

Regular Meeting of the Worthington City Council  
September 16<sup>th</sup>, 2019-6:30PM

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 08/26/2019 and 09/05/2019
  - b. Review listing of bills to be paid-August 2019
  - c. Treasurer's Report
    - i. August 2019
  - d. Building permits-none
  - e. Cigarette permit-none
  - f. Liquor license-none
  - g. Meetings to attend
    - i. Fall ECIA Clerk meeting, 11/06/2019, 8:30AM-2:30PM
- 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. Open public hearing on proposed amendment to Chapter 2 of Title VI, Section 6-2-12, Water rates
    - i. Hear comments, questions, concerns
    - ii. Close public hearing
  - b. Open public hearing on proposed amendment to Chapter 1 of Title I, Section 1-1-7, Schedule of city council meetings
    - i. Hear comments, questions, concerns
    - ii. Close public hearing
  - c. Open public hearing on proposed amendment to Chapter 4 of Title II, salaries of municipal officers
    - i. Hear comments, questions, concerns
    - ii. Close public hearing
  - d. Open public hearing on Chapter 3 of Title III, traffic code-erected stop sign
    - i. Hear comments, questions, concerns
    - ii. Close public hearing
  - e. Water/wastewater Updates
  - f. Public Works Update
  - g. Action on Tschiggfrie Excavating, Pay Application 1: 1<sup>st</sup> Ave. E. Drainage Improvements
- 6. RESOLUTION/ORDINANCES**
  - a. ORDINANCE #186: AN ORDINANCE AMENDING THE WORTHINGTON CODE OF ORDINANCES, CHAPTER 2 OF TITLE VI, SECTION 6-2-12: WATER RATES
    - i. Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings

- b. ORDINANCE #187: AN ORDINANCE AMENDING THE WORTHINGTON CODE OF ORDINANCES, CHAPTER 1 OF TITLE 1, SECTION 1-1-7: SCHEDULE OF THE CITY COUNCIL MEETINGS
  - i. Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings
- c. ORDINANCE #188: AN ORDINANCE AMENDING THE WORTHINGTON CODE OF ORDINANCES, CHAPTER 4 OF TITLE III, SECTION 2-4-1 AND 2-4-2: SALARIES OF CITY OFFICIALS
  - i. Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings
- d. ORDINANCE #189: AN ORDINANCE AMENDING THE WORTHINGTON CODE OF ORDINANCES, CHAPTER 3 OF TITLE III, SECTION 3-3-17: STOPS AT INTERSECTING THROUGH HIGHWAYS AND OTHER INTERSECTIONS BY ADDING THE REQUIREMENT FOR A STOP SIGN ON 3RD ST. NE AT ITS INTERSECTION WITH 1ST AVE E.
  - i. Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings
- e. RESOLUTION #2019-53: RESOLUTION APPROVING THE STREET FINANCE REPORT FOR FISCAL YEAR 2019
- f. RESOLUTION #2019-54: A RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A GENERAL OBLIGATION VEHICLE ACQUISITION LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$55,000.

**7. CLERK/COUNCIL/COMMITTEE UPDATES**

**8. ADJOURNMENT**