

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, January 14, 2008

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. City Council Minutes of Special Meeting December 7, 2007
- b. City Council Minutes of Regular Meeting December 10, 2007
- c. City Council Minutes of Special Meeting December 17, 2007
- d. City Council Minutes of Special Meeting January 7, 2008
(to be distributed on Monday morning - 01/14/08)

2. Submitted for Review and Comments (Pink)

- a. Water and Light Commission Minutes of December 17, 2007
- b. Water and Light Commission Minutes of January 7, 2008
- c. Airport Advisory Board Minutes of January 8, 2008
- d. Golf Advisory Board Minutes of January 9, 2008
- e. Traffic and Safety Committee Minutes of January 10, 2008
- f. Planning Commission Minutes of January 2, 2008

E. CITY COUNCIL BUSINESS - ADMINISTRATIVE (WHITE)

Case Items

1. Annual Appointments
2. YMCA Request for Contract Provision Extension
3. Third Reading Proposed Ordinance to Vacate Part of a Public Utility Easement Block "1", Country Village Apartments Subdivision

4. Third Reading Proposed Ordinance Relating to Storm Water Utility Rates
5. Lawful Gambling License Renewal Applications
6. On-Sale Beer License Renewal Applications
7. Proposal for Services - City Attorney
8. 2008 Industrial Wastewater Treatment Fund Budget
9. Nominating Committee Recommendation

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

1. Resolution to Record Restriction to Watland Park Deed
2. Request to Install Historical District Signs

G. CITY COUNCIL BUSINESS - ENGINEERING

1. Award Bids for Pre-Demolition Abatement Work at Former Campbell Soup Company Site
2. Demolition of Former Campbell Soup Company Facility
3. Supplemental Agreement No. 1 - to 2006 Bituminous Pavement Improvements Projects

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

1. Proposed Ordinance - Text Amendment (First Reading)
2. Payment for Site Preparation Work - 1909 Oxford Street
3. Payment for Site Preparation Work - 1595 McMillan Street

I. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh

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

J. CITY ADMINISTRATOR REPORT

K. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601, 602, and 204, and are approved by the Water and Light Commission

L. ADJOURNMENT

Note: Yellow high-light represents Consent Agenda items