

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, OCTOBER 11, 2010**

The meeting was called to order at 7:32 a.m. in City Hall Council Chambers by Pro Tem Lyle Ten Haken with the following Aldermen present: Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll. Excused: Mayor Alan Oberloh.

Staff present: Craig Clark, City Administrator; Mike Cumiskey, Public Safety Director; Mindy Eggers, Assistant City Clerk.

Others present: Peter Abelein, Munich, Germany, and Laura Grevas, Daily Globe, and City Attorney Mark Shepherd.

CONSOLIDATED PSAP STRUCTURE

Discussion was held by the Council on the proposed structure of the Consolidated PSAP. Different options have been proposed on the way each entity would be represented and if decisions would be made on a 2/3 vote that would be used and effect the budget and by-laws. City Administrator Craig Clark proposed a percentage based voting option where each entity would have a certain percentage based on population and the number of calls. Alderman TenHaken stated that he was in favor of the 2/3 voting option.

Alderman Wood stated that he would like one of the fiscal members of the Joint Powers Committee be the fiscal host. Pro Tem Mayor Ten Haken stated that the Southwest Regional Economic Development could be contracted with to write the grants.

Much discussion was held by Council members and it was agreed that final budgetary numbers are necessary to make final determination on the City's participation. Ron Wood stated that he will be in attendance at the next meeting and would represent a 2/3 vote for the City and that if there are four entities that take part in the joint venture that the start up costs should be split into equal amounts.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Kuhle and unanimously carried adjourn the meeting at 8:30 a.m.

Mindy Eggers
Assistant City Clerk