

# WORTHINGTON CITY COUNCIL

## AGENDA

7:00 P.M., Monday, November 14, 2005  
City Hall Council Chambers

- A. **CALL TO ORDER**
- B. **INTRODUCTIONS AND OPENING REMARKS**
- C. **AGENDA ADDITIONS AND CLOSURE**
  - a. Additions
  - b. Closure
- D. **MINUTES**
  - 1. **Submitted for Approval (WHITE)**
    - a. Regular City Council Minutes of October 24, 2005
  - 2. **Submitted for Review and comments (PINK)**
    - a. Water and Light Commission minutes of November 7, 2005
    - b. Housing and Redevelopment Authority minutes of October 13, 2005 and October 20, 2005
    - c. Memorial Auditorium Advisory Board Minutes of October 6, 2005
    - d. Planning Commission of November 8, 2005
- E. **FINANCIAL STATEMENTS (ORCHID)**
  - 1. Municipal Liquor Store Income Statement for the period January 1, 2005 through October 31, 2005
  - 2. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period January 1, 2005 through October 31, 2005
- F. **CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

### Case Item

- 1. State Aid for Airport Maintenance and Operations

**G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Resolution Authorizing Administrative Fines
2. Resolution Authorizing Animal License and Administrative Fees

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

Case Items

1. Award Buds for Bioscience Industrial Park Storm Sewer Improvements
2. Petitions for Various Improvements
3. Terms and Conditions for Accepting Airport Improvements Program Grants
4. Amend Storm Water Utility Rates

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

Case Items

1. Partial Release of Mortgage
2. Authorization to Commence Litigation

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

Case Items

1. Approve Amendments to the Articles of Incorporation and By-laws of the Worthington Fire Department Relief Association
2. Election Equipment Resolution
3. Elected Official Out-of-State Policy
4. Application for Exemption from Lawful Gambling
5. Nominating Committee Recommendations

**K. COUNCIL COMMITTEE REPORTS**

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

**L. CITY ADMINISTRATOR REPORT**

- A. Bob Filson

**M. BILLS PAYABLE**

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

**N. ADJOURNMENT**