd. building and have moved some of their administrative office and IDEXX over to that building. The request before members is for a minor variance from the Planning and Zoning Code for an additional 10 square feet per side of a sign. It still falls within the height and setbacks of all of our sign requirements. It went before MPC on May 25th and they did recommend approval on to City Council. Staff also recommends approval as we did not feel that it was out of character for the corridor and that it also complimented the large size of the site itself.

Mr. Brown showed a slide of the actual sign.

There being no additional comments, the motion to adopt Resolution No. 33-2017 carried unanimously by a voice vote.

Resolution No. 34-2017  Amending Resolution No. 58-2016 to Include a Compensation Rate for Part-time Staff Designated as Personal Trainer.

Introduced by Mr. Foust.

MOTION  Mr. Norstrom made a motion to adopt Resolution No. 34-2017. The motion was seconded by Mr. Smith.

Mr. Greeson shared that this legislation adds part-time personal trainers to our classified pay resolution, which had not previously been included in that manner.

There being no comments, the motion to adopt Resolution No. 34-2017 carried unanimously by a voice vote.
Resolution No. 35-2017

Amending the Position Description for Director of Law.

Introduced by Mr. Myers.

MOTION

Ms. Dorothy made a motion to adopt Resolution No. 35-2017. The motion was seconded by Mr. Troper.

Mr. Greeson reported that since our law director will be retiring later this summer, we are advertising for a new director. It is our custom when we have vacancies or retirements to carefully review the position to see if the job description needs updated. We have proposed a number of modifications to the job description for this position as it hasn’t been updated in quite a while. He recommends its approval.

There being no comments, the motion to adopt Resolution No. 35-2017 carried unanimously by a voice vote.

Ordinance No. 20-2017

Amending Section 529.07 of the Codified Ordinances of the City to Limit Opened Containers in the Designated Outdoor Refreshment Area to Locations as Authorized by the Permit Holder during Outdoor Dining Activities.

Introduced by Mr. Foust.

Ordinance No. 21-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for An Appropriation from the General Fund Unappropriated Balance.

Introduced by Mr. Norstrom.

Ordinance No. 22-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund and Water Fund Unappropriated Balances.

Introduced by Mr. Smith.

The Clerk was instructed to give notice of a public hearing on said ordinance(s) in accordance with the provisions of the City Charter unless otherwise directed.

REPORTS OF CITY OFFICIALS
Policy Item(s)

TREX Application

Mr. Greeson reported that a TREX relates to state liquor laws. He explained that there are population based quotas for communities throughout our state and Worthington is at quota for the D-2 permits that is being proposed. The state law allows communities to TREX a permit from communities from another part of the state where they are over quota. We have received a request from Diamond Wolves LLC who is opening Tomatillos Authentic Mexican restaurant in the Linworth Plaza. They will occupy the furthest space to the west in the Plaza. They will also be opening Diamond’s Ice Cream adjacent to that restaurant. The request of the D-2 liquor permit means that Council needs to approve a motion to endorse and acknowledge the transfer as an economic development project, which is what the state law requires.

MOTION

Mr. Myers made a motion to endorse and acknowledge the TREX transfer as being an economic development project. The motion was seconded by Ms. Dorothy.

When asked by Ms. Dorothy how full the new strip mall was, Mr. Greeson replied that staff can get an update for members but we believe their leasing is pretty successful to date although it is yet unseen.

The motion carried by a voice vote.

Mr. Greeson shared that he had a few announcements and when appropriate he would request an executive session to discuss Board and Commission appointments.

1) Open House – The Ohio Department of Transportation and the various partners will host an open house at Thomas Worthington High School tomorrow night where the work of the consultants will be shared. That work incorporates much of the feedback provided by an advisory committee of representatives throughout the corridor. Staff is excited to have the public provide comment as part of that open house. After the open house there will be an approximate 30 day period where ODOT will be accepting public comments on the various concepts that are presented.

2) School Facilities Meeting - Last week there was a school facilities meeting that he would encourage members to look at the material and proposals that are located on the school district’s website. They have essentially narrowed their concepts to two major proposals related to how they would approach dealing with the growth of the district. Both are about $160M+ in terms of total implementation costs and both require a 2018 ballot initiative. They are currently doing online surveys and will refine the proposals later this summer.

3) Municipal Planning Commission/Architectural Review Board Agenda – This week’s MPC/ARB agenda has three notable items:
a. Subdivision of the Methodist Conference Center from the parent UMCH parcel – 3.418 acres
b. COhatch proposed outdoor patio
c. Renovation of the building that formerly housed the Worthington Area Chambers of Commerce

REPORTS OF COUNCIL MEMBERS

Ms. Fox shared that the City has participated with forty nine other local communities as plaintiffs in a case against the State of Ohio over the Senate Bill 331, small cell wireless legislation. On Friday we received a decision from Judge Frye in the Franklin County Court of Common Pleas who found that Senate Bill 331 addressed numerous unrelated subjects and held that the micro wireless amendments to the bill were not constitutionally enacted so the argument that the bill violated the one subject rule has been upheld by Judge Frye. Although our complaint did not ask the Court to do this, he also ruled the minimum wage requirements of that same bill to also have been enacted unconstitutionally. So this is good news for the plaintiffs in the central Ohio case. Judge Frye also took the opportunity to offer this as a means of bringing the General Assembly, the telecommunications companies and municipal corporations together to constructively revisit all the issues through formal legislative hearings and informal discussion. The attorneys who are representing us and the other communities in central Ohio are hopeful those discussions can begin to take place. She thinks all of our efforts and the efforts of the other communities at least in our central Ohio case have been successful so we are very pleased with this decision and will keep members advised to next steps.

Ms. Michael shared that she believes some of the members of COMMA are already working with the telecommunications companies on this issue because cities are not against having cellular in the future but doing it so that all parties win.

Ms. Fox thinks there are many who have already begun going through some discussions with some of the providers of these small cell, Worthington being one of them. We are not opposed to having those discussions but rather the manner in which it was enacted. Mr. Norstrom added that it was also the intent behind the legislation which was to bypass municipal control.

Mr. Myers asked Ms. Fox if she’s had a discussion with any of our attorneys. It would seem to him if we are working with the industry that would tend to mitigate their desire to file an appeal and a stay. Ms. Fox replied that this is kind of fresh off the press so we don’t know what their intent may be. She added that there are still cases yet to be decided around the state. We were somewhat surprised at the quick response out of Judge Frye and were grateful to be a part of this group from Franklin County.

Mr. Smith shared that he received a very nice Thank You note from a neighbor applauding Ms. Fox for helping them take down some trees in their backyard.
Mr. Myers encouraged members to take a look at the COhatch application and let him know of any comments they may have that he can then pass on to the ARB. He is not going to comment on specifics but he thinks it is very much worth members taking a look at because there may be some public comment on that application.

Mr. Myers shared that the lot split that members were afraid of is kind of beginning. We really wanted this to be an inclusive development of the entire parcel. He doesn’t want it to turn into a piece meal, patchwork development so keep your eye on that and hope that this is the last split that members will see.

Ms. Dorothy added to what Mr. Greeson already shared in that the school does have a public comment period. It is a big number for the facilities that they are looking at financing and potentially a big change in the K-5 versus the current K-6 configuration but both of them have significant building changes. Many with children have been engaged throughout the whole process but they have been lacking engagement from those without children, which is the majority of the school district. She encouragement members to inform their neighbors of this issue as they should be aware of it.

Mr. Troper shared that he likes the new Worthington signs.

Ms. Michael thanked Mr. Norstrom for the e-mail that he sent out about how to try to get our council meetings onto our cell phones. She is hoping that staff will follow up to see if that will work. Mr. Greeson assured members that it is an option that staff is looking at.

Ms. Michael also thanked staff for all of their work on the Memorial Day Parade and ceremony as well as the 614 work.

Ms. Michael shared that she also received some comments today about the airport and would like staff to check into that. She reported there being an article today in the Columbus Dispatch about the possible expansion of the OSU airport or funding and people want to know what the funding is for. Mr. Norstrom reported it being funding for a study. The letter indicated that the writer felt the study is for expansion of the north runway. There is nothing about funding for the north runway but rather an extrapolation of what he thinks the study is looking at.

Ms. Michael added that there is another pizza place in Worthington that had its grand opening today. Blaze Pizza now occupies the former COSI site at Wilson Bridge Rd. Mr. Troper shared that they have gluten free options as well.

**EXECUTIVE SESSION**

**MOTION**

Mr. Troper made a motion to meet in Executive Session to discuss Board and Commission appointments. The motion was seconded by Ms. Dorothy.
The motion carried by the following vote:

Yes    7    Smith, Myers, Foust, Norstrom, Troper, Dorothy, and Michael

No      0

Council recessed at 8:37 p.m. from the Regular meeting session.

MOTION  Mr. Norstrom made a motion to return to open session at 8:52 p.m.
The motion was seconded by Mr. Foust.

The motion carried unanimously by a voice vote.

ADDITIONAL NEW LEGISLATION TO BE INTRODUCED

Resolution No. 36-2017    Re-appointing Members to the Worthington Community Relations Commission.

    Introduced by Mr. Smith.

MOTION  Mr. Myers made a motion to adopt Resolution No. 36-2017. The motion was seconded by Mr. Foust.

There being no comments, the motion to adopt Resolution No. 36-2017 carried unanimously by a voice vote.

ADJOURNMENT

MOTION  Mr. Smith made a motion to adjourn the meeting at 8:53 p.m. The motion was seconded by Ms. Dorothy.

The motion carried unanimously by a voice vote.

President Michael declared the meeting adjourned.

___________________________________
Clerk of Council

APPROVED by the City Council, this
19th day of June, 2017.

______________________________
Council President
Time for a stiff drink

Average number of drinks per capita consumed in the past week, by decile, among adults aged 18 and over.

30 percent of American adults don't drink at all. Another 30 percent consume, on average, less than one drink per week.

On the other hand, the top 10 percent of American adults - 24 million of them - consume an average of 74 drinks per week, or a little more than 10 drinks per day.

Source: "Paying the Tab," by Philip J. Cook
ORDINANCE NO. 20-2017

Amending Section 529.07 of the Codified Ordinances of the City to Limit Opened Containers in the Designated Outdoor Refreshment Area to Locations as Authorized by the Permit Holder during Outdoor Dining Activities.

WHEREAS, City Council has approved the creation of a designated outdoor refreshment area ("DORA") for Downtown Worthington pursuant to Ohio Revised Code §4301.82; and,

WHEREAS, the DORA is authorized for special events within the downtown area and is intended to enhance the experience of patrons of the restaurants who choose outdoor dining offered by those businesses; and,

WHEREAS, while the ORC generally permits opened containers within a DORA, the City’s approval of the Downtown Worthington DORA limits patrons of establishments offering outdoor dining to remain within the area immediately adjacent to such establishment with their permitted beverages; and,

WHEREAS, in order to implement and enforce this limitation, an amendment to the open container provisions of the Codified Ordinances is necessary.

NOW, THEREFORE BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That Section 529.07(c)(7) of the Codified Ordinances of the City of Worthington be and hereby are amended to read as follows:

529.07 OPEN CONTAINER PROHIBITED.
(c)(7) A. Except as provided in subsection (c)(7)(C) hereof, a person may have in the person’s possession an opened container of beer or intoxicating liquor at an outdoor location within an outdoor refreshment area created under Ohio R.C. 4301.82, if the opened container of beer or intoxicating liquor was purchased from a qualified permit holder to which both of the following apply:
   1. The permit holder’s premises is located within the outdoor refreshment area.
   2. The permit held by the permit holder has an outdoor refreshment area designation.

B. Subsection (c)(7) of this section does not authorize a person to do either of the following:
   1. Enter the premises of an establishment within an outdoor refreshment area while possessing an opened container of beer or intoxicating liquor acquired elsewhere;
   2. Possess an opened container of beer or intoxicating liquor while being in or on a motor vehicle within an outdoor refreshment area, unless the motor vehicle is stationary and is not being operated in a lane of vehicular travel or unless the possession is otherwise authorized under subsection (d) or (e) of this section.
ORDINANCE NO. 20-2017

C. Subsection (c)(7) of this section does not authorize a person to have in the person’s possession an opened container of beer or intoxicating liquor purchased from a permit holder that has an outdoor refreshment area designation in an outdoor location except as allowed by that permit holder pursuant to and in accordance with the authority granted by the City and as specified by signage posted at the permit holder’s premises.

SECTION 2. That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and Worthington Community Center and shall set forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed ____________________

_____________________________  P.H. June 19, 2017
President of Council

Attest:

_____________________________  Introduced June 5, 2017
Clerk of Council

P.H. June 19, 2017
ORDINANCE NO. 21-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for An Appropriation from the General Fund Unappropriated Balance.

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Ordinance, providing that such amendment does not authorize the expenditure of more revenue than will be available;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That there be and hereby is appropriated from the General Fund unappropriated balance to:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>101.4030.540569</td>
<td>Custodial Services – Community Center</td>
<td>$ 7,800.00</td>
</tr>
</tbody>
</table>

**General Fund Totals** $ 7,800.00

SECTION 2. That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and the Worthington Community Center and shall set forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed ______________

____________________________________
President of Council

Attest:

_____________________________  Introduced June 5, 2017
Clerk of Council

P.H. June 19, 2017
MEMORANDUM

TO: Matthew H. Greeson, City Manager
FROM: Darren Hurley, Parks & Recreation Director
DATE: June 14, 2017
SUBJECT: Community Center Custodial Services Additional Appropriation Request

The City entered into a contract for Community Center Custodial Services after a bidding process with Cummins Facility Services on February 1, 2017. The contract was for 12 months through January 31, 2018. The monthly fee paid to Cummins was $8,311.64 which included nightly cleaning of the facility. After four months of service, it has been mutually agreed between the parties that continuing with the contract is not in the best interest of either. As a result, a separation agreement has been reached and the City is interested in contracting with Capital Services, Inc., a local company that has provided cleaning services to us in the past, for the duration of the term. Their monthly rate is $10,622. The difference in the monthly fee for these services is $2,319.36 per month for seven months which results in the need for an additional appropriation to this line item. As a result, staff are requesting an additional appropriation of $7,800 be made to the corresponding line item in the Parks and Recreation budget. The City will receive $12,000 from Cummins Facility Services per the terms of the separation agreement to offset this additional expenditure.
ORDINANCE NO. 22-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund and Water Fund Unappropriated Balances.

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Ordinance, providing that such amendment does not authorize the expenditure of more revenue than will be available;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That there be and hereby is appropriated from the General Fund and Water Fund unappropriated balances to:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund #101</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101.1110.560985</td>
<td>Operating Transfer - Transfers</td>
<td>$ 80,000.00</td>
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<tr>
<td><strong>Water Fund #204</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>204.6010.540640</td>
<td>Water Main Repairs – Water</td>
<td>$ 80,000.00</td>
</tr>
<tr>
<td>Total All Funds</td>
<td></td>
<td>$160,000.00</td>
</tr>
</tbody>
</table>

SECTION 2. That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and the Worthington Community Center and shall set forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed ____________________

___________________________________
President of Council

Attest

Introduced June 5, 2017

P.H. June 19, 2017

Clerk of Council
MEMORANDUM

TO: Matthew Greeson, City Manager
FROM: Dan Whited, P.E., Director of Service & Engineering
DATE: June 2, 2017
SUBJECT: Supplemental appropriation, Water Fund

The water contract we currently hold with the City of Columbus requires that their maintenance crews repair water main breaks as they occur. While the lines are owned by the City of Worthington, the water contained in them is owned by the City of Columbus necessitating this arrangement. The contract includes a provision stating the City of Worthington will pay for repairs exceeding the 150% Equivalent Maintenance Ratio (EMR) occurring throughout the City of Columbus water distribution system. Our operating budget currently includes $25,000 to cover the expense of the excess water main breaks.

In 2016 the EMR for the Worthington portion of the distribution system was 18 breaks. A total of 35 breaks were experienced in Worthington resulting in 17 excess breaks at a repair cost of $83,089.90. A supplemental appropriation of $80,000 is requested to cover the balance due to the City of Columbus for these repairs as well as other water system repair charges that were not anticipated at the time the budget was adopted.
ORDINANCE NO. 23-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvement Fund Unappropriated Balance in the Amount of $230,000.00 to Provide for Funds to the Worthington Community Improvement Corporation for Renovations to the Kilbourne Memorial Library Building.

WHEREAS, Ordinance No. 13-2006 authorized the City of Worthington to enter into an Agency Agreement with the Worthington Community Improvement Corporation (the “CIC”); and,

WHEREAS, pursuant to the terms of the Agency Agreement between the City and the Worthington Community Improvement Corporation, the City believes that authorizing the CIC to oversee the additional appropriation from the City and to administer the contracts for the renovations is the most beneficial arrangement for the City and the CIC; and,

WHEREAS, Worthington City Council has the authority to contribute funds to the CIC for a public purpose; and,

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Ordinance, providing that such amendment does not authorize the expenditure of more revenue than will be available;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That there be and hereby is appropriated from the unappropriated balance to:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>308.8130.533249</td>
<td>752 High Street Property</td>
<td>$ 230,000.00</td>
</tr>
</tbody>
</table>

SECTION 2. The City hereby contributes the appropriated funds to the CIC for the purpose of administering certain renovations to the James Kilbourne Memorial Library Building, which the City determines to be a public purpose.
ORDINANCE NO. 23-2017

SECTION 3. That notice of passage of this Ordinance shall be by publication of a notice, one time, in a newspaper of general circulation in the City setting forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council, and that this Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed ______________

President of Council

Attest:

 Introduced June 12, 2017
P.H. June 19, 2017

Clerk of Council
MEMORANDUM

TO: Worthington City Council

FROM: Matt Greeson, City Manager

DATE: June 8, 2017

SUBJECT: Appropriation for Improvements at the Kilbourne Memorial Library Building

This memo is intended to brief City Council on the request to appropriate $230,000 from the Capital Improvement Fund Unappropriated Balance to provide for funds to the Worthington Community Improvement Corporation for “Common Area Improvements” at the James Kilbourne Memorial Library Building.

To prepare the Kilbourne Building for tenant occupancy, the City anticipated the need to renovate and pay for the finishing of the building’s common areas. The City has now received cost estimates and would like to move forward with completing the renovations.

Attached is Exhibit “C” of the Lease between the Worthington Community Improvement Corporation and COhatch Worthington LLC. Per the exhibit, Common Area Improvements to be paid for by the City include:

- Move or remove existing entryway wall on 1st floor. This may include purchase or installation of a glass door/wall or new storefront (City’s contribution not to exceed $7,000);
- Acquisition and installation of complete HVAC system, including ductwork and electrical hookups;
- Installation and completion of two bathrooms in basement;
- Finish floors in common area of basement;
- Finish ceiling in common area of basement;
- Repair and finish common area stairs of basement that lead to southern space. This shall include railings;
• Add door at top of common area stairs of basement that separates the southern space from the common area;
• Paint elevator door and frames (all three levels);
• Replace all basement windows and frames;
• Sand and paint all exterior window frames; and
• Installation of concrete parking blocks between northern exterior wall of building and parking lot.

Replacement of the basement windows and frames, sanding and painting all exterior window frames, and the installation of concrete parking blocks are not included in the $230,000 appropriation request. These expenses will be paid for using existing operational appropriations.

The City believes these improvements will not only satisfy COhatch and Sew to Speak’s immediate uses, but are comprehensive enough to meet the needs of the City should the uses change in the future.
EXHIBIT “C”

Common Area Improvements

- Move or remove existing entryway wall on 1st floor. This may include purchase or installation of a glass door/wall or new storefront (Landlord’s contribution not to exceed $7,000);
- Acquisition and installation of complete HVAC system, including ductwork and electrical hookups;
- Installation and completion of two bathrooms in basement;
- Finish floors in common area of basement;
- Finish ceiling in common area of basement;
- Repair and finish common area stairs of basement that lead to southern space. This shall include railings;
- Add door at top of common area stairs of basement that separates the southern space from the common area;
- Paint elevator door and frames (all three levels);
- Replace all basement windows and frames;
- Sand and paint all exterior window frames; and
- Installation of concrete parking blocks between northern exterior wall of building and parking lot.
RESOLUTION NO. 38-2017

Approving the Subdivision of Property at 1033 High Street
(The United Methodist Children’s Home West Ohio Conference of the United Methodist Church)

WHEREAS, a request has been made by The United Methodist Children’s Home West Ohio Conference of the United Methodist Church to subdivide the property located at 1033 High Street; and,

WHEREAS, the request has received a complete and thorough review by the Municipal Planning Commission on June 8, 2017 and approval has been recommended by the Commission; and,

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin and State of Ohio:

SECTION 1. That the Subdivision to divide the property located at 1033 High Street, as per Case No. SUB 01-17, Drawings No. SUB 01-17, dated May 25, 2016 attached hereto as Exhibit “A” be approved.

SECTION 2. That the Clerk of Council be and hereby is instructed to record this Resolution in the appropriate record book.

Passed _____________

President of Council

Attest

______________________________

Clerk of Council
REPLAT OF LOT 2 OF UNITED METHODIST CHILDREN'S HOME AMENDED SUBDIVISION

The above plat, and the accompanying notes, have been surveyed and prepared for the use of the United Methodist Children's Home, as Grantor. The survey was performed by Professional Surveyor No. 7865, in accordance with the Professional Standards of the American Congress on Surveying and Mapping. The survey was approved by the Director of Engineering, City of Worthington, Ohio.

The plat is intended to be used for the purpose of conveying and dividing the land according to the description set forth herein. The plat is not intended to be used for any purpose other than the conveyance of the land described.

[Diagram of the site with notes and dimensions]

[Surveyor's signature]

[Date]

[Seal of the City of Worthington, Ohio]

[Note: The plat includes a location map and background drawing not to scale, and it is plotted by Maston, John on 5/12/2017, last saved by JMASTON on 5/3/2017.]
The purpose of this sheet is to show the location of existing easements located within the platted area.
INGRESS/EGRESS EASEMENT
0.820 ACRE

Situated in the State of Ohio, County of Franklin, City of Worthington, in Lots 30 and 31, Quarter Township 3, Township 2, Range 18, United States Military Lands, being on, over and across Lot 2 of the subdivision entitled "United Methodist Children's Home Amended Subdivision", of record in Plat Book 83, Page 53, said Lot being part of that tract of land conveyed to The United Methodist Children's Home West Ohio Conference of the United Methodist Church by deed of record in Official Record 2129302 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the northeasterly corner of Lot 1 of said subdivision, in the westerly right-of-way line of North High Street (U.S. Route 23);

Thence with the boundary of said Lot 1 the following courses and distances:

North 69° 23' 51" West, a distance of 177.67 feet to a point on the arc of a curve to the right;

with the arc of said curve, having a central angle of 19° 48' 22", a radius of 419.51 feet, an arc length of 145.02 feet, a chord bearing of North 70° 31' 42" West and chord distance of 144.30 feet to a point; and

North 60° 37' 31" West, a distance of 196.02 feet to a northerly corner of said Lot 1;

Thence crossing said Lot 2 the following courses and distances:

North 32° 37' 02" East, a distance of 60.10 feet to a point;

South 60° 37' 31" East, a distance of 183.95 feet to a point of curvature to the left;

with the arc of said curve, having a central angle of 21° 27' 56", a radius of 415.20 feet, an arc length of 155.55 feet, a chord bearing of South 75° 00' 22" East and chord distance of 154.64 feet to a point of compound curvature; and

with the arc of said curve, having a central angle of 02° 42' 26", a radius of 2915.10 feet, an arc length of 137.73 feet, a chord bearing of South 86° 24' 33" East and chord distance of 137.72 feet to a point in the westerly right-of-way line of said North High Street;

thence South 03° 03' 59" West, with said westerly right-of-way line, a distance of 118.70 feet to the POINT OF BEGINNING, containing 0.820 acre of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthew A. Kirk
Professional Surveyor No. 7865

Date

MAK:jrm
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SUB 01-17
EXHIBIT "A"

INGRESS/EGRESS EASEMENT
LOTS 30 AND 31, QUARTER TOWNSHIP 3, TOWNSHIP 2, RANGE 18
UNITED STATES MILITARY LANDS
CITY OF WORTHINGTON, COUNTY OF FRANKLIN, STATE OF OHIO

By Matthew A. Kirk
Professional Surveyor No. 7865

Date: May 12, 2017
Scale: 1" = 100'
MEMORANDUM

TO: Matthew H. Greeson, City Manager
FROM: R. Lee Brown, Director of Planning & Building
DATE: June 12, 2017
SUBJECT: Resolution for a Subdivision – 1033 High Street – (The United Methodist Children’s Home West Ohio Conference of the United Methodist Church) (SUB 01-17)

Findings of Fact & Conclusions

Background & Request:
The applicant has requested Final Plat approval for the division of property surrounding the West Ohio Conference of the United Methodist Church from the larger property under current ownership of The United Methodist Children’s Home West Ohio Conference of the United Methodist Church. The 40.773-acre parcel to be divided is Lot #2 of the United Methodist Children’s Home Amended Subdivision from 1994, which created the 3.575-acre lot that Sunrise Senior Living occupies. The new parcel would be transferred to the West Ohio Conference, which would continue to use the property.

The majority of the existing parcel is zoned S-1, Special, and the frontage is zoned C-3, Institutions and Offices with pockets of C-2, Community Shopping Center. The proposed parcel would primarily be in the C-3 Zoning District. The entire property is in the Architectural Review District, and is subject to Development Plan approval, which would not change with this request.

Details:
1. The new parcel would be 3.418-acres and designated as Lot #3 and the larger parcel that remains would be 37.345-acres and designated as Lot 4. The lots are numbered to distinguish them from the numbering in the previous plat, not because 4 lots are being created.
2. Wesley Blvd. would remain part of the larger parcel, and access would be granted to the new lot and retained for the Sunrise property. Vehicular access would not be permitted onto N. High St. for Lot 3.
3. All existing easements would remain in place and be represented on an exhibit with the Final Plat.
4. The proposed 3.418-acre lot meets all requirements for frontage, lot size and setback requirements found in the Planning & Zoning Code of the Codified Ordinances of the City of Worthington.

**Land Use Plans:**

**Worthington Comprehensive Plan**

The 2005 Worthington Comprehensive Plan identified the High Street Corridor (Extents Area) as a place where consistent site design should be encouraged such as landscape screening and interior planting of surface parking areas, and the location of large parking areas should be to the rear of the site. The corridor could accommodate redevelopment at a higher density, with such projects meeting the needs of the City, providing green setbacks and meeting the Architectural Design Guidelines. The plan recommends promoting a high quality physical environment, encouraging the City to continue to emphasize strong physical and aesthetic design, and high-quality development. Also recommended is encouraging the private market to add additional commercial office space within the City. The UMCH property was specifically addressed in that section of the plan, with concepts establish for mixed use development on the site.

The following objectives were established in the 2014 amendment to the Comprehensive Plan:

1. Consideration of the redevelopment potential of this site (UMCH) recognizing the critical resource and opportunity this 40+ acre site represents within the City.
2. Provision of a mix of desirable uses and green space that are compatible with surrounding neighborhoods and are currently underserved in Worthington.
3. Addressing the needs of current and future residents by providing new housing types/options that are underrepresented in the market and complement Worthington’s current offerings.
4. Recognition of the financial goals of UMCH to enable it to continue its mission within the region.
5. Expansion of the City of Worthington’s tax base by incorporating uses that allow for new or enhanced sources of revenue.
6. Preservation and integration of the existing natural features found on the site related to Tucker Creek.
7. Creation of a well-planned, vibrant, walkable, and integrated development of the highest quality that meets or exceeds current best practices for mixed use development, including the provision of communal space and complete streets.

**Recommendations:**

Staff is recommending *approval* of the application. A comprehensive development plan has always been desired for the property, and construction of a new building in place of the West Ohio Conference parking lot would be ideal, however the requested lot meets all requirements found in the Planning & Zoning Code found in the Codified Ordinances of the City of Worthington.

Municipal Planning Commission reviewed and recommended *approval* to City Council at its meeting on June 8, 2017.

*The Architectural Review Board & Municipal Planning Commission meeting minutes for June 8, 2017 were not available at the time of this report.*
City of Worthington

SUBDIVISION APPLICATION

A. General Information

1. Property Location
   United Methodist Children's Home and West Ohio Conference, North High Street, Worthington, Ohio

2. Zoning and Use
   S-1-UMCH Facilities and C-2-UMCH Facilities and West Ohio Conference Building

3. Applicant
   The United Methodist Children's Home West Ohio Conference of the United Methodist Church
   Address
   431 East Broad Street, Columbus, Ohio 43215
   Home Phone: N/A
   Work Phone: 614-885-5020

4. Property Owner
   Same as Applicant
   Address
   Same as Applicant
   Home Phone: N/A
   Work Phone: Same as Applicant

5. Surveyor or Engineer
   EMH&T
   Address
   5500 New Albany Road, Columbus, Ohio 43054
   Phone: 614-775-4131

B. Existing

1. Number of lots 2
2. Area 44.348

C. Proposed

1. Number of lots 3
   Lot 3 - 428.36'
2. Area 40.736
3. Dimensions Irregular shaped lots
4. Frontage
   Lot 4 - 545.96'
5. Utilities available? Yes

PLEASE READ THE FOLLOWING STATEMENT AND SIGN YOUR NAME:

The information contained in this application and in all attachments is true and correct to the best of my knowledge. I further acknowledge that I have familiarized myself with all applicable sections of the Worthington Codified Ordinances and will comply with all applicable regulations.

The United Methodist Children's Home West Ohio Conference of the United Methodist Church

By: ____________________________ Date: ____________________________

Applicant (Signature)

The United Methodist Children's Home West Ohio Conference of the United Methodist Church

By: ____________________________ Date: ____________________________

Property Owner (Signature)

