

City of Worthington
and
Sharon Township

Joint Meeting Minutes

Monday, May 16, 2016 ~ 7:30 P.M.

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

Worthington City Council

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

Sharon Township Trustees

John H. Oberle, Chairman
Lindsay S. Duffey
Phillip W. Smith

CALL TO ORDER – Roll Call, Pledge of Allegiance:

Worthington City Council met in Joint Session on Monday, May 16, 2016, in the John P. Coleman Council Chambers of City Hall, 6550 North High Street, Worthington, Ohio. President Michael called the meeting to order at or about 7:30 P.M.

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

Sharon Township Trustees Present: Lindsay Duffey, Phillip Smith, and John Oberle

Member(s) Absent:

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

There were nine visitors present.

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

NEW LEGISLATION TO BE INTRODUCED

Ms. Michael thanked the Sharon Township for returning. She invited Mr. Greeson to comment.

Mr. Greeson shared that the traditional advertisement of the Joint Meeting of May 2nd in the newspaper did not occur. So out of an abundance of caution staff wanted to ask members to meet again in a Joint meeting. Staff appreciates the Township Trustees joining us again prior to our regularly scheduled meeting to help make sure that we do everything right and follow our procedures. Staff is recommending that the Joint body adopt Resolution No. 22-2016, which levies the cemetery tax. We will not present that material to members again unless you desire a presentation.

Ms. Dorothy asked if the previous comments would be reflected in those meeting minutes. Mr. Greeson reported that they would be.

Resolution No. 22-2016

Levying Tax for the Maintenance of Union Cemetery dba Walnut Grove and Flint Road Cemetery for the Tax Collection Year 2017.

Introduced by Mr. Oberle.

Motion A motion was made by Ms. Dorothy to adopt Resolution No. 22-2016. The motion was seconded by Mrs. Duffey.

There being no additional comments, the motion carried unanimously and Resolution No. 22-2016 is recorded in full in the appropriate record book.

OTHER

ADJOURNMENT

MOTION Mr. Troper made a motion to adjourn the meeting. The motion was seconded by Mr. Foust.

The motion to adjourn carried unanimously.

President Michael declared the meeting adjourned at 7:34 p.m.

/s/ D. Kay Thress
Clerk of Council

*APPROVED by the City Council, this
6th day of June, 2016.*

/s/ Bonnie D. Michael
President of Council