

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, November 22, 2010**

**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. City Council Minutes of Regular Meeting, November 8, 2010
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Traffic and Safety Committee Meeting Minutes of November 17, 2010
  - b. Planning Commission Board of Appeals Minutes of November 3, 2010
  - c. Airport Advisory Board Minutes of November 2, 2010
  - d. Housing & Redevelopment Authority Board of Commissioners Meeting of September 9, 2010
3. FINANCIAL STATEMENTS (ORCHID)
  - a. Municipal Liquor Store Income Statement for the Period January 1, 2010 through October 31, 2010
4. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
  1. 2011 Rental Rate Agreement Between City of Worthington and Joel Lorenz
5. B. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

1. 2011 YMCA Contract
6. C. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)
  1. Authorize Placement of Stop Signs
  2. Approval of Final Layout of Trunk Highway 59/60 Phase II Improvements
7. 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

2. Audit Engagement Letter
3. Authorize Issuance And Award Sale of \$1,915,000 General Obligation Bond, Series 201A and \$1,160,000 General Obligation Sales Tax Revenue Bond, Series 2010B

**F. COUNCIL COMMITTEE REPORTS**

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

**G. CITY ADMINISTRATOR REPORT**

**H. ADJOURNMENT**