WORTHINGTON CITY COUNCIL

<u>AGENDA</u>

REGULAR MEETING
7:00 P.M. - MONDAY, JUNE 22, 2020
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 June 8, 2020

     2.   MINUTES OF BOARDS & COMMISSIONS (PINK)

          a.   Water & Light Commission Minutes of June 1, 2020
          b.   Park & Recreation Advisory Board Minutes of June 4, 2020

     3.   CITY COUNCIL BUSINESS - ADMINISTRATION MEMO (WHITE)

     <u>Case Item(s)</u>

          1.   Application for Exemption from Lawful Gambling Permit - King Turkey Day Inc.
          2.   Application to Block Portion of Sidewalk
          3.   2020-2021 On-Sale Liquor, Wine, and Club On-Sale License Renewals, and Sunday On-Sale Liquor License Renewals

     4.   CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

     <u>Case Item(s)</u>

          1.   2020 Private Dock Application

5.   FINANCIAL STATEMENTS (LAVENDER)

      a.   Municipal Liquor Store Income Statement for the Period of January 1, 2020 through May 31, 2020

6.   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.   2019 Comprehensive Annual Financial Report (CAFR)

2.   Approve Plans and Specifications for the 10th Street Plaza Project Funded with Local Option Sales Tax Revenue

3.   Center for Active Living Operating Guidelines Amendment

F.   CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1.   Acceptance of Cares Act Grant for the Worthington Municipal Airport

G.   CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1.   Award Contract for 2020 Bituminous Overlays

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