

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING**

AGENDA

**7:00 P.M. - Monday, January 14, 2019
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. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of December 26, 2018
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Planning Commission / Board of Appeals Minutes of January 2, 2019
 - b. Water and Light Commission Minutes of December 17, 2018
 - c. Safe Roads Coalition Minutes of December 18, 2018
 - d. Worthington Housing and Redevelopment Authority Board Minutes of November 29, 2018
 - e. Worthington Charter Commission Unapproved Minutes of December 12, 2018
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Annual Appointments
2. Appointment of City Attorney

b. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Proposed Fire Agreement

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

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Third Reading Proposed Ordinance- Change of Zone (Certain Properties in the Area Bounded by the Railroad, Lake Street, Second Avenue and Eighth Street Extended Southeast)
2. Third Reading Proposed Ordinance - Change of Zone (Certain Properties in the Area Bounded by the Railroad, Eighth Street Extended Southeast, Second Avenue and Tenth Street)
3. Third Reading Proposed Ordinance - Change of Zone (Certain Properties in Section 26 Lying East of South Lake Street, North of Sherwood Street and Southeast of the Railroad)
4. Third Reading Proposed Ordinance - Change of Zone (Lots 2-6 in Block 6, East Addition)
5. Election of Mayor Pro Tem
6. Compensation Committee Recommendation

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Consider a Proposal for Design Services and Bid Documents for the Beach Nook Trail and Utilities Project

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Reapportion Special Assessments
2. Airport Consultant Selection Process
3. CD 12 Flood Mitigation Grant Agreement Amendment

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

Case Item(s)

1. First Reading Proposed Ordinance - Change of Zone - Property Located Along South Crailsheim Road South of Sutherland Drive
2. Decertification of Tax Increment Financing District #13

I. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Oberloh
4. Council Member Cummings
5. Council Member Ernst
6. Council Member Harmon

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT