

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, February 9, 2015

City Hall Council Chambers

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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 January 26, 2015
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting January 20, 2015
 - b. Traffic and Safety Committee Minutes of January 28, 2015
 - c. Housing and Redevelopment Authority Minutes of Regular Board Meeting December 18, 2015
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item

1. Application for Temporary On-Sale Liquor License - Avera Medical Group Worthington
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

1. Nominating Committee Recommendations for Appointments / Reappointments
2. Consideration to Authorize PTO Sharing for Employee
3. Appointment of Interim Administrator and Approval of Terms and Understanding

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. LELS #4 Bargaining Agreement for 2015-2017

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Receive Report and Order Hearing for the Improvement of Crailsheim Road by Extension of Sanitary Sewer
2. Receive Report and Order Hearing for the Improvement of CSAH 35 East of CSAH 5 by Water Main Extension
3. Airport Consultant Work Order 3 for Design of Taxiway C Extension
4. Professional Services for Planning, Preliminary Design and Platting of TH 59 North Commercial Industrial Park

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

Case Items

1. Amendment to the HRA Loan - Rising Sun Estates
2. Amendment to Disbursement Agreement - Rising Sun Estates
3. Workforce Housing Program Application

I. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Nelson
3. Council Member Graber
4. Council Member Janssen
5. Council Member Harmon
6. Council Member Sankey

J. ADJOURNMENT