

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, December 8, 2014**

**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 November 24, 2014
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Commission Meeting Minutes of December 1, 2014
  - b. Planning Commission Meeting Minutes of December 3, 2014
  - c. Airport Advisory Board Meeting Minutes of December 2, 2014
  - d. Traffic & Safety Committee Meeting Minutes of November 26, 2014
  - e. Nobles Economic Opportunity Network Meeting Minutes of November 13, 2014
  - f. Worthington Housing and Redevelopment Authority Minutes of Regular Board Meeting October 28, 2014
  - g. Worthington Public Arts Commission Minutes of October 8, 2014
  - h. Okabena-Ocheda-Bella Clean Water Partnership Joint Powers Board Minutes of September 13, 2014
3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

**Case Item**

1. Audit Engagement Letter
2. Additional On-Sale/Off-Sale Beer License Renewal Applications
3. Application for Pawnbroker's License
4. Application for Exemption from Lawful Gambling Permit - St.

Mary's Church

4. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. Approve Storm Water Utility Credit

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. Resolution Approving the 2014 Tax Levies Collectible in 2015
2. 2015 Budget Resolution
3. Approval of 2015 Rate Structure at Prairie View Golf Links

**F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)**

Case Item

1. 2015 Utility Department Strategic Financial Plans

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

Case Item

1. YMCA 2015 Summer Youth Recreation Programs Agreement

**H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Item

1. Petition for Improvement of Crailsheim Road by Extension of Sanitary Sewer

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

Case Items

1. Request for Site Preparation Assistance - KD Slayton Properties, LLC
2. Award Contract for Former K-Mart Demolition

**J. 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

**K. CITY ADMINISTRATOR REPORT**

**L. ADJOURNMENT**