

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, June 8, 2009**

**City Hall Council Chambers**

**A. CALL TO ORDER**

**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. Regular City Council Meeting May 26, 2009
  - b. Special City Council Meeting June 1, 2009
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Worthington Housing And Redevelopment Authority Board of Commissioners Minutes of April 9, 2009
  - b. Park and Recreation Advisory Board Minutes of June 4, 2009
  - c. Planning Commission/Board of Appeals Minutes of June 2, 2009
3. CITY COUNCIL BUSINESS
  - A. ADMINISTRATION CASE ITEMS (WHITE)
    1. On-sale Liquor, On-sale Club Liquor, and Wine License Renewal Applications
    2. Application for Exemption from Lawful Gambling Permit
    3. Correction to Previously Approved Street Closure Request - Worthington-Okabena Windsurfers
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

4. Second Reading Proposed Ordinance Amending Sewer User Ordinance

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Informational Item Honoring Jim Rotschafer for 57 Years of Service
2. Informational Item Honoring Officer Brett Wiltrout and Canine Thor
3. Consideration of Resolution Authorizing Agreement for Child Sexual Predator Program
4. Resolution Authorizing Execution of Grant Agreement

**G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. Request of Freedom Veteran's Committee
2. Amend Olson Campground Length of Stay Policy
3. Declare Concrete Cast Stone Surplus Property.

**H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Items

1. Approve Plans for 2009 SAP Bike Path Improvements
2. Approve Plans for Tower Street Reconstruction

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

Case Items

1. Proposed Ordinance Amendment (First Reading)
2. Change Order #1 - WES Buildout

**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**