Office of the City Manager

City Manager Report to City Council for the Meeting of Monday, May 19, 2014

CONSENT AGENDA

SPECIAL PRESENTATION

1) **Resolutions No. 15-2014 through 20-2014 – National Merit Scholars**

   Vice Mayor James Lorimer will present resolutions congratulating the six students from Worthington Schools that have been named National Merit Scholars. The students are:

   Nicholas Meyer
   Benjamin Nichols
   Sam Putka
   Jingwen Zhang
   Lily Fang
   Yuliya Klochan

   Recommendation: **Approval of Resolutions as Presented.**

End of Consent Agenda

APPROVAL OF MINUTES

2) **April 21, 2014 – Regular Meeting**
3) **May 5, 2014 – Joint Meeting**

Recommendation: **Approval of Minutes as Presented**

PUBLIC HEARINGS ON LEGISLATION

4) Ordinance No. 17-2014 – Parks Rules & Regulations

Staff has completed a review of the Park Rules and Regulations and discussed proposed updates with the Parks & Recreation Commission. This Ordinance updates the Park Rules and Regulations to incorporate the suggested changes as recommended by the Parks & Recreation Commission and City staff. Attached is a memorandum from the Director of Parks & Recreation that lists the proposed changes.

Recommendation: Approval of Ordinance as Presented

5) Ordinance No. 18-2014 – Garage Sale Regulations

This Ordinance modifies the City's Code to incorporate the suggested changes from the City Council discussion about garage sale provisions held on April 14th. It also includes a change to the seven-day period for requesting a permit since many residents wait to get their permit closer to the date of the anticipated sale. Attached is a memorandum from the Law Director that provides additional information.

Recommendation: Approval of Ordinance as Presented

NEW LEGISLATION TO BE INTRODUCED

6) Resolution No. 21-2014 – Tax Incentive Review Council (TIRC) Recommendations

The Tax Incentive Review Council (TIRC) held its annual meeting on April 29, 2014 to review active property tax abatements and tax increment financing arrangements in Worthington. The TIRC recommends the continuation of all active Community Reinvestment Area abatements and tax increment financing (TIF) exemptions. The TIRC also recommends that the commitments in place for the Worthington Station project on Proprietors Road be amended to reflect the figures reported for the 2013 reporting year. This Resolution accepts the TIRC's recommendations to continue the abatements and TIFs, and amends the commitments in place for the Worthington Station project to 44 full-time employees, annual payroll of $2,599,936 and real estate investment of $1,962,100. Attached is a memorandum from the Economic Development Manager that provides specific information on each of the abatements and TIFs that were reviewed by the TIRC.

Recommendation: Approval of Resolution as Presented

7) Ordinance No. 19-2014 – Amending Executive Session Criteria

This Ordinance amends the City's Code to allow for the City Council to hold non-public executive sessions

> "to consider negotiations for economic development assistance, which may include information such as marketing plans, specific business strategies, production techniques, trade secrets, or personal financial statements, or related to negotiations with other political subdivisions as to requests for economic development assistance. The information considered in executive session must be directly related to economic development assistance which may be provided by the City, or involving public infrastructure improvements or the extension of utility services directly related to an economic development project."

Attached is a memorandum from the Law Director and the Assistant City Manager that provides additional information regarding this item.

Recommendation: Introduction for Public Hearing on June 2, 2014

REPORTS OF CITY OFFICIALS

EXECUTIVE SESSION