

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, July 13, 2015**

**City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION -  
COMMUNITY/ECONOMIC DEVELOPMENT CASE ITEM 1 (GRAY)**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES
    - a. City Council Minutes of Regular Meeting June 22, 2015
    - b. City Council Minutes of Special Meeting June 30, 2015
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water and Light Commission Minutes of Regular Meeting June 22, 2015
    - b. Public Arts Commission Minutes of June 18, 2015
    - c. Worthington Housing and Redevelopment Authority Board of Directors Minutes of Regular Meeting May 27, 2015
    - d. Worthington Economic Development Authority Minutes of June 22, 2015
  - 3. FINANCIAL STATEMENTS (PURPLE)

1. Municipal Liquor Store Income Statement for the Period January 1, 2015 through June 30, 2015
2. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period January 1, 2015 through June 30, 2015

4. a CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Consent Agenda Case Items

1. Application for On-Sale Beer License - Nobles County Fair Association
2. Application for Exemption from Lawful Gambling Permit

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Consent Agenda Case Items

1. Approve Storm Water Utility Credit
2. Amend Storm Water Fund Capital Improvements Budgets

5. BILLS PAYABLE

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 - ADMINISTRATION (WHITE)**

Case Items

1. Approval of Budget Amendment Request for Purchase of Payment Card Industry (PCI) Compliant Computer/scanning Software at the Worthington Municipal Liquor Store
2. Nominating Committee Recommendation for Committee Appointment
3. Memorial Auditorium - ISD 518 Rental Agreement

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

Case Items

1. Presentation and Approval of Active Living Plan
2. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement
3. Approve Plans and Authorize Advertisement for Bids for Grand Avenue Street and Sidewalk Extensions
4. Approve Plans and Authorize Advertisement for Bids for 2015 State Aid Street Overlays
5. Award Contract for 2015 Bituminous Pavement Improvements Project

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

Case Items

2. Workforce Housing Program Application

**I. COUNCIL COMMITTEE REPORTS**

1. Mayor Kuhle
2. Council Member Nelson
3. Council Member Graber
4. Council Member Janssen
5. Council Member Harmon
6. Council Member Sankey

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**