

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**5:30 P.M. - Monday, February 12, 2024
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. PUBLIC HEARING ON EAST NINTH AVENUE SANITARY SEWER CONSTRUCTION - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. Special City Council/School District 518 Board of Director's Joint Meeting Minutes of January 25, 2024
 - b. City Council Meeting Minutes of January 22, 2024
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of February 5, 2024
 - b. Public Arts Commission Meeting Minutes of January 23, 2024
 - c. YMCA Board of Directors Meeting Minutes of December 18, 2023
 - d. YMCA Board of Directors Meeting Minutes of November 20, 2023
 - e. YMCA Board of Directors Meeting Minutes of October 30, 2023
 - f. YMCA Board of Directors Meeting Minutes of September 25, 2023
 - g. YMCA Board of Directors Meeting Minutes of August 28, 2023
 - h. YMCA Board of Directors Meeting Minutes of June 26, 2023

- i. YMCA Board of Directors Meeting Minutes of May 22, 2023
- j. YMCA Board of Directors Meeting Minutes of April 24, 2023

3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

- 1. Application to Conduct Off-Site Gambling - St. Mary's Church/School
- 2. Application to Conduct Off-Site Gambling - Worthington Regional Health Care Foundation, Inc.

4. 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 - PUBLIC SAFETY (TAN)

Case Item(s)

- 1. Consideration of Resolution Re-Authorizing Internet Crimes against Children Task Force Agreement
- 2. Acceptance of Program Funds- DARE Donation

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

- 1. Spring Clean Up Discussion

H. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

- 1. On-Sale Sunday Liquor License Application - Voak-Janssen Post 3958 (VFW)
- 2. On-Sale and Sunday Liquor License Application - Jebena Ethiopian Cuisine

3. Resolution Appointing Election Judges and Alternates for the March 5, 2024 Presidential Nomination Primary Election
4. Nominating Committee Recommendations for Committee Appointments/Reappointments
5. Resolution Approving Charter Commission Members Appointments and Reappointments
6. Professional Services Agreement - Review of Compensation Administration Policy
7. Professional Services Agreement - City Hall Improvements Study
8. Memorandum of Understandings - Bargaining Unit Agreement Amendments
9. Event Center Utilities and Royalty Payments
10. Acceptance of Artmobile Grant Offered through Southwest Initiative Foundation
11. Ice Arena Financial Commitment
12. 2024 Local Board of Appeal and Equalization - INFORMATIONAL ITEM

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

2. Approve Plans for Church Avenue Pavement Reconstruction and Second Avenue Street Reconstruction Authorize Advertisement for Bids
3. Resolution pertaining to intent to Bond for Costs Incurred in making public Improvement
4. Approve Task Order 25 with Bolton and Menk to provide Professional Service for DNR Grant Application
5. Approve Letter of Support for Building Resilient Infrastructure

J. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. City Council Discussion - Draft Ordinance - Parking Requirements

K. COUNCIL COMMITTEE REPORTS

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

L. CITY ADMINISTRATOR REPORT

M. ADJOURNMENT