

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, May 14, 2007
City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. AGENDA ADDITIONS AND CLOSURE**
 - 1. Additions
 - 2. Closure
- D. MINUTES**
 - 1. Submitted for Approval (White)**
 - a. Regular City Council Minutes of April 23, 2007
 - 2. Submitted for Review and Comments (Pink)**
 - a. Water and Light Commission Minutes of May 7, 2007
 - b. Golf Advisory Board Minutes of April 18, 2007
 - c. Airport Advisory Board Minutes of May 9, 2007
 - d. Planning Commission/Board of Appeals Minutes of May 1, 2007
- E. FINANCIAL STATEMENTS**
 - 1. Prairie View Golf Links Statement of Revenues vs. Expenditures for the Period January 1, 2007 through April 30, 2007
 - 2. Municipal Liquor Store Income Statement for the Period January 1, 2007 through April 30, 2007
- F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

1. Appointment With Frank McDowell - New Vision Manager
2. Closed Session for Discussing Litigation Strategy with Attorney Jon Iverson who Represents the City of Worthington in Defense of the Jesus Leon Lawsuit
 - a. Motion to Close Meeting
 - b. Litigation Discussion
 - c. Motion to Re-open Meeting
3. Schedule Possible Dance License Revocation Hearing
4. Resolution Relating to the Issuance of General Obligation Water Revenue Note, Series 2007A
5. Resolution Supporting the Worthington Public Utilities Participation in the Midwest Consortium of Municipal Utilities (MCMU)
6. Pension Increase and Corresponding Amendment to By-Laws of the Worthington Fire Department Relief Association
7. License Renewal - Premise Permit Application for Lawful Gambling Activity
8. Application to Block Streets for Worthington Windsurfing
9. Temporary On-Sale Beer License Application

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve Plans and Specifications for Bioscience Street Improvements
2. Professional Services for Airport Hangar Construction
3. Authorize Request for Quote for Storm Sewer Improvements
4. Amendment to Professional Service Contract for Airport Taxiway C Reconstruction Project

H. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Resolution Authorizing Execution of Safe and Sober Agreement
2. Expenditure of Forfeiture Funds

I. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. Application for Dock Permit

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

Case Item

1. Change of Zone -1308 McMillan Street

K. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh
- b. Lyle Ten Haken
- c. Mike Woll
- d. Ron Wood
- e. Mike Kuhle
- f. Bob 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