

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 27, 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 October 13, 2008
 - b. City Council Minutes of Special Meeting October 14, 2008
 - c. City Council Minutes of Special Meeting October 22, 2008
 - d. City Council Minutes of Special Meeting October 23, 2008
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of October 20, 2008
 - b. Memorial Auditorium Advisory Board Minutes of October 7, 2008
 - c. Worthington Economic Development Authority Minutes of October 13, 2008
 - 3. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - 1. Application for Lawful Gambling Premise Permit
 - 4. FINANCIAL STATEMENTS
 - a. General Fund Statement of Revenues and Expenditures for Nine Months Ended September 30, 2008
 - b. Municipal Liquor Store Income Statement for the Period January 1, 2008 through September 30, 2008

5. **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. Second Reading Proposed Ordinance to Vacate Platted Public Utility Easement in Lot 4, Block 1, Castlewood Knolls
3. City Purchase Policy
4. Agreement Between BKV Group, Inc. and the City of Worthington for Architect Design Services for the City of Worthington Aquatic Center

F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (GREEN)

Case Items

1. Request Action on Sale of S & L Parking Lot
2. Planting of Trees on Tenth Street

G. CITY COUNCIL BUSINESS - ENGINEERING(BLUE)

Case Items

1. Petition for Improvement of Property by Extension of the Water Distribution System
2. Amend Storm Water Utility Rates

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

Case Items

1. Execution of Maintenance Agreement

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