

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M., Monday, March 13, 2006
City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING-ADMINISTRATIVE SERVICES - (White) Case Item 1**
 - 1. Hearing for Michael's Restaurant**
 - a. Open Hearing
 - b. Hearing Presentation
 - c. Testimony
 - d. Close Hearing
 - e. Action on Hearing
- B. AGENDA ADDITIONS AND CLOSURE**
 - 1. Additions
 - 2. Closure
- E. MINUTES**
 - 1. Submitted for Approval (WHITE)**
 - a. Regular City Council Minutes of February 27, 2006
 - 2. Submitted for Review and Comments (PINK)**
 - a. Water and Light Commminutes of march 6, 2006
 - b. Memorial Auditorium Advisory Board minutes of February 2, 2006
 - c. Worthington Housing & Redevelopment Authority minutes of February 9, 2006
 - d. Planning Commission /Board of Appeals minutes of March 6, 2006
- F. FINANCIAL STATEMENTS**
 - 1. Municipal Liquor Store Income Statement for the period January 1, 2006 through February 28, 2006

2. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period January 1, 2006 through February 28, 2006
3. General Fund Statement of Revenues vs. Expenditures - Budget and Actual for the Twelve Months of January 1, 2005 through December 31, 2005

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Award Bids for Bioscience Industrial Park Sanitary Sewer and Water Main Improvements
2. Acquire Property for Unnamed Street Extension
3. Approve Plans for 2006 Sewer and Water Extensions and Improvements
4. Authorize Professional Services for Initial Phase of Flood Study

H. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)

Case Item

1. Final Plat - Worthington Bioscience Industrial Park Addition

I. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. 2006 Summer Recreation Fees
2. 2006 Swimming Pool fee Schedule
3. Establish Park Concession Permit Fees
4. Appoint Weed Inspector
5. Authorization to Utilize Emergency Storm Expense Fund for Tree Stump Removal

6. Appropriate Funding from Pool Reserves for Swimming Pool Repairs

J. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

2. Presentation of Freedom Veterans Memorial Park
3. Third Reading Proposed Ordinance -Rezone Property from "R-3" to "B-3"
4. Proposed Ordinance - Vacate a Portion of Alley
5. Resolution Designating Polling Places for the 2006 Elections
6. On-Sale Beer License Application
7. City Council meeting of March 27, 2006
8. Resolution - MVEST Constitutional Amendment

B. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh
- b. Lee Hain
- c. Bob Petrich
- d. Roger Nelson
- e. Mike Woll
- f. Lyle Ten Haken

L. BILLS PAYABLE (WHITE)

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

M. ADJOURNMENT