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. CONSENT AGENDA

- 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Special Meeting March 20, 2019
 - b. City Council Minutes of Regular Meeting March 25, 2019
 - c. City Council/Worthington HRA Minutes of Special Meeting April 3, 2019
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of March 18, 2019
 - b. Worthington Housing and Redevelopment Authority Board Minutes of February 26, 2019
 - c. Worthington Area Convention and Visitors Bureau Minutes of February 27, 2019
 - d. Southwest Regional Development Commission Minutes of January 10, 2019
 - e. NEON Committee Minutes of January 10, 2019
 - f. Planning Commission/Board of Appeals Minutes of April 2, 2019
- 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

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

- 1. Second Reading Proposed Ordinance Text Amendment to Remove "L-Zoned" Properties from Certain Provisions of City Code Section § 155.145 (B)(2)(b)(5)
- 2. Designation of Official City Representative to Cuero, Texas for 2019 Turkey Fest and Authorization for Reimbursement of Expenses

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

- 1. Authorize Execution of Airport Farm Land Lease
- 2. Authorize Execution of Highway 59 Farm Land Lease

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

- 1. Approve the Task Order with AE2S for Preparing Application for Letter of Map Revision (LOMR)
- 2. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement

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

Case Items

- 1. First Reading Proposed Ordinance- Change of Zone 1790 Collegeway
- 2. Conditional Use Permit Property South of 555 Kragness Avenue at Okabena Street and Kragness Avenue
- 3. Municipal Subsidies Policy

I. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle

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- 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