

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, July 28, 2014

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION - COMMUNITY/ ECONOMIC DEVELOPMENT CASE ITEM 1 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC HEARING - SALE OF LOT 1, BLOCK 1, WORTHINGTON BIO SCIENCE INDUSTRIAL PARK ADDITION - COMMUNITY/ ECONOMIC DEVELOPMENT CASE ITEM 2 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- 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 July 14, 2014
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of July 21, 2014

- b. Worthington Economic Development Authority Meeting Minutes of July 14, 2014
- c. NEON Meeting Minutes of July 10, 2014
- d. Worthington Public Arts Commission Meeting Minutes of July 10, 2014

3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item

- 1. Approval of Proposed Amendment to the June 23, 2014 Regular City Council Minutes
- 2. Application to Block/Close Streets - Worthington Area YMCA - KTD 5-K Walk
- 3. Application to Block Street - United Pentecostal Church International
- 4. 2014-2015 Rental Agreement with ISD 518 for use of the Memorial Auditorium
- 5. Approval of Donation of Personal Property

4. b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

- 1. Change Order No. 1 to 2014 Seal Coating Project
- 2. Approve Operation and Maintenance Agreement with EMC for Operation of Industrial Wastewater Treatment Facility

5. 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. Approval of a Resolution Designating PBK Investments as the Designated Developer of the Northland Mall
- 2. Update of Activities at the Memorial Auditorium
- 3. Request from the Organizers of the 2014 Governor's Pheasant Opener

4. Information on the Property Assessed Clean Energy Program

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Amend Interest Rates on Existing Assessments
2. Petition for Improvement of Shady Lane
3. Award Contract for Okabena Street Water Main Extension
4. Receive Report and Order Hearing for the Improvements of Grand Avenue by Street and Sidewalk Extensions

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

Case Items

3. Professional Services for Former K-Mart Demolition

J. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT