

**AGENDA
LOUISVILLE CITY COUNCIL
DECEMBER 16, 2013
7:00 P.M.**

7:00 – CALL TO ORDER

APPROVAL OF DECEMBER 16, 2013 MEETING AGENDA

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATE OF OPEN MEETING

MINUTES OF THE NOVEMBER 18, 2013 REGULAR COUNCIL MEETING

**MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH
ENDING NOVEMBER 30, 2013**

**FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING
NOVEMBER 30, 2013**

CITY MANAGER'S REPORT

PERSONS APPEARING BEFORE COUNCIL

ROBB HANKINS
ARTS IN STARK
20/20 PLAN

ORDINANCE NO. 13-57 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING SECTION 157.01 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY, AND DECLARING AN EMERGENCY

1ST READING
EMERGENCY

ORDINANCE NO. 13-59 – BEING AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE FINAL 2013 FISCAL YEAR-END APPROPRIATION AMENDMENTS WITHIN THE CERTIFICATE OF AVAILABLE RESOURCES, AND DECLARING AN EMERGENCY

1ST READING
EMERGENCY

ORDINANCE NO. 13-60 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS FOR THE PURCHASE OF ROAD MAINTENANCE SUPPLIES FOR 2014, PURSUANT TO THE SPECIFICATIONS NOW ON FILE WITH THE CITY CLERK

1ST READING

ORDