

City of Worthington
and
Sharon Township
Joint Meeting Minutes

Monday, July 17, 2017 ~ 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, July 17, 2017, 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: Phillip Smith and John Oberle

Member(s) Absent: Lindsay Duffey

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 thirteen 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

Resolution No. 41-2017 Incorporating the 1.6± Acres of Recently Acquired Flint Road Real Property into the Flint Cemetery.

Introduced by Ms. Dorothy.

MOTION A motion was made by Mr. Oberle to adopt Resolution No. 41-2017. The motion was seconded by Mr. Smith.

Law Director Pam Fox shared that in May the Cemetery Board of Trustees funded a purchase of 1.6 acres of land on Flint Cemetery known as the Ozem Gardner property. At the Joint meeting in May, City Council and the Township Trustees approved a joint agreement that required this property be incorporated into the Flint Road cemetery property as soon as practical. She could not find a procedure to do that in the Ohio Revised Code and rather than have the Township and the City separately take action she thought it would be best if there was one action taken in a joint meeting. We appreciate the Township trustees joining us this evening to be able to accomplish this. This will finalize the actions to make this piece of property part of the Flint Cemetery. Ms. Fox added that later in the meeting City Council will be voting on changing the name of Flint Road Cemetery to Flint Cemetery at the request of the Township Trustees so she tried to incorporate that into this resolution as well.

There being no additional comments, the motion carried unanimously and Resolution No. 41-2017 is recorded in full in the appropriate record book.

OTHER

ADJOURNMENT

MOTION Mr. Philip Smith made a motion to adjourn the meeting. The motion was seconded by Mr. Norstrom.

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
5th day of September 2017.*

/s/ Bonnie D. Michael
Council President