



6550 N. High Street
Worthington, Ohio 43085

T: 614-436-3100

Worthington City Council Agenda

Louis J.R. Goorey Municipal Building
John P. Coleman Council Chamber

Monday December 16, 2019 ~ 7:30 PM

CITY COUNCIL MEMBERS

Bonnie D. Michael

President

Scott Myers

President Pro-Tem

Rachael Dorothy

Council Member

Douglas Foust

Council Member

Beth Kowalczyk

Council Member

David Robinson

Council Member

Douglas Smith

Council Member

CITY STAFF MEMBERS

Matthew Greeson

City Manager

D. Kay Thress

Clerk of Council

1. Call To Order

2. Roll Call

3. Pledge of Allegiance

4. Visitor Comments

5. New Legislation to Be Introduced

5.A. Resolution No. 79-2019 Transfer of Funds

Adjusting the Annual Budget by Providing for a Transfer of Previously Appropriated Funds.

Executive Summary: This Resolution transfers previously appropriated funds to accommodate General Fund accounts which need additional monies to meet anticipated expenses.

Recommendation: Introduce and Approve as Presented

5.B. Resolution No. 80-2019 Recognition of Jack Miner's Service to Worthington

Expressing the Appreciation and Best Wishes of the Worthington City Council to Jack Miner For His Outstanding Service to the Community.

Executive Summary: City Council will recognize and express appreciation for Jack Miner's service to Worthington.

Recommendation: Introduce and Approve as Presented

5.C. Resolution No. 81-2019 Recognition of Doug Foust's service on Worthington City Council

Expressing the Appreciation and Best Wishes of the Worthington City Council to Douglas Foust for his Outstanding Service to the Community.

Executive Summary: City Council will recognize and express appreciation for Doug Foust's contributions to Worthington while serving on City Council

Recommendation: Introduce and Approve as Presented

7. Reports of Council Members

8. Other

9. Executive Session

10. Adjournment



STAFF MEMORANDUM
City Council Meeting – December 16, 2019

Date: December 11, 2019
To: Matthew H. Greeson, City Manager
From: Scott F. Bartter, Finance Director
Subject: **Resolution No. 79-2019 – Budget Transfer Request**

EXECUTIVE SUMMARY

This Resolution transfers previously appropriated funds to accommodate General Fund & Capital Improvement Fund accounts which need additional monies to meet anticipated expenses. This is a transfer of funds and does not increase appropriations.

RECOMMENDATION

Introduce and Approve as Presented

BACKGROUND/DESCRIPTION

The attached table outlines the transfers requested.

ATTACHMENTS

Transfer Detail
Resolution No. 79-2019

5.A. - Transfer of Funds

2019 EOY Transfers					
From Account	From - Account Description		To Account	To - Account Description	Amount
101.6070.511151	Fire - OT		101.1040.512204	Medicare - Personnel	\$ 700.00
101.6070.511151	Fire - OT		101.6070.511154	Holiday Pay - Fire	\$ 18,000.00
101.2020.511151	Police - OT		101.2020.511154	Holiday Pay - Police	\$ 7,110.00
101.4030.511090	P.T. Comm Center Custodian		101.4030.511151	Overtime - Community Center	\$ 2,500.00
101.4030.511090	P.T. Comm Center Custodian		101.4030.511093	Part-Time Communication	\$ 2,500.00
101.4040.540564	Recreation - Program Services		101.4050.511067	P.T. Specialized Instructor	\$ 1,000.00
101.4040.540564	Recreation - Program Services		101.4050.511090	P.T. Comm Center Customer Service	\$ 2,000.00
101.4040.540564	Recreation - Program Services		101.4040.511069	P.T Personnel Trainer	\$ 2,000.00
101.4040.540564	Recreation - Program Services		101.4030.511067	P.T Specialized Instructor	\$ 1,500.00
101.4040.540564	Recreation - Program Services		101.4040.511065	P.T Support Staff	\$ 2,000.00
101.4020.511151	Parks - OT		101.4020.511038	Seasonal Workers	\$ 1,300.00
101.2030.511026	Comm Tech Salary		101.2030.511151	Police Support - OT	\$ 4,500.00
101.2030.511021	Police Officers Salary		101.2030.511029	P.T Court Liaison	\$ 3,500.00
101.1170.540548	Visitors Convention		101.1050.540586	Income Tax Refunds	\$ 15,000.00
308.8110.560987	Lease Payments		308.8110.540586	Income Tax Refunds	\$ 15,000.00
				Total	\$ 78,610.00

RESOLUTION NO. 79-2019

Adjusting the Annual Budget by Providing for a
Transfer of Previously Appropriated Funds.

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

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

SECTION 1. That there be and hereby is made the following transfer of previously appropriated funds:

From Account No.	To Account No.	Amount
101.6070.511151	101.6070.511154	\$ 18,000.00
101.2020.511151	101.2020.511154	\$ 7,110.00
101.6070.511151	101.1040.512204	\$ 700.00
101.4030.511090	101.4030.511151	\$ 2,500.00
101.4030.511090	101.4030.511093	\$ 2,500.00
101.4040.540564	101.4050.511067	\$ 1,000.00
101.4040.540564	101.4050.511090	\$ 2,000.00
101.4040.540564	101.4040.511069	\$ 2,000.00
101.4040.540564	101.4030.511067	\$ 1,500.00
101.4040.540564	101.4040.511065	\$ 2,000.00
101.4020.511151	101.4020.511038	\$ 1,300.00
101.2030.511026	101.2030.511151	\$ 4,500.00
101.2030.511021	101.2030.511029	\$ 3,500.00
101.1170.540548	101.1050.540586	\$ 15,000.00
308.8110.560987	308.8110.540586	\$ 15,000.00
Total Transfers		\$ 78,610.00

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

Adopted _____

President of Council

Attest:

Clerk of Council

RESOLUTION NO. 80-2019

Expressing the Appreciation and Best Wishes of the
Worthington City Council to Jack Miner For His
Outstanding Service to the Community.

WHEREAS, Jack Miner diligently served the City of Worthington as a member of the Community Relations Commission from December 2013 through December 2019; and,

WHEREAS, Jack Miner served as Vice Chair of the Community Relations Commission from March 2014 to December 2015 and as Chair from January 2016 through December 2019; and,

WHEREAS, Jack Miner's proactive leadership of the Commission focused on encouraging community dialogue on a variety of topics, and culminated with the initiative that led to City Council's adoption of an inclusive non-discrimination ordinance on May 20, 2019; and,

WHEREAS, Jack Miner has volunteered his time and energy to many Worthington events and organizations including the Community Visioning Committee, the Community Grant Review Committee, and the Board of the McConnell Arts Center; and,

WHEREAS, Worthington City Council does recognize and appreciate the service given by Jack Miner during his tenure on the Community Relations Commission;

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 residents of the community, the City Council hereby expresses to Jack Miner sincere appreciation for his contributions and years of dedicated service and extends him best wishes for the future.

SECTION 2. That the Clerk of Council be instructed to forward a duly certified copy of this Resolution to Jack Miner and to record this Resolution in the appropriate record book.

Adopted _____

President of Council

Attest:

Clerk of Council

RESOLUTION NO. 81-2019

Expressing the Appreciation and Best Wishes of the
Worthington City Council to Douglas Foust for his
Outstanding Service to the Community.

WHEREAS, Douglas Foust diligently served the City of Worthington as a member of City Council from January 2016 through December 2019; and,

WHEREAS, During his time on City Council, Douglas Foust served with dignity and expertise on the Community Grants Review Committee, the 2016 Charter Review Commission, and the Energy Special Improvement District Board of Directors; and,

WHEREAS, Douglas Foust has contributed tremendously to the vitality, growth and preservation of the Worthington community; and,

WHEREAS, Douglas Foust has conscientiously represented the people of Worthington through his commitment to the pursuit of excellence in all City services; and,

WHEREAS, Douglas Foust is a lifelong Worthington resident and remains committed to the health and welfare of the Worthington Community and all Worthington citizens,

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

SECTION 1. That on behalf of the residents of the community, the City Council hereby expresses to Douglas Foust sincere appreciation for his contributions and dedicated service and extends him best wishes in future pursuits.

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

Adopted _____

President of Council

Attest:

Clerk of Council