

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, May 22, 2017

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 Special Meeting May 8, 2017

b. City Council Minutes of Regular Meeting May 8, 2017

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

a. Water and Light Commission Minutes of Regular Meeting May 15, 2017

b. YMCA Board Minutes of March 27, 2017

c. Public Arts Commission Minutes of March 20, 2017

d. City of Worthington Board of Review/Equalization Minutes of May 11, 2017

3. FINANCIAL STATEMENTS (LAVENDER)

a. Municipal Liquor Store Income Statement for the Period January 1, 2017 through April 30, 2017

4. a. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. 2017 Private Dock Permit Application

5. BILLS PAYABLE (WHITE)

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 Chapter 116 of the Worthington City Code - Lawful Gambling
2. Consideration for Initiation of Rezoning
3. Award Contract for Municipal Liquor Store Remodel Project

F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Award Contract for McMillan Street Reconstruction and Ryan's Road Walk Project
2. Professional Services Agreement for McMillan Street and Ryan's Road Project Construction Phase
3. Approve Plans and Authorize Advertisement for Bids for 2017 Diagonal Road Resurfacing
4. Approve Plans and Authorize Advertisement for Bids for Runway 11/29 & 18/36 Rehabilitation Project
5. Construction Agreement for the Improvement of an Alley

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

Case Items

1. Final Plat of South Lake Development

H. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle

2. Council Member Janssen
3. Council Member Oberloh
4. Council Member Cummings
5. Council Member Ernst
6. Council Member Harmon

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT