

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, May 26, 2015

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - SHADY LANE STREET IMPROVEMENT - ENGINEERING CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC HEARING - 2015 STREET RECONSTRUCTION IMPROVEMENTS - ENGINEERING CASE ITEM 2**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- F. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES
 - a. City Council Minutes of Regular Meeting May 11, 2015
 - b. City Council Minutes of Special Meeting May 15, 2015
 - 2. MINUTES OF BOARDS AND COMMISSIONS
 - a. Water and Light Commission Minutes of Regular Meeting May 18,

- 2015
- b. Water and Light Commission Minutes of Regular Meeting May 4, 2015
- c. Heron Lake Watershed Board Minutes of March 17, 2015
- d. Board of Review/Equalization Minutes of May 15, 2015

3. FINANCIAL STATEMENTS

- a. Municipal Liquor Store Income Statement for the Period January 1, 2015 through April 30, 2015

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION

Consent Agenda Case Items

- 1. 2015 On-Sale Liquor License Renewal Applications
- 2. 2015 Club On-Sale Liquor License Renewal Applications
- 3. 2015 On-Sale Wine License Renewal Applications

b. CITY COUNCIL BUSINESS - ENGINEERING

Consent Agenda Case Item

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- 1. Suspend the Improvement of South Crailsheim Road by Extension of Sanitary Sewer

5. BILLS PAYABLE

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

G. CITY COUNCIL BUSINESS - ADMINISTRATION

Case Items

- 1. Second Reading Proposed Ordinance Amending Chapter 53, Section 53.04 of the Worthington City Code Pertaining to the Use of the Water from the Municipal Water System
- 2. Second Reading Proposed Ordinance Amending Title XV, Section 155 Table 5 of the Worthington City Code (Schedule of Use Regulations)- Convalescent

Homes

3. Second Reading Proposed Ordinance Amending Title XV, Section 155 Table 5 of the Worthington City Code (Schedule of Use Regulations) - Warehouse
4. Presentation - High Speed Internet/Broadband
5. Application for New On-Sale Liquor License - Venetian Steakhouse, LLC, 1635 Oxford Street

H. CITY COUNCIL BUSINESS - ENGINEERING

Case Items

3. Grant Application for FEMA Hazard Mitigation Funding

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. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT