



**Members Present:** President David Robinson, President Pro-Tem Katy Brewer, Pete Bucher, Rebecca Hermann, Beth Kowalczyk (via Microsoft Teams), Bonnie Michael, and Doug Smith.

**Members Absent:** None

### APPROVAL OF THE MINUTES

**June 20 & July 03, 2023**

COUNCIL ACTION: The minutes were unanimously approved as presented.

### PUBLIC HEARINGS ON LEGISLATION

**Ordinance No. 16-2023- Additional Appropriations – General Fund & General Bond Retirement Fund**

*This legislation appropriated additional funds in the General Fund and General Bond Retirement Fund.*

COUNCIL ACTION: Councilmembers voted unanimously to approve Ordinance No. 16-2023.

### NEW LEGISLATION – RESOLUTION(S)

**Resolution No. 43-2023 - Sponsorship of UnDesign the Redline**

*This Resolution approved the distribution of \$2,000 to sponsor a national exhibition focused on the federal policy of redlining.*

COUNCIL ACTION: Councilmembers voted unanimously to adopt Resolution No. 43-2023.

**Resolution No. 44-2023 (As Amended) - Directing the Acting City Manager to Finalize the Scope of Work and Enter into a Contract with Camoin Associates for a Housing Assessment**

*This Resolution directed the Acting City Manager to finalize the scope and enter into a contract with Camoin Associates for a housing assessment.*

COUNCIL ACTION: Councilmembers voted unanimously to adopt Resolution No. 44-2023 (which was a revised version from the one included in the agenda packet).

**Resolution No. 45-2023 - Amendment to Development Plan with Variances for a Property at 200 E. Wilson Bridge Rd. – ADP 06-2022**

*This Resolution permitted an Amendment to Development Plan with Variances for lighting at 200 E. Wilson Bridge Rd.*

COUNCIL ACTION: Councilmembers voted unanimously to adopt Resolution No. 45-2023.



### **Resolution No. 46-2023 - Worthington TIRC Follow-Up Actions by City Council**

*This Resolution summarized the actions taken by the Worthington Tax Incentive Review Council and accepted their recommendations for tax year 2022.*

**COUNCIL ACTION:** Councilmembers voted unanimously to adopt Resolution No. 46-2023.

### **Resolution No. 47-2023 - General Fund and Law Enforcement Trust Fund Transfers**

*This Resolution authorized the transfer of previously appropriated funds to cover expenses as anticipated for the remainder of the year in appropriate accounts. Approval of the Resolution did not result in an increase of total appropriations.*

**COUNCIL ACTION:** Councilmembers voted unanimously to adopt Resolution No. 47-2023.

### **POLICY ITEM(S)**

#### **Liquor Permit Transfer – Ohio Food Prep LLC**

*The Ohio Division of Liquor Control notified the City of a request to transfer liquor permits from Velcani Enterprises LLC (Velca Grill) to Ohio Food Prep LLC (Rodos Greek Taverna), located at 2149- 51 W. Dublin Granville Rd. The City had the option to request a hearing or waive their right to a hearing.*

**COUNCIL ACTION:** Councilmembers voted unanimously to not request a hearing.

### **DISCUSSION ITEM(S)**

#### **Worthington Pools**

*Time was set aside for continued conversations regarding the request from Swiminc for financial support of capital improvements at the outdoor pools.*

**COUNCIL ACTION:** Council heard from representatives of the working group and supported moving forward with a public survey to gauge support for capital improvement options.

#### **2024 Budget and 2023-2028 CIP**

*Time is provided for continued discussion related to last week's presentation on significant trends with revenue and expenditures that are anticipated to influence the operating budget and capital plan.*

**COUNCIL ACTION:** No action was taken.



### OTHER BUSINESS

#### **Motion to Recess for the Month of August**

COUNCIL ACTION: Councilmembers voted unanimously to recess for the month of August 2023.

*Copies of all City Council agenda packets can be found at [worthington.org/councilagendas](http://worthington.org/councilagendas)*