

Regular Meeting of the Worthington City Council  
November 16<sup>th</sup>, 2020-6:30PM

The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor or Mayor Pro-Tem.

- 1. CALL MEETING TO ORDER/ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE CONSENT AGENDA**
  - a. Minutes of 10-19-2020
  - b. Review listing of bills to be paid: October 2020
  - c. Treasurer's Report: October 2020
  - d. Building permits
  - e. Liquor license
  - f. Meetings to attend
- 4. CITIZEN CONCERNS (All citizen concerns must be written and submitted on Thursday by 12:00PM (noon) prior to the meeting if a citizen is requesting council action. Citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**
- 5. OTHER BUSINESS**
  - a. Memorial Hall Updates
  - b. Water/wastewater Updates
  - c. Public Works Update
    - i. Deliberation and action on proceeding with replacing swing set at Vets Park with new 6 bay swing set-see estimate
  - d. Deliberation and action on easement matter
- 6. RESOLUTION/ORDINANCES**
  - a. RESOLUTION #2020-37: RESOLUTION APPROVING THE TIF CERTIFICATION FORMS
  - b. RESOLUTION #2020-38: A RESOLUTION APPROVING THE CITY OF WORTHINGTON TO REQUEST FEMA MONIES OR COVID-19 LOCAL GOVERNMENT RELIEF MONIES FOR REIMBURSEMENT FOR EXPENSES ASSOCIATED WITH COVID-19
  - c. RESOLUTION #2020-39: RESOLUTION PROPOSING AMENDING TITLE III COMMUNITY PROTECTION: CHAPTER 3 TRAFFIC CODE
  - d. RESOLUTION #2020-40: RESOLUTION PROPOSING AMENDING TITLE VI PHYSICAL ENVIRONMENT, CHAPTER 10-BUILDING PERMITS AND REGULATIONS
- 7. CLERK/COUNCIL/COMMITTEE UPDATES**
  - a. Water Looping Main Project-moved to spring
- 8. ADJOURNMENT**