

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 22, 2009

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - TAX ABATEMENT REQUEST - COMMUNITY / EC DEVELOPMENT (GRAY) CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC MEETING - REVIEW OF STORM WATER POLLUTION PREVENTION PLAN - ENGINEERING (BLUE)**
 - 1. Open Meeting
 - 2. Presentation
 - 3. Receive Comments
 - 4. Close Meeting
- E. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- F. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting, June 8, 2009
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Special Meeting June 4, 2009
 - b. Airport Advisory Board Minutes of June 9, 2009

- c. Memorial Auditorium Advisory Board of Directors Minutes of June 9, 2009

3. FINANCIAL STATEMENTS (ORCHID)

- a. Municipal Liquor Store Income Statement for the Period January 1, 2009 through May 31, 2009

4. 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 (WHITE)

Case Items

- 1. Second Reading Proposed Ordinance Amending an Ordinance - Fences
- 2. Friday After Thanksgiving
- 3. Loan Request - Friends of the Auditorium

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

Case Items

- 2. Proposed Settlement Agreement - Williams Nuisance

I. COUNCIL COMMITTEE REPORTS

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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT