

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M. - Monday,
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. PUBLIC HEARING - CHARTER COMMISSION RECOMMENDATION TO AMEND CHAPTER IX, SECTION 9.01 OF THE WORTHINGTON CITY CHARTER, ENTITLED "POLICE DEPARTMENT", BY ORDINANCE TO REMOVE THE REQUIREMENT FOR A POLICE CIVIL SERVICE COMMISSION - ADMINISTRATION CASE ITEM 1 (WHITE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Strategic Planning Session January 23, 2019
 - b. City Council Minutes of Continued Strategic Planning Session January 24, 2019
 - c. City Council Minutes of Regular Meeting January 28, 2019
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Worthington Area Convention and Visitors Bureau Minutes of December 19, 2018
 - b. Center for Active Living Committee Minutes of December 10, 2018
 - 3. BILLS PAYABLE (WHITE)

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

2. Position Classification - Memorial Auditorium Manager
3. Real Estate Purchase Option Agreement - Parcel No. 31-3845-000
4. Professional Services Agreement for Proposed Entertainment Spec Building Project
5. First Reading Proposed Ordinance Amending Chapter IX, Section 9.01 of the Worthington City Charter Entitled "Police Department" to Remove the Requirement for a Police Civil Service Commission
6. Application for New 3.2% Off-Sale Beer License - Lakeside Travel Plaza LLC
7. Informational Item - 2019 Local Board of Appeal and Equalization

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Centennial Park Beach Nook Bathroom Building Plan Approval and Authorization to Advertise for Bids
2. Centennial Park Beach Nook Bathroom Trail and Utilities Plan Approval and Authorization to Advertise for Bids

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT