

WORTHINGTON CITY COUNCIL POST-MEETING REPORT

September 5, 2023 – Regular Session



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

Members Absent: None

SPECIAL PRESENTATION(S)

A representative of the Auditor of State presented the Award of Distinction to the City.

APPROVAL OF THE MINUTES

July 10, 2023 Regular Meeting and July 11 & 12, 2023 Special Meetings

COUNCIL ACTION: The minutes of July 11 & 12, 2023 were unanimously approved as presented. Councilmembers Hermann and Michael requested additions and changes to July 10, 2023, and for them to be resubmitted when updated.

NEW LEGISLATION – RESOLUTION(S)

Resolution No. 48-2023 – 2023 Community Relations Commission Neighborhood and Community Seed Grant Allocations

This Resolution allocated grant funding for the CRC Neighborhood and Community Development Seed Grant Program

COUNCIL ACTION: Councilmembers voted unanimously to adopt Resolution No. 48-2023.

Resolution No. 49-2023 – Approving WIFA Expenditures

This Resolution authorized the use of City funds to reimburse seven individual WIFA delegates up to \$700 each for their airfare to Japan, along with up to \$500 in gifts for Sayama, Japan. Additionally, the legislation deemed expenditures for sister-city exchanges a public purpose.

COUNCIL ACTION: Councilmembers voted unanimously to adopt Resolution No. 49-2023.

Resolution No. 50-2023 - Resolution for an Amendment to Development Plan with Variances for a Property at 100 Old Wilson Bridge Rd. – ADP 07-2022

This Resolution was for an Amendment to Development Plan with Variances for a rear setback at 100 Old Wilson Bridge Rd.

COUNCIL ACTION: Councilmembers voted unanimously to adopt Resolution No. 50-2023.



Resolution No. 51-2023 - Resolution for Necessity – DLZ Corporation – PACE Project

This Resolution approved the Petition for Special Assessments for Special Energy Improvement Projects and Affidavit for DLZ Corporation at 6121 Huntley Road and declared the necessity of acquiring, constructing, installing, equipping, and improving certain public improvements in the City of Worthington, Ohio, in cooperation with the Columbus Regional Energy Special Improvement District.

COUNCIL ACTION: Councilmembers voted unanimously to adopt Resolution No. 51-2023.

NEW LEGISLATION – ORDINANCE(S)

Ordinance No. 17-2023 - Determining to Proceed with Project (DLZ PACE Project)

This Ordinance determines to proceed with the acquisition, construction, installation, equipping, and improvement of certain public improvements by DLZ Corporation at 6121 Huntley Road, in cooperation with the Columbus Regional Energy Special Improvement District.

COUNCIL ACTION: The ordinance was introduced for a public hearing on September 11, 2023.

Ordinance No. 18-2023 - Levying Assessments & Authorizing Agreement for Collections (DLZ PACE Project)

This Ordinance levies special assessments for the purpose of acquiring, installing, equipping, and improving certain public improvements by DLZ Corporation at 6121 Huntley Road, in cooperation with the Columbus Regional Energy Special Improvement District.

COUNCIL ACTION: The ordinance was introduced for a public hearing on September 11, 2023.

Ordinance No. 19-2023 - Accepting Amounts and Rates

This Ordinance accepts the tax rates and amounts as determined by the Franklin County Budget Commission. The property tax rate remains unchanged at 5 mills for collection year 2024.

COUNCIL ACTION: The ordinance was introduced for a public hearing on September 18, 2023.

Ordinance No. 20-2023 - Additional Appropriations – General Fund, Water Fund, Capital Fund & W. Wilson Bridge Rd. TIF Fund

This legislation appropriates additional funds in the General Fund for the purpose of fund retirement payout, transferring funds to the water fund, and to fund traffic signal and mast arm repairs.

Additionally, this legislation will appropriate \$40,000 in the Water Fund to fund water main repairs.

Finally, additional funds are needed in the 2023 New and Replacement Equipment line to fund an increase in the replacement cost of cardiac monitors/defibrillators. A portion of this cost will be offset

WORTHINGTON CITY COUNCIL POST-MEETING REPORT

September 5, 2023 – Regular Session



through a FEMA grant of \$66,267 accepted by Council with Resolution No. 33-2023.

COUNCIL ACTION: The ordinance was introduced for a public hearing on September 18, 2023.

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