

**WORTHINGTON CITY COUNCIL  
SPECIAL MEETING, DECEMBER 14, 2012**

The meeting was called to order at 7:00 a.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Council Members present: Lyle Ten Haken, Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll. Council Elects: Diane Graber, Rod Sankey.

Staff present: Craig Clark, City Administrator; Brian Kolander, Finance Director; Janice Oberloh, City Clerk.

Others present: none.

**HOSPITAL DOLLARS UPDATE AND DISCUSSION**

Brian Kolander, Finance Director, provided a summary to Council of the Worthington Regional Hospital Legacy/Impact dollars to date. Craig Clark, City Administrator, gave a brief explanation of the background of the dollars to Council Elects Graber and Sankey.

The summary covered the beginning balance, amounts spent thus far, and future commitments. There is approximately \$10,000,000 remaining of the legacy dollars, and approximately \$1,543,869 of the impact dollars remaining. Council discussed the positive things that have been accomplished in the community with the hospital funds, agreeing that we need to do a better job of getting that information out to the public. Council Member Wood reminded Council that they had made a commitment to not reduce the balance much lower than it is now, with discussions of an endowment fund. Discussion was also held on upcoming projects and requests from various entities for City participation in their projects.

**ADJOURNMENT**

The motion was made by Council Member Wood, seconded by Council Member Ten Haken and unanimously carried to adjourn the meeting at 8:12 a.m.

Janice Oberloh, MCMC  
City Clerk