

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, July 23, 2012**

**City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - COMMUNITY/ECONOMIC DEVELOPMENT (GRAY)  
Case Item 1**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Special Meeting July 9, 2012
    - b. City Council Minutes of Regular Meeting, July 9, 2012
    - c. City Council Minutes of Special Meeting July 11, 2012
    - d. City Council Minutes of Special Meeting July 11, 2012
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Worthington Housing & Redevelopment Authority Board of Commissioners Minutes of June 7, 2012
    - b. Worthington Housing & Redevelopment Authority Personnel/Finance Committee Minutes of June 15, 2012
    - c. Planning Commission Board of Appeals Minutes of July 10, 2012
  - 3. FINANCIAL STATEMENTS

- a. Municipal Liquor Store Income Statement for the Period of January 1, 2012 through June 30, 2012
  - b. General Fund Statement of Revenues and Expenditures - Budget and Actual for the Period January 1, 2012 through June 30, 2012
4. a. - CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application to Block Streets - Crazy Days
  2. Application to Block Portion of Sidewalk
  3. Application for Off-Sale Beer License
5. BILLS PAYABLE

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

**F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

1. Phase 1 Proposal for New Shelving at the Municipal Liquor Store
2. 2012-2013 Rental Agreement with ISD 518 for Use of the Memorial Auditorium
3. Lease Agreement with Bioverse, Incorporated for Utilization of the Biotechnology Advancement Center

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

Case Items

1. Award Contract for Apron A Reconstruction Project
2. Award Contract for the 2012 Storm Sewer Improvements

**H. COUNCIL COMMITTEE REPORTS**

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

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**