

# WORTHINGTON CITY COUNCIL

## AGENDA

7:00 P.M., Monday, June 12, 2006  
City Hall Council Chambers

**A. CALL TO ORDER**

**B. INTRODUCTIONS AND OPENING REMARKS**

**C. AGENDA ADDITIONS AND CLOSURE**

1. Addition
2. Closure

**B. MINUTES**

**1. Submitted for Approval (WHITE)**

- a. Regular City Council Minutes of May 22, 2006

**2. Submitted for Review and Comments (PINK)**

- a. Water & Light Commission minutes of June 5, 2006
- b. Traffic & Safety Committee minutes of May 31, 2006
- c. Worthington HRA minutes of April 13, 2006
- d. Worthington Area Convention & Visitors Bureau minutes of May 1, 2006

**E. FINANCIAL STATEMENTS**

1. Municipal Liquor Store Income Statement for the period January 1, 2006 through May 31, 2006
2. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period of January 1, 2006 through May 31, 2006.

**F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Items

1. Award Bid for 2006 Bituminous Improvements Project
2. Professional Services for Preparation of Application for Municipal Storm Water System NPDES Permit
3. Professional Services and Budget for City hall Steps and Landscaping
4. Approve Sewer User Agreement with D&H Transportation Services
5. Amend Industrial Wastewater Treatment Fund Budget
6. Parking Restriction on South Shore Drive and First Avenue Southwest

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

Case Items

1. Exercise Option to Acquire Tax Forfeited Real Estate
2. Text Change Amendment - Subdivision Ordinance

**H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. Maintenance Terminal Lease Agreement with Integrity Aviation

**I. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)**

Case Items

1. 2005 comprehensive Annual Financial Report
2. Architectural Services for Preparation of concept Plans for Community Center and Memorial Auditorium
3. Selection of Job Search Firm
4. Amended Resolution - Share and Designate Polling Places
5. Approve Voting System Plan

6. License Application Renewals
7. Application for 2:00 a.m. Closing
8. Request to Sell Strong Beer on Sunday with Liquor, Wine, and 3.2 Beer License
9. City of Worthington and School District #518 Memorial Auditorium Rental Agreement

**J. COUNCIL COMMITTEE REPORTS**

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

**K. CITY ADMINISTRATOR REPORT**

**L. BILLS PAYABLE**

PLEASE NOTE: All utility expenditure codes are listed as 601, 602 and 604 and are approved by the Water and Light Commission

**M. ADJOURNMENT**