

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, August 12, 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. PUBLIC HEARING - PORTIONS OF HIGHWAY 59 RECONSTRUCTION AND JURISDICTIONAL TRANSFER - ADMINISTRATION (CASE ITEM 1)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING ON RESIDENTIAL PROPERTY TAX ABATEMENT - KJSM INVESTMENTS - COMMUNITY DEVELOPMENT (CASE ITEM 1)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. PUBLIC HEARING ON COMMERCIAL PROPERTY TAX ABATEMENT - NTRA PROPERTIES, LLC - COMMUNITY DEVELOPMENT (CASE ITEM 2)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony

4. Close Hearing
5. Action on Hearing

G. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a City Council Meeting Minutes of July 22, 2024
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of August 5, 2024
 - b. Planning Commission Meeting Minutes of August 6, 2024
 - c. Planning Commission Meeting Minutes of July 2, 2024
3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

 1. Application for Temporary On-Sale Liquor License - St. Mary's School
 2. Application for Exemption from Lawful Gambling Permit - St. Mary's Church
 3. Application for Parade Permit/to Block Streets - King Turkey Day, Inc.
 4. Application for Temporary On-Sale Liquor Licenses - King Turkey Day, Inc.
4. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period of January 1, 2024 through July 31, 2024
 - c. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through July 31, 2024
 - d. Field House Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through July 31, 2024
5. BILLS PAYABLE (WHITE)

PLEASE NOTE: All utility expenditures are listed as 601, 602, and 604, and are approved by the Water and Light Commission

H. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

2. Resolution Approving Final Layout for State Project 5304-41 on Trunk Highway 59

I. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Introduction and Oath of Office for Officer Eh
2. Acceptance of Program Funds - Donation
3. Acceptance of Program Funds - Donation

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Approve Task Order 30 with Bolton and Menk to Provide Design Services for Sanitary Sewer and Trunk Water Main along Oxford Street and Across Humiston Avenue (Trunk Highway 59)

K. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

3. PUD Amendment - PUD #11, Southwestern Mental Health Center, 1210 5th Avenue
4. PUD Amendment - PUD #14, Glenwood Heights 2nd and 3rd Additions

L. COUNCIL COMMITTEE REPORTS

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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT