

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, December 23, 2024
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 Meeting Minutes of December 9, 2024
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Traffic & Safety Committee Meeting Minutes of December 17, 2024
 - b. Park Advisory Board Meeting Minutes of December 11, 2024
 - c. Planning Commission Meeting Minutes December 3, 2024
3. CITY COUNCIL BUSINESS (ADMINISTRATION)

Case Item(s)

1. 2025 License Renewal
2. Application to Conduct Off-Site Gambling - Worthington Hockey Association, Inc.
3. Audit Engagement Letter
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 - PUBLIC SAFETY (TAN)
Case Item(s)

1. Introduction and Oath of Office for Officer Eh Kyoo
2. Opportunity for Public Comment - Drone Policy
3. Acceptance of Program Funds - Donation
4. Acceptance of Program Funds - Donation

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)
Case Item(s)

1. YMCA 2025 Summer Youth Recreation Programs Agreement
2. Approve 2025 Park User Fees and Campground Rates
3. Adopt Resolutions Accepting Park Bench Donations

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
Case Item(s)

1. Transfer Resolutions
2. Replacement of Council Chambers Audio-Visual Equipment
3. Upgrade the City's Public Entity Accounting Software
4. Upgrade Municipal Sanitary Sewer and Water Service to Underserved Neighborhoods
5. Adoption of Revised Employee Performance -Based (Merit) Pay Evaluation Form
6. Law Enforcement Labor Services Contract #4 Contract
7. Closeout of 35 Projects in the State Aid Finance System

8. Consideration of City Administrator Employment Agreement

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Postpone Public Hearing on Service Road & Service Drive Improvement
2. Resolution for East Ninth Avenue Public Hearing
3. Order Preparation Feasibility Report East Flower Lane Extension
4. Budget Amendment for East Flower Lane Extension

I. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Variance Appeal – 1102 South Shore Drive
2. Updated Joint Resolution – Annexation parcel 20-0162-000

J. COUNCIL COMMITTEE REPORTS

1. Mayor Von Holdt
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Kuhle
6. Council Member Cummings

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT