

Regular Meeting of the Worthington City Council
December 16th, 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 11/18/2019
 - b. Minutes 12/04/2019
 - c. Review listing of bills to be paid-November 2019
 - d. Treasurer's Report
 - i. November 2019
 - e. Building permits-none
 - f. Cigarette permit-none
 - g. Liquor license-none
 - h. Meetings to attend-none
- 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
 - i. Deliberation and action on keeping linens
 - ii. Last meeting discussed raising rent & adding gratuity fee to reflect this in the bartender wages.
 - b. Library Updates
 - i. Last meeting discussed different library times (kids get off bus to do homework/opening while evens are in town), reading session, contacting daycares for readings times, taking books to elderly
 - c. Water/wastewater Updates
 - d. Public Works Update
 - e. "Public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement"
 - i. Motion to open
 - ii. Hear comments, questions, and concerns
 - iii. Motion to close
 - f. Public hearing to on proposal to amend Chapter 3 of Title III, Traffic Code
 - i. Motion to open
 - ii. Comments, questions and concerns
 - iii. Motion to close
 - g. Oath of Office
 - i. Gary Langel
 - ii. Chris Smock
 - iii. Tony Lueck
 - h. Set Special meeting on January 3rd, 2020, 6:00PM, to approve max levy public notice

6. RESOLUTION/ORDINANCES

- a. “Resolution taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$23,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)”
- b. ORDINANCE #190: 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 BELOW REQUIREMENTS

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. By January 1st, it will be mandatory that there be a personal contact for council members on the website-suggest e-mail
 - i. Tony Lueck: Lueck.Tony1@outlook.com – Hawkeyes1
 - ii. Steve Engler: Engler.Steve@outlook.com – Hawkeyes1
 - iii. Marty Marugg: Marugg.Marty@outlook.com – Hawkeyes1
 - iv. Chris Smock: Smock.Chris1@outlook.com – Hawkeyes1
 - v. Gary Langel: Langel.Gary@outlook.com – Hawkeyes1
- b. Review FY 2021 Budget Process
- c. Next agenda- Sunset Subdivision Advertisement (new covenants need to be updated, recorded to these 8 acres prior to advertising)
 - i. \$39,000, sale price (8 acres)
 - ii. minimum of 8 lots developed
 - iii. single or two family (duplex style)
 - iv. TIF incentive
 - v. 3-year development (extension of water, sewer, street, curb & gutter)
 - vi. approve new covenants
- d. Any projects the council would like to proceed with in FY 2021, I need estimates by January 3rd, 2020

8. ADJOURNMENT