

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING**

**AGENDA**

**5:30 P.M. - Monday, September 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. Special City Council Meeting Minutes of September 10, 2024
  - b. City Council Meeting Minutes of September 9, 2024
  - c. Special City Council Meeting Minutes of September 4, 2024
  - d. Special City Council Meeting Minutes of August 21, 2024
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Housing & Redevelopment Authority Meeting Minutes of July 10, 2024
  - b. Housing & Redevelopment Authority Meeting Minutes of June 12, 2024
3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

  1. Application for Exemption from Lawful Gambling Permit - Worthington Okabena Windsurfers
4. FINANCIAL STATEMENTS (LAVENDER)
  - a. Municipal Liquor Store Income Statement for the Period of January

- 1, 2024 through August 30, 2024
- b. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through August 30, 2024
- c. Field House Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through August 30, 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

**E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Item(s)

1. Appoint Election Judges for the November 5, 2024 General Election
2. Worthington Firefighter's Relief Association Pension Adjustment

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Item(s)

1. Proposed Resolution Authorizing Execution of Grant Agreement with Worthington Regional Health Care Foundation
2. Consideration of Street Closure for Halloween

**G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Item(s)

1. Approve 5 Year Airport CIP and the Borrowing of AIP Funds
2. Declare Two Public Works Vehicles as Surplus Property

**H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Item(s)

1. Order Preparation Feasibility Report Murray Street Reconstruction Improvement

2. Order Preparation Feasibility Report Sixth Avenue Street Reconstruction Improvement
3. Order Preparation Feasibility Report Ray Drive Street Extension
4. Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment

**I. 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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**