## WORTHINGTON CITY COUNCIL

# AGENDA

# 7:00 P.M. - Tuesday, November 12, 2013 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. CONSENT AGENDA

- 1. CITY COUNCIL MINUTES (WHITE)
  - a. City Council Minutes of Regular Meeting October 28, 2013
  - b. Special City Council Meeting Minutes of October 28, 2013
  - c. Continuation of Special City Council Meeting Minutes of October 28, 2013
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Commission Meeting Minutes of November 4, 2013
  - b. Worthington Housing & Redevelopment Authority Board Meeting Minutes of October 1, 2013
  - c. Worthington Housing & Redevelopment Authority Board Meeting Minutes of September 24, 2013
  - d. Worthington Housing & Redevelopment Authority Board Meeting Minutes of September 10, 2013
- 3. CITY COUNCIL BUSINESS ADMINISTRATION (WHITE)

## Case Items

- 1. Application for On-Sale Beer License Intrepidus, Inc., dba Oxford Bowl
- 2. Application for On-Sale Wine License Intrepidus, Inc., dba Oxford Bowl
- 3. Application for Temporary On-Sale Liquor License Worthington Country Club

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- 4. Application for Exemption from Lawful Gambling Permit St. Mary's Church
- 4. CITY COUNCIL BUSINESS ENGINEERING (BLUE)

## Case Item

- 1. Supplemental Agreement No. 1 to TH 59 North Infrastructure Project
- 5. BILLS PAYABLE

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

# E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

## Case Items

- 1. Second Reading Proposed Ordinance Vacating Part of an Easement Lot 28, Block 4, Lakeview Heights Addition 2.
- 2. Request to Store Boat Lifts at Slater Park

# F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

## Case Item

1. First Reading of an Ordinance to Vacate Portion of Platted Utility Easement

## G. 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

# H. CITY ADMINISTRATOR REPORT

I. ADJOURNMENT