

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, April 28, 2008**

**City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- D. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular Meeting April 14, 2008
    - b. City Council Minutes of Special Meeting April 17, 2008
    - c. City Council Minutes of Special Meeting April 18, 2008
    - d. City Council Minutes of Special Meeting April 22, 2008
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water and Light Commission Minutes of April 21, 2008
    - b. Worthington Area Convention and Visitors Bureau Minutes of March 31, 2008
    - c. Golf Advisory Board Minutes of April 16, 2008
  - 3. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
    - 1. Lawful Gambling Premise Permit Application
  - B. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)
    - 1. Annual Dock Permit Renewals
  - C. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)
    - 1. Resolution Pertaining to Intent to Bond for Costs incurred in Making Public Improvement

2. Set Public Meeting for Review of Storm Water Pollution Prevention Plan

4. **BILLS PAYABLE**

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

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

Case Items

2. Informational Presentation - RSVP
3. Third Reading Proposed Ordinance to Rezone
4. Disposal of Surplus Property

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

Case Item

1. Request Approval Additional Funding for Roof Replacement

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

Case Items

1. Request for Site Preparation Assistance - M & M Warehouse, LLC

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

Case Items

3. Approve Plans and Specifications for 2008 Bituminous Pavement Improvements Project
4. First Reading Proposed Ordinance to Vacate Platted Utility Easement in Block "1", Country Village Apartments Subdivision
5. Change Order One to Pre-Demolition Abatement Project at Former Campbell

Soup Company Site

6. Approve Redevelopment Grant Agreement
7. Acquire Property for Grand Avenue Storm Water Retention Pond

**I. COUNCIL COMMITTEE REPORTS**

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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**