

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, September 24, 2007  
City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - ADMINISTRATION (White) Case Item 1**
  - 1. Nuisance Hearing - 106 Lake Street and 112 Lake Street**
    - a. Open Hearing
    - b. Hearing Presentation
    - c. Testimony
    - d. Close Hearing
    - e. Action on Hearing
- D. AGENDA ADDITIONS AND CLOSURE**
  - 1. Additions
  - 2. Closure
- E. MINUTES**
  - 1. Submitted for Approval (White)**
    - a. City Council Minutes of Regular Meeting September 10, 2007
  - 2. Submitted for Review and Comments (Pink)**
    - a. Water and Light Commission Minutes of September 17, 2007
    - b. Prairie View Golf Advisory Board Minutes of September 19, 2007
- F. FINANCIAL STATEMENTS**
  - 1. Municipal Liquor Store Income Statement for the Period January 1, 2007 through August 31, 2007
- G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

2. Southwest Regional Development Commission Update
3. Second Reading Proposed Ordinance to Vacate Easement
4. License Renewal - Premise Permit Application for Lawful Gambling Activity
5. Application for On-Sale Beer License
6. Truth in Taxation Hearing
7. Second City Council Meeting in December

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

Case Item

1. Authorize City Administrator and Superintendent of Public Works to Execute Fire Escrow Affidavit
2. Request for Appointment of Two Council Members to Assist in the Establishment of a Sidewalk Policy Within the City

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

Case Items

1. Supplemental Agreement No. 1 to Knollwood Drive Sanitary Sewer Extension Project
2. Professional Services for Development of Storm Water Master Plan for New Growth Areas

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

1. Authority to Proceed with Loan Foreclosure
2. Memorandum of Understanding - Bedford Technology, LLC

**K. COUNCIL COMMITTEE REPORTS**

- a. Mayor Oberloh
- b. Alderman Ten Haken
- c. Alderman Woll
- d. Alderman Wood
- e. Alderman Kuhle
- f. Alderman Petrich

**L. CITY ADMINISTRATOR REPORT**

**M. BILLS PAYABLE**

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

**N. ADJOURNMENT**