

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M. - Monday, October 26, 2009
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

E. 1. CITY COUNCIL MINUTES (WHITE)

- a. City Council Minutes of Regular Meeting October 12, 2009
- b. City Council Minutes of Special Meeting October 20, 2009
- c. City Council Minutes of Special Meeting October 21, 2009

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Water and Light Commission Minutes October 19, 2009
- b. Planning Commission/Board of Appeals Minutes October 6, 2009
- c. Golf Advisory Board Minutes September 9, 2009
- d. Housing & Redevelopment Authority Minutes August 13, 2009

3. FINANCIAL STATEMENTS (ORCHID)

- a. General Fund Statement of Revenues and Expenditures for Nine Months Ended September 30, 2009
- b. Municipal Liquor Store Statement for Period January 1, 2009 through September 30, 2009

4. CITY COUNCIL BUSINESS

A. ENGINEERING CASE ITEMS (BLUE)

1. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement

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. Second Reading Proposed Ordinance Amending Title XV, Section 154.36 Of the City Code of the City of Worthington - Construction Improvements
2. Establish 2010 Golf Fees
3. Retail Clerk Supervisor Modifications

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. State Aid for Airport Maintenance and Operations

H. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)

Case Items

1. Housing Study Presentation.

I. COUNCIL COMMITTEE REPORTS

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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT