

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, May 13, 2013

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 Emergency Meeting April 19, 2013 and Continued Meeting on April 24, 2013
 - b. City Council Minutes of Special Meeting with HRA April 22, 2013
 - c. City Council Minutes of Regular Meeting April 22, 2013
 - d. City Council Minutes of Special Meeting April 29, 2013
 - e. City Council Minutes of Emergency Meeting April 30, 2013
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of May 6, 2013
 - b. Worthington HRA Regular Board Meeting Minutes of April 23, 2013
 - c. Worthington HRA Special Board Meeting Minutes of April 16, 2013
 - d. Worthington Area Convention & Visitors Bureau Board Meeting Minutes of March 20, 2013
 - e. Worthington HRA Regular Board Meeting Minutes of March 19, 2013
3. FINANCIAL STATEMENTS
 - a. Municipal Liquor Store Income Statement for the Period of January 1, 2013 through April 30, 2013
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
Case Item

1. Share Use Agreement Between Prairie View Golf Links and Worthington County Club
2. Memorandum, of Understanding for Summer Hours for Local 49 Union
3. Application to Block Streets - St. Mary's Church

b. **CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**
Case Item

1. Set Public Meeting for Review of Storm Water Pollution Prevention Plan
2. Alley Parking Restrictions

5. **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. Third Reading Proposed Ordinance Amending Title XV, Section 155.043 (C) (1) of the Worthington City Code - Walls and Fences
2. Second Reading Proposed Ordinance Providing Criminal History Background Checks for Applicants for City Employment
3. Changes to the Building Maintenance/Custodian Position/Dog Catcher
4. Discussion of Tree Debris and Tree Removal
5. HRA Board Member Appointment
6. Termination of Local Emergency Status

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

1. Consider Private Docks on City Property Policy and City Code Changes for Private Docks on Public Property

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve County Plans for Multi Use Trail Improvements Along C.S.A.H. 10 and C.S.A.H. 35
2. Approve Plans for Tenth Street and First Avenue SW Improvements

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

Case Items

1. Minor Subdivision - Lot 1, Block 2, Fareway First Addition

I. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT