

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 28, 2009

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, December 14, 2009
- b. City Council Minutes of Special Meeting December 16, 2009
- c. City Council Minutes of Special Meeting December 21, 2009

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Economic Development Authority Minutes of December 14, 2009 (unapproved)
- b. Water and Light Commission Minutes of Regular Meeting December 21, 2009

3. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Worthington Regional Hospital Reserve Fund Balances
2. Additional 2010 License Renewal Applications

B. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. Approve 2010 Recreation Administrative Agreement

C. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Amend Storm Water Utility Credits
2. Memorandum of Agreement with the Federal Aviation Administration

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

3. City Purchase of Old YMCA and Redevelopment Plan
4. City of Worthington Aquatic Center Fee Approval

F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (TAN)

Case Items

1. Computer Aided Dispatch/Records Management System/Mobile Computing RFP Consideration for Approval

G. COUNCIL COMMITTEE REPORTS

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

H. CITY ADMINISTRATOR REPORT

I. ADJOURNMENT