

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, January 12, 2009**

**City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. MINUTES**
  - 1. Submitted for Approval (WHITE)**
    - a. Regular Meeting December 22, 2008
    - b. Emergency Meeting December 24, 2008
  - 2. Submitted for Review and Comments (PINK)**
    - a. Water and Light Commission Minutes of January 5, 2009
    - b. Memorial Auditorium Advisory Board Minutes of December 2, 2008
    - c. Planning Commission Board of Appeals Minutes of January 6, 2009
- D. BILLS PAYABLE**

PLEASE NOTE: All utility expenditures are listed as 601,602, and 604, and are approved by the Water and Light Commission
- E. THANK YOU TO OUTGOING ALDERMAN SECOND WARD - BOB PETRICH**
- F. SEATING OF NEW ALDERMAN SECOND WARD - SCOTT NELSON, AND RE-ELECTED COUNCIL MEMBERS LYLE TEN HAKEN AND MIKE WOLL**
- G. AGENDA ADDITIONS AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- H. CONSENT AGENDA**

A. ADMINISTRATION (WHITE)

1. Application for Exemption from Lawful Gambling Permit
2. On-Sale Beer License Renewal Applications

**I. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

3. Annual Appointments
4. Second Reading Proposed Ordinance Vacating Portion of Platted Utility Easement in Sungold Heights Mobile Home Park
5. City of Worthington Water and Light Commission and City Council Joint Resolution - Electric Utility Fund Transfer
6. 2009 Industrial Wastewater Facility Fund Budget
7. Appeal of Court Order Dismissing Claim
8. Agreement Between BKV Group, Inc., the YMCA and the City of Worthington for Architect Design Services, and a Construction Manager Contract with RJM Construction for the Joint YMCA / City of Worthington Aquatic Center

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

Case Items

1. 2009 Scheduled Police Vehicle Replacements

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

Case Items

1. Consideration Requested to Purchase Truck Unit

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

Case Items

1. Preliminary Approval of Revised Bikeway Concept
2. Petitions for Various Improvements

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

Case Items

1. Proposed Ordinance - Text Amendment (First Reading) - Garage Sales / Swimming Pools
2. Proposed Ordinance - Text Amendment (First Reading) - Construction of Public Improvements (Subdivision Ordinance)

**N. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Woll
4. Alderman Wood
5. Alderman Kuhle
6. Alderman Petrich

**O. CITY ADMINISTRATOR REPORT**

**P. ADJOURNMENT**