WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, July 8, 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 Regular Meeting June 24, 2013
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting July 1, 2013
 - Memorial Auditorium Advisory Board of Directors Minutes of June
 4 2013
 - c. Golf Advisory Board Minutes of June 19, 2013
- 3. 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 XI, Chapter 114 of the Worthington City Code Granting a Franchise to Knology of the Plains, Inc. to Construct, Operate, and Maintain a Cable Television System in the City of Worthington; Setting Forth Conditions Accompanying the Grant of Franchise" and Approval of Summary Ordinance Publication

- 2. Third Reading Proposed Ordinance Amending Title XV of the Worthington City Code Pud #5 Size of Decks for the Dwelling Units Along Third Avenue
- 3. Second Reading Proposed Ordinance Vacating Portion of Public Utility Easement-2177 Castlewood Drive
- 4. First Reading Proposed Ordinance Amending Chapter 90, Sections 90.01 and 90.03 of the Worthington City Code Animals
- 5. First Reading Proposed Ordinance Amending Chapter 113 of the Worthington City Code Peddlers, Solicitors and Transient Merchants

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Consideration of Two Resolutions Authorizing Execution of Agreements Between the City of Worthington Prosecuting Attorney and the Bureau of Criminal Apprehension

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Consider Award for Stump Grinding Based on Quotes

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

- 1. Award Contract for 2013 Bituminous Overlay Project
- 2. Property Exchange to Remedy Irregularities in Public Rights to Install Utilities

I. COUNCIL COMMITTEE REPORTS

- 1. Mayor Oberloh
- 2. Council Member Kuhle
- 3. Council Member Graber

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- 4. Council Member Sankey
- 5. Council Member Wood
- 6. Council Member Nelson

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT