



Members Present: President David Robinson, President Pro-Tem Katy Brewer, Pete Bucher, Rebecca Hermann, Beth Kowalczyk, Bonnie Michael, and Doug Smith

APPROVAL OF THE MINUTES

May 15, 2023 (Special Meeting) & May 15, 2023 Regular Meeting

COUNCIL ACTION: The minutes were approved unanimously as presented.

PUBLIC HEARINGS ON LEGISLATION

Ordinance No. 14-2023-Street & Sidewalk Maintenance Program 748-23

This ordinance appropriates funds for the 2023 Street & Sidewalk Maintenance. Program Project Number 748-23.

COUNCIL ACTION: Councilmembers amended Ordinance No. 14-2023 to include the amount of the appropriation as presented in their packets and the contractor (Strawser Paving Company) and unanimously approved it.

Orange Township Joint Economic Development District (JEDD)

A public hearing will be held in compliance with ORC 715.70(D)(2) regarding City Council's consideration of forming a Joint Economic Development District with Orange Township. Legislation to approve the proposed contract with Orange Township will be brought back at the June 20, 2023, City Council meeting.

COUNCIL ACTION: Councilmembers held a public hearing per Ohio Revised Code 715.70(D)2.

NEW LEGISLATION – RESOLUTION(S)

Resolution No. 35-2023-FACE Program Application – TIA Executive House LLC

This Resolution would authorize \$36,254 in financial assistance under the FACE Program to TIA Executive House LLC, located at 6797 and 6827 N. High St.

COUNCIL ACTION: Councilmembers voted unanimously to approve Resolution No. 35-2023.

Resolution No. 36-2023– Authorizing Acquisition of the Parcel 4 Real Estate Interests from CSX Transportation for the NE Gateway Project

This Resolution authorizes the acquisition of the Parcel 4 real estate interests from CSX Transportation for the NE Gateway Project pursuant to Ordinance 61-2018.



COUNCIL ACTION: Councilmembers voted unanimously to approve Resolution No. 36-2023.

NEW LEGISLATION - ORDINANCE(S)

Ordinance 15-2023 Authorizing Modification of the Columbus Water Service Agreement to Update the Worthington Boundary Map

This Ordinance authorizes the modification of the Columbus water service agreement to update the Worthington boundary map.

COUNCIL ACTION: The ordinance was introduced for a public hearing on June 20, 2023.

POLICY ITEM(S)

Liquor Permit- Guru Wines

The Ohio Division of Liquor Control has notified the City of a requested change in LLC ownership interests for Guru Wines.

COUNCIL ACTION: Council unanimously approved a motion to not request a public hearing.

INFORMATION ITEM(S)

Worthington Pools

Representatives of the working group will provide an update focused on an overview of potential financial strategies that could be pursued if the City decides to financially support capital improvements at the outdoor pools.

COUNCIL ACTION: Council heard from the working group and discussed next steps. They added time for further consideration and reports from the working group for the upcoming meeting(s) in June.

Copies of all City Council agenda packets can be found at worthington.org/councilagendas