

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M., Monday, January 10, 2005
County Commissioners Board Room**

A. CALL TO ORDER

B. INTRODUCTIONS AND OPENING REMARKS

C. MINUTES

1. Submitted for Approval (WHITE)

- a. Regular City Council Minutes of December 27, 2004

2. Submitted for Review and comments (PINK)

- a. Water and Light Commission minutes of January 3, 2005
- b. Worthington Regional Hospital Board of December 20, 2005

D. BILLS PAYABLE

PLEASE NOTE: all utility expenditure codes are listed as 601, 602, and 604

E. THANK YOU TO OUTGOING ALDERMAN AT LARGE-JAMES G. ELSING

F. SEATING OF NEW ALDERMAN AT LARGE - MIKE WOLL AND RE-ELECTED COUNCIL MEMBERS BOB PETRICH AND LYLE TEN HAKEN

G. AGENDA ADDITIONS AND CLOSURE

- 1. Additions
- 2. Closure

H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)
Case Items

1. Annual Appointments
2. Third Reading Proposed Ordinance - Vacation of Public Right of Way
3. Application for License
4. Application for Exemption from Lawful Gambling License
5. 2005 Industrial Wastewater Treatment Fund Budget
6. Michael's Restaurant Liquor License
7. Nominating Committee Recommendation
8. Approve an Employment Agreement with Kevin Black, Golf Course Superintendent
9. Honorary Council Person for the Months of January and February

**I. CITY COUNCIL BUSINESS - COMMUNITY/ECONOMIC DEVELOPMENT
(GRAY)**

Case Items

1. Housing and Redevelopment Authority By-Law Amendment

J. ADJOURNMENT