

**WORTHINGTON CITY COUNCIL  
SPECIAL MEETING - SEPTEMBER 6, 2016**

The meeting was called to order at 4:30 p.m. in City Hall Council Chambers by Mayor Mike Kuhle with the following Council Members present: Scott Nelson, Diane Graber, Larry Janssen, Rod Sankey, Mike Harmon (4:33).

Staff present: Steve Robinson, City Administrator; Brian Kolander, Finance Director; Brad Chapulis, Community/Economic Development Director; Mindy Eggers, Assistant City Clerk.

Others present: Amy Ernst; Kevin Donovan; Martina Baca, Daily Globe; Alan Oberloh (4:36); Chris Kielblock (4:40 p.m.); Chad Cummings, Radio Works (5:18).

**REQUEST TO AMEND APPROVED STREET CLOSURE - UFCW LOCAL 1161 APPROVED**

Steve Robinson, City Administrator stated that Council approved an Application for Parade /Block Streets Permit at their August 8, 2016 meeting for UFCW Local 1161 for their march from St. Mary's Church to the Long Branch Saloon on Sunday, September 11, 2016 The closure included Seventh Avenue from Twelfth Street to Tenth Street, and Tenth Street from Seventh Avenue to Second Avenue - the requested time of the street closure was from 11:45 a.m. to 1:45 p.m. The Local Union 1161 is now requesting an extension of time for the two block area of Tenth Street between Second Avenue and Fourth Avenue, including the Third Avenue Intersection, to allow for activities on the street, including a live band. The requested closure time for this segment is from 12:00 p.m. to 4:00 p.m.

A motion was made by Scott Nelson, seconded by Mike Harmon and unanimously approved to amend the street closure for UFCW Local 1161 as requested.

**CONSIDERATION OF MOU BETWEEN CITY OF WORTHINGTON AND PBK, INVESTMENTS, INC. FOR PURCHASE OF PARCEL ID NO. 31-3786-551 APPROVED**

Steve Robinson, City Administrator stated that Council is being asked to consider a Memorandum of Understanding between the City of Worthington and PBK Investments, Inc. for the eventual purchase of Parcel ID No. 31-3786-551. PBK is seeking to acquire the property for development into a new movie theater complex. The property is an approximate 1.1 acres.

Mr. Robinson noted that the MOU was drafted by City Attorney Mark Shepherd, and is the result of an offer to purchase the property received from PBK, and considered and negotiated by Council and staff during closed sessions at their July 25, 2016 and August 22, 2016 regular Council meetings.

If PBK fulfills the requirements of the MOU prior to its termination, final terms of a Purchase Agreement will be negotiated for the City to sell, and PBK to purchase, the subject property for the sum of \$77,924.00.

Upon request for clarification of Item 5 in the MOU, Brad Chapulis, Community/Economic Development Director explained the parameters of the PUD and the need to do a text amendment to allow for the proposed development to proceed.

A motion was made by Mike Harmon, seconded by Diane Graber to approve the MOU between the City of Worthington and PBK Investments, Inc., Council Members voting in favor of the motion: Harmon, Graber, Nelson, and Janssen. Voting against the same motion was Council Member Sankey. Motion carried.

### **BUDGET DISCUSSION**

Steve Robinson stated that staff continues to work on the 2017 budget. The attached information is a list of adjustments that staff is proposing that would decrease the amount presented at the August 26<sup>th</sup> meeting by 12.47%.

Brian Kolander noted that a decrease of \$34,000 = a 1% budget cut. General discussion was held on ways to decrease the budget before the final levy certification in December.

### **DETERMINATION OF PRE-CERTIFICATION LEVEL - 2017 TAX LEVY**

Steve Robinson, City Administrator, said setting the pre-certification level will set the maximum amount of the levy collectible in 2017. Brian Kolander noted the levy as presented on August 26<sup>th</sup> was \$4,122,653, which represents a 19.79% increase over 2016. Staff is proposing the following changes to lower that number:

1.	Reduce PD Overtime	-\$18,039
2.	Reduce CWP	-\$35,000
3.	Reduce the Aquatic Center Reserve	-\$40,000
4.	Correct Single Health Insurance per new % between employer/employee 2017	-\$13,102
5.	Reducing Paved Streets ERS Funding	-\$19,242
6.	Eliminate "Reserved roof- Diagonal shop"	-\$11,666
7.	Reduce Contract Maintenance Current	-\$100,000
8.	Reduce Contract Maintenance Future	-\$100,000
9.	Increase Safety/Loss Fund Transfer	-\$50,000
10.	Added Fund 401 Interest Earned	-\$35,000
11.	Delete Cushman Truckster Funding	-\$7,000
	TOTAL ADJUSTMENT	-\$429,049.00

The changes would reduce the proposed 2017 levy amount to \$3,693,604, or a 7.32% increase over the 2016 levy. Council consensus was to set the to pre-certification level at 7.32%.

**ADJOURNMENT**

The motion was made by Council Member Harmon, seconded by Council Member Sankey and unanimously carried to adjourn the meeting at 5:20 p.m.

Mindy L. Eggers, MCMC  
Assistant City Clerk