WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, August 8, 2011
City Hall Council Chambers

A. CALL TO ORDER

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. Regular City Council Meeting Minutes of July 25, 2011
   b. Special City Council Meeting Minutes of July 22, 2011
   c. Special City Council Meeting Minutes of July 20, 2011

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

   a. Water & Light Commission Meeting Minutes of July 22, 2011
   b. Water & Light Commission Meeting Minutes of July 25, 2011
   c. Planning Commission/Board of Appeals Meeting Minutes of August 2, 20111
   d. Traffic and Safety Committee Meeting Minutes of July 27, 2011
   e. Memorial Auditorium Advisory Board Meeting Minutes of July 5, 2011.
   f. Worthington Area Convention & Visitors Bureau Board Meeting Minutes of June 20, 2011.

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

   Case Item

   1. Application for Exemption from Lawful Gambling Permit

4. BILLS PAYABLE

   PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission8

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item

2. Consideration of Awarding Bids for New Fire Station

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

Case Items

1. Special Use Permit - 1033 McMillan Street

2. First Reading of Proposed Zoning Amendment - Schedule of Land Uses (Day Care)

3. Approval of Plans and Specifications - YMCA Redevelopment Project

4. Worthington Rediscovered Policy Amendment

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Vacate Utility Easement

2. Award Contract for Apron A Reconstruction Project

3. Environmental Professional Services for the Fire Station Construction

4. Consider Amending Former Campbell Soup Site Redevelopment Grant

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