

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, July 22, 2019

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 July 8, 2019

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

a. Planning Commission Minutes of July 2, 2019

b. Joint Powers Transit Authority Minutes of April 25, 2019

c. Public Arts Commission Minutes of June 20, 2019

3. FINANCIAL STATEMENTS (LAVENDER)

a. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period of January 1, 2019 through June 30, 2019

b. Municipal Liquor Store Income Statement for the Period of January 1, 2019 through June 30, 2019

4. 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. Nominating Committee Recommendations for Committee Appointments
2. Appointment of City Clerk
3. Approval of Position Guidelines and Salary Grade; Authorization to Advertise for Administrative Services Secretary/Accounting Clerk

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

1. Budget Amendment/Expenditure of Reserve Funds for Squad Purchase

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Approve Change Orders for the Public Works Remodeling Project
2. Adopt Resolutions Accepting Park Bench Donations

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve Plans for East Avenue Sewer Improvement
2. Approve Plans for 2019 Sanitary and Storm Sewer Improvements Project
3. Professional Services Agreement for the Construction Phase of the Centennial Park Pedestrian Bridge Project
4. Vacate Portion of Easement Over Part of Vacated Circle Drive

I. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Items

1. Conditional Use Permit - Golden Horizons
2. Hotel Thompson Update

J. 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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT