

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, March 23, 2009

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING FOR 27th STREET, 29th STREET, AND NORTH ROSE AVENUE STREET AND STORM SEWER IMPROVEMENTS - ENGINEERING (BLUE) CASE ITEM 1**
 - a. Open Hearing
 - b. Hearing Presentation
 - c. Testimony
 - d. Close Hearing
 - e. Action of Hearing
- D. PUBLIC HEARING FOR IMPROVEMENT OF GRAND AVENUE BY EXTENSION OF THE MUNICIPAL WASTEWATER COLLECTIONS SYSTEM - ENGINEERING (BLUE) CASE ITEM 2**
 - a. Open Hearing
 - b. Hearing Presentation
 - c. Testimony
 - d. Close Hearing
 - e. Action of Hearing
- E. PUBLIC HEARING FOR NORTH CRAILSHEIM ROAD AND TRUNK WATER MAIN EXTENSION - ENGINEERING (BLUE) CASE ITEM 3**
 - a. Open Hearing
 - b. Hearing Presentation
 - c. Testimony
 - d. Close Hearing
 - e. Action of Hearing
- F. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure

G. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting, March 9, 2009
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of March 16, 2009
 - b. Economic Development Authority Minutes of March 9, 2009
 - c. Golf Advisory Board Minutes of February 18, 2009 and March 18, 2009
 - d. Senior Center Brain Storming Session Minutes of February 18, 2009
 - e. Senior Advisory Sub Committee C Minutes of January 22, 2009
 - f. Senior Advisory Committee Minutes of February 12, 2009 and February 26, 2009.
3. FINANCIAL STATEMENTS
 1. Municipal Liquor Store Income Statement for the Period January 1, 2009 through February 28, 2009
4. CITY COUNCIL BUSINESS
 - a. ADMINISTRATION (WHITE)
 1. Application for On-Sale Beer License
5. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission

H. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

2. Request Authorization to Advertise Bids for the Memorial Auditorium Addition
3. Junior Achievement Financial Assistance Request
4. Change Order Approval for the YMCA and Worthington Aquatic Center

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

4. Authorize Calling for Bids for Industrial Wastewater Treatment Facility Clarifier Mechanism
5. Approve Plans and Specifications for 2009 Sewer and Water Extensions Project
6. Bikeway Concept and No Parking Restriction

J. COUNCIL COMMITTEE REPORTS

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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT