

Regular Meeting of the Worthington City Council
September 20th, 2021-6:30PM

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 08-14-2021
 - b. Review listing of bills to be paid: August 2021
 - c. Treasurer's Report: August 2021
 - d. Building permits
 - i. Jessica Bries amendment
 - ii. Rodney Coohy
 - iii. Mike Engler
 - e. Liquor license-none
 - f. Cigarette Permit-none
 - g. Meetings to attend
 - i. Clerk Meeting- September 23rd, 2021
 - ii. ECIA Meeting-November 16th, 2021
 - h. Vacation: January 31st 2022 through February 3rd 2022 and November 8th through November 11th
- 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. GENERAL BUSINESS**
 - a. Water/wastewater Update
 - b. Public Works Update
 - i. Trees in Memorial Park
 1. Linda LeMay-Playground Equipment
 - c. Memorial Hall Update
 - d. Review Outstanding Obligation Report
 - e. Deliberation and action to approve Veterans Park being open until 12:00(midnight) on Music in the Park events
- 6. RESOLUTIONS/ORDINANCES**
 - a. RESOLUTION #2021-19: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM GENERAL TO ROAD USE TAX
 - b. RESOLUTION #2021-20: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM LOCAL OPTION SALES TAX TO THE GENERAL FUND
 - c. RESOLUTION #2021-21: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM TAX INCREMENTAL FINANCING TO URBAN RENEWAL
 - d. RESOLUTION #2021-22: A RESOLUTION APPROVING A LAPTOP USE POLICY FOR THE CITY OF WORTHINGTON CITY COUNCIL
- 7. CLERK/COUNCIL/COMMITTEE UPDATES**
- 8. ADJOURNMENT**