



## COUNCIL MEETING AGENDA - AMENDED

Tuesday, May 4, 2021 6:30 pm

**PER STATE-WIDE EMERGENCY, NO IN-PERSON ATTENDANCE IS PERMITTED**

**Join this meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/82046409309>

**Or dial in using your phone: 1 (312) 626-6799**

**Webinar ID: 820 4640 9309**

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

4/20/2021 Regular Council Meeting

**5. ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**6. HEARING OF VISITORS:**

[Proclamation Declaring May 9-May 15, 2021 as Police Week and May 15 as Peace Officer Memorial Day](#)

**7. BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION: Matt Shull

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Mike Durik

BOARD OF ZONING APPEALS: Marlene Brisk

ECONOMIC DEVELOPMENT COMMITTEE: Colleen Briscoe

INCLUSION DIVERSITY & EQUITY ACTION COMMITTEE: Marlene Brisk

PUBLIC RECORDS COMMISSION: Sloan Spalding

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

**8. CORRESPONDENCE/COMMUNICATIONS:**

**9. SECOND READING OF ORDINANCES AND PUBLIC HEARING:**  
NONE.

**10. INTRODUCTION AND FIRST READING OF ORDINANCES:**

**ORDINANCE O-18-2021**

AN ORDINANCE TO PROVIDE FINANCING FOR INFRASTRUCTURE IMPROVEMENTS TO GANTON PARKWAY EAST & WEST, INCLUDING ROADWAY AND WATER AND WORTHINGTON ROAD SANITARY SEWER PHASES 1 AND 2 IMPROVEMENTS, AND TO AMEND CURRENT APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021

**11. RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-19-2021**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE CITY OF GAHANNA FOR THE PROVISION OF MAYOR'S COURT SERVICES

**RESOLUTION R-20-2021**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE ALL CONTRACTS RELATED TO THE SR161/US62 INTERCHANGE IMPROVEMENT PROJECT

**RESOLUTION R-21-2021**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE, BID, AWARD AND EXECUTE ALL CONTRACTS RELATED TO THE WORTHINGTON ROAD SANITARY SEWER PHASES 1 AND 2

**12. STANDING COMMITTEE REPORTS:**

- a. FINANCE: Colleen Briscoe
- b. SAFETY: Sloan Spalding
- c. PUBLIC UTILITIES: Kasey Kist
- d. SERVICE AND PUBLIC FACILITIES: Matt Shull
- e. PLANNING AND ECONOMIC DEVELOPMENT: Colleen Briscoe
- f. ADMINISTRATION: Kasey Kist
- g. GRANTS AND NON-PROFIT FUNDING: Chip Fellows, Matt Shull, Marlene Brisk

**13. REPORTS OF REPRESENTATIVES:**

- a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
- b. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
- c. COUNCIL REPRESENTATIVE TO PLAIN LOCAL SCHOOLS: Kasey Kist
- d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik

**14. REPORTS OF CITY OFFICIALS:**

- a. MAYOR :
- b. CLERK OF COUNCIL:
- c. FINANCE DIRECTOR :
- d. CITY MANAGER:
- e. CITY ATTORNEY:

**15. POLL FOR PUBLIC COMMENT:**

**16. POLL FOR COUNCIL COMMENT:**

**17. OTHER BUSINESS:**

Ohio Department of Liquor Control – 2021 Permits

**18. ADJOURNMENT:**