

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, October 25, 2021**

**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. APPEAL HEARING - DANGEROUS DOG PRINCESS - CASE # 2021005705 - ADMINISTRATION - CASE ITEM 1**
  - 1. Open Hearing
  - 2. Hearing Presentation - Assistant City Attorney Jeff Flynn
  - 3. Close Hearing
  - 4. Action on Hearing
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. Regular City Council Meeting Minutes of October 11, 2021
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water & Light Commission Meeting Minutes of October 4, 2021
  - 3. CITY COUNCIL BUSINESS (WHITE)
    - Case Item(s)
      - 1. Application for Parade Permit / to Block Street(s) - Downtown Holiday Parade
  - 4. FINANCIAL STATEMENTS (LAVENDER)
    - a. Municipal Liquor Store Income Statement for the Period January 1,

2021 through September 30, 2021

- b. General Fund Statement of Revenues and Expenditures - Budget and Actual for the Period January 1, 2021 through September 30, 2021

5. **BILLS PAYABLE (WHITE)**

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 Item(s)

- 2. Nominating Committee Recommendations for Committee Appointments/Reappointments
- 3. Memorandum of Understanding - Chamber of Commerce Occupancy at the JBS Field House

**G. CITY COUNCIL BUSINESS - PUBLIC WORKS (TAN)**

Case Item(s)

- 1. Resolution Authorizing Execution of Toward Zero Deaths Grant Agreement
- 2. Independent Audit of WPD Body-Worn Camera System

**H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Item(s)

- 1. Approval of Position Guidelines and Salary Grade for Field House Assistant Manager Position
- 2. Adopt a Resolution Accepting a Donation from Worthington Regional Healthcare Foundation

**I. CITY COUNTY BUSINESS - ENGINEERING (BLUE)**

Case Items

1. 2022 Storm Water Utility Budget and First Reading of an Ordinance to Amend the Storm Water Utility Rate

**J. COUNCIL COMMITTEE REPORTS**

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Kolpin
6. Council Member Cummings

**K. CITY ADMINISTRATOR REPORT**

**L. ADJOURNMENT**