

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, DECEMBER 16, 2009**

The meeting was called to order at 6:00 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll. Honorary Council Person: Mike Hokeness.

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

Others present: none.

DEDICATION OF HOSPITAL SALE PROCEEDS

Council met to determine dedication of hospital sale proceeds based on past work sessions and the goals identified in the recent strategic planning session. Following discussion, the following projects and amounts were determined, with specific sub-projects to be determined at a later date:

I.	Capital Projects	\$10,000,000.00	(37.04%)
II.	Capital Equipment	\$3,000,000.00	(11.11%)
III.	Technology	\$1,200,000.00	(4.44%)
IV.	Housing Stock Development	\$2,000,000.00	(7.41%)
V.	Economic Development	\$6,000,000.00	(22.22%)
VI.	Community Development	\$2,800,000.00	(10.37%)
VII.	Undesignated	\$2,000,000.00	(7.41%)

ADJOURNMENT

The motion was made by Alderman Kuhle, seconded by Alderman Wood and unanimously carried to adjourn the meeting at 7:49 p.m.

Janice Oberloh
City Clerk