

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, April 14, 2008**

**City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - ENGINEERING (BLUE) CASE ITEM 1**
  - 1. Public Hearing - 2008 Street Reconstruction and Surfacing Improvements**
    - a. Open Hearing
    - b. Hearing Presentation
    - c. Testimony
    - d. Close Hearing
    - e. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular Meeting March 24, 2008
    - b. City Council Minutes of Special Meeting April 1, 2008
    - c. City Council Minutes of Special Meeting April 2, 2008
    - d. City Council Minutes of Special Meeting April 9, 2008
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water and Light Commission Minutes of March 24, 2008
    - b. Housing and Redevelopment Authority Minutes of March 13, 2008
    - c. Golf Advisory Board Minutes of March 26, 2008
    - d. Economic Development Authority Minutes of April 2, 2008
    - e. Park and Recreation Advisory Board Minutes of April 3, 2008
    - f. Planning Commission/Board of Appeals Minutes of April 1, 2008

3. FINANCIAL STATEMENTS

- a. General Fund Statement of Revenues and Expenditures for the Period January 1, 2008 through March 31, 2008
- b. Municipal Liquor Store Income Statement for the Period January 1, 2008 through March 31, 2008

4. CITY COUNCIL BUSINESS

a. PUBLIC WORKS (GREEN) - CASE ITEMS

- 1. Reappoint Weed Inspector for 2008
- 2. Approve Annual Dock Permit Renewals

b. ENGINEERING (BLUE) - CASE ITEM

- 2. Reconvey Property for Street Right-of-Way

5. BILLS PAYABLE

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

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

Case Items

- \_\_\_\_\_ 1. Second Reading Proposed Ordinance - Change of Zone
- 2. Memorandum of Understanding - Summer Hours
- 3. Balk Property - Unpaid Taxes
- 4. Disposal of Surplus Property
- 5. Informational Presentation by Scott Johnson - Mental Health Center

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

Case Items

3. 2008 Summer Recreation Fees
4. 2008 Swimming Pool Fee Schedule
5. Establish Park Concession Permit Fees
6. Approve Request to Construct Sculpture in Sailboard Beach Area
7. Approval of Lease Agreement with Arnt Aerial Spraying
8. Approve Veteran's Memorial Park Improvements
9. Informational Items

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

Case Items

3. Professional Services Contract for Design of Runway 17-35 Reconstruction Project
4. Development of TH59 Backage Road Plans

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

Case Item

1. Special Use Permit Application

**J. COUNCIL COMMITTEE REPORTS**

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

**K. CITY ADMINISTRATOR REPORT**

**L. ADJOURNMENT**