By: ____________________________ Date: ____________________________
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City, State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher &amp; Jill Sanders</td>
<td>170 Longfellow Ave.</td>
<td>Worthington, OH 43085</td>
</tr>
<tr>
<td>Kathryn Hamer</td>
<td>160 Longfellow Ave.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>James &amp; Stephanie Moulton</td>
<td>150 Longfellow Ave.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Quentin &amp; Catherine Jung</td>
<td>140 Longfellow Ave.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Maxwell &amp; Lisa Marti</td>
<td>74 E. Kanawha Ave.</td>
<td>Columbus, OH 43214</td>
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<tr>
<td>Resident</td>
<td>130 Longfellow Ave.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Samir &amp; Christa Gharbo</td>
<td>120 Longfellow Ave.</td>
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<td>Elmer &amp; Takeko Troxell</td>
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<td>Makana &amp; Fanny Lee</td>
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<td>Steven &amp; Wendy Putka</td>
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<tr>
<td>Gail McNabb</td>
<td>77 Larrimer Ave.</td>
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<tr>
<td>Walter &amp; Deborah Beever</td>
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<td>Rodger &amp; Anne Russi</td>
<td>47 Larrimer Ave.</td>
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<tr>
<td>Ohio Bell Telephone Company</td>
<td>6650 N. High St.</td>
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<td>FC Bank</td>
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<td>Laurel Realty Properties LLC</td>
<td>8181 Worthington Rd.</td>
<td>Westerville, OH 43082</td>
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<td>1030 High St.</td>
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<td>Griff Real Property LLC</td>
<td>PO Box 2214</td>
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<td>Equity Trust Company</td>
<td>103 Nob Hill Dr. N</td>
<td>Columbus, OH 43230</td>
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<tr>
<td>Kids Academy</td>
<td>1012 High St.</td>
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<tr>
<td>High-Wilson LLC</td>
<td>2227 Ashbury Close</td>
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<tr>
<td>Stephen &amp; Kristine Harness</td>
<td>287 Greenbrier Ct.</td>
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<td>Greg &amp; Mary Offenburger</td>
<td>267 Greenbrier Ct.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Robert Harbrecht</td>
<td>247 Greenbrier Ct.</td>
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<td>Jason Shonk</td>
<td>237 Greenbrier Ct.</td>
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<td>Scott &amp; Pamela Fair</td>
<td>217 Greenbrier Ct.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Elaine Smith</td>
<td>960 Evening St.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Glenn Tucker</td>
<td>160 Tucker Dr.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Chester &amp; Mary Winter</td>
<td>6425 Evening St.</td>
<td>Worthington, OH 43085</td>
</tr>
<tr>
<td>James &amp; Megan Dugan</td>
<td>215 Highgate Ave.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Andrew &amp; Shelly Strange</td>
<td>1171 E. Ridgedale Dr.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Resident</td>
<td>6470 Evening St.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Richard Elliott</td>
<td>6480 Evening St.</td>
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<tr>
<td>Richard Piloseno</td>
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<td>James &amp; Beverly Matson</td>
<td>6500 Evening St.</td>
<td>Worthington, OH 43085</td>
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<td>Justin &amp; Riann Taylor</td>
<td>6510 Evening St.</td>
<td>Worthington, OH 43085</td>
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<td>C-Shell LLC</td>
<td>398 Highgate Ave.</td>
<td>Worthington, OH 43085</td>
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<tr>
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<td>Noel &amp; Janet Guitry</td>
<td>6530 Evening St.</td>
<td>Worthington, OH 43085</td>
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<td>Lisa Chakroff</td>
<td>6540 Evening St.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Justin &amp; Corinne Fields</td>
<td>5191 Buckeye Grove</td>
<td>Columbus, OH 43214</td>
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<td>6550 Evening St.</td>
<td>Worthington, OH 43085</td>
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<tr>
<td>Michael &amp; Susan Bates</td>
<td>6560 Evening St.</td>
<td>Worthington, OH 43085</td>
</tr>
<tr>
<td>Daniel &amp; Beverly Ryan</td>
<td>173 Longfellow Ave.</td>
<td>Worthington, OH 43085</td>
</tr>
</tbody>
</table>
SUPPORTING STATEMENT

This Supporting Statement is being provided in connection with a Subdivision Application ("Application") for combined Preliminary and Final Plat approval for a replat of the United Methodist Children’s Home property on North High Street in Worthington, Ohio ("Replat"). The Application was filed by The United Methodist Children’s Home West Ohio Conference of the United Methodist Church ("UMCH"), the current fee simple owner of all lands subject to the Replat.

The Application and Replat are being requested in connection with the transfer and sale of the currently existing office building and related improvements located at the southeastern corner of the UMCH Property along the northern boundary of Wesley Boulevard (a private street) on what will become Lot 3 pursuant to the Replat ("Lot 3"). The subject office building was originally constructed to house offices, facilities and a chapel for the West Ohio Conference of the United Methodist Church ("WOC") and continues to serve that purpose. Under the terms of a lease between UMCH and WOC, WOC was granted an option to purchase the office building, the land on which it is situated and related improvements, all of which are located on proposed Lot 3. WOC has now exercised that option to purchase and the Replat is required to allow such sale to proceed.

Upon approval of the Replat by the City of Worthington and its filing in the Franklin County, Ohio Records, the sale of Lot 3, including the office building, land and related improvements, can proceed. At the time of sale UMCH and WOC will enter into an Access and Utility Easement granting to WOC a non-exclusive access easement for the use of Wesley Boulevard and all required appurtenant easements for utilities serving Lot 3 and its improvements.

There are no site modifications or improvements being proposed in conjunction with this Replat. The Replat will simply facilitate the transfer of ownership of the currently leased premises from UMCH to WOC. No zoning changes or other permits are being requested in connection with the Replat. WOC will continue to use Lot 3 and its improvements as they have been used since the original development and construction of improvements on Lot 3, being worship services, teaching, training and educating of clergy, credentialing of clergy, and ancillary support for the foregoing. After the sale is completed, WOC anticipates undertaking significant modernization and upgrades to its facilities on Lot 3, however no expansion or external changes to the building, nor any modification to the current access or site layout are contemplated as part of this planned renovation. WOC will need to acquire the site in order to justify the planned level of renovation investment.

Applicant and WOC respectfully request approval of the Replat in order that the sale of Lot 3 and its improvements can proceed at the earliest possible time.

{00270773-4}
Thank you in advance for your consideration of this request.
INGRESS/EGRESS EASEMENT
0.820 ACRE

Situated in the State of Ohio, County of Franklin, City of Worthington, in Lots 30 and 31, Quarter Township 3, Township 2, Range 18, United States Military Lands, being on, over and across Lot 2 of the subdivision entitled "United Methodist Children's Home Amended Subdivision", of record in Plat Book 83, Page 53, said Lot being part of that tract of land conveyed to The United Methodist Children's Home West Ohio Conference of the United Methodist Church by deed of record in Official Record 21295102 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the northeasterly corner of Lot 1 of said subdivision, in the westerly right-of-way line of North High Street (U.S. Route 23);

Thence with the boundary of said Lot 1 the following courses and distances:

North 69° 23' 51" West, a distance of 177.67 feet to a point on the arc of a curve to the right;

with the arc of said curve, having a central angle of 19° 48' 22", a radius of 419.51 feet, an arc length of 145.02 feet, a chord bearing of North 70° 31' 42" West and chord distance of 144.30 feet to a point; and

North 60° 37' 31" West, a distance of 196.02 feet to a northerly corner of said Lot 1;

Thence crossing said Lot 2 the following courses and distances:

North 32° 37' 02" East, a distance of 60.10 feet to a point;

South 60° 37' 31" East, a distance of 183.95 feet to a point of curvature to the left;

with the arc of said curve, having a central angle of 21° 27' 56", a radius of 415.20 feet, an arc length of 155.55 feet, a chord bearing of South 75° 00' 22" East and chord distance of 154.64 feet to a point of compound curvature; and

with the arc of said curve, having a central angle of 02° 42' 26", a radius of 2915.10 feet, an arc length of 137.73 feet, a chord bearing of South 86° 24' 33" East and chord distance of 137.72 feet to a point in the westerly right-of-way line of said North High Street;

thence South 03° 03' 59" West, with said westerly right-of-way line, a distance of 118.70 feet to the POINT OF BEGINNING, containing 0.820 acre of land, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthew A. Kirk
Professional Surveyor No. 7865

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CITY OF WORTHINGTON
SUB 01-17
DRAWING NO.
DATE 5-25-17
INGRESS/EGRESS EASEMENT
LOTS 30 AND 31, QUARTER TOWNSHIP 3, TOWNSHIP 2, RANGE 18
UNITED STATES MILITARY LANDS
CITY OF WORTHINGTON, COUNTY OF FRANKLIN, STATE OF OHIO

UNITED METHODIST CHILDREN'S HOME
AMENDED SUBDIVISION
P.B. 83, P. 53

LOT 2

LOT 1

By
Matthew A. Kirk
Professional Surveyor No. 7865

Date
REPLAT OF LOT 2 OF UNITED METHODIST CHILDREN'S HOME AMENDED SUBDIVISION
REPLAT OF LOT 2 OF UNITED METHODIST CHILDREN'S HOME AMENDED SUBDIVISION

NOTE: "A" - AGE BREAKDOWN: United Methodist Children’s Home Amended Subdivision is comprised of the following parcels in County Fiscal Numbers:

- Parcel Number 100-006 39140.763 Acres

NOTE "B" - Vehicular Access - Forest Home Street (US 60) Then just to no additional vehicle access stop at Wall High Street then 100 feet on the

City of Worthington
Sub: 01-17
Drawing No:
Date 5-25-17
Note: The purpose of this sheet is to show the location of existing structures located within the parcel area.
ORDINANCE NO. 24-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Cost of Arterial Improvements – Huntley Road and Determining to Proceed with said Project. (Project No. 653-17)

WHEREAS, the Charter of the City of Worthington, Ohio, provides that City Council may at any time amend or revise the Budget by Ordinance, providing that such amendment does not authorize the expenditure of more revenue than will be available;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That there be and hereby is appropriated from the Capital Improvements Fund Unappropriated Balance to Account No. 308.8150.533383 the sum of ________________ to pay the cost of the Arterial Improvements – Huntley Road and all related expenses (Project 653-17).

SECTION 2. That the City Manager be and hereby is authorized and directed to enter into an agreement with firm of ____________________________ for the provision of the aforementioned services.

SECTION 3. For the purposes of Section 2.21 of the Charter of the City, this ordinance shall be considered an “Ordinance Determining to Proceed” with the Project, notwithstanding future actions of this Council, which may be necessary or appropriate in order to comply with other requirements of law.

SECTION 4. That notice of passage of this Ordinance shall be posted in the Municipal Administration Building, the Worthington Library, the Griswold Center and the Worthington Community Center and shall set forth the title and effective date of the Ordinance and a statement that the Ordinance is on file in the office of the Clerk of Council. This Ordinance shall take effect and be in force from and after the earliest period allowed by law and by the Charter of the City of Worthington, Ohio.

Passed ________________

___________________________________
President of Council

Attest:

___________________________________
Clerk of Council
MEMORANDUM

To: Matthew H. Greeson, City Manager
From: Daniel W. Whited, Director of Service & Engineering
Cc: Steve Tennant, Service & Engineering Supervisor, Utilities
    Robert Wetmore, GIS Manager Service & Engineering
Subject: Huntley Road Resurfacing
Date: June 13, 2017

As was identified in the 2017 Capital Improvements Program, Huntley Road is due for resurfacing, along with repair or replacement of many existing storm sewer structures. The road qualifies for the funding of paving and repairs from the License Tax Fund collected by the State of Ohio. The engineer’s estimate to complete the work is $432,078.90.

Staff is asking for funding legislation to be introduced at the June 19th City Council Meeting, for a first reading. Designation of the exact dollar amount and contractor will be left blank, and the ordinance amended for award upon the selection of a successful bidder.

Staff is also seeking permission to advertise and solicit bids for the project. Bidding will take place electronically through our bidding partner, Bid Express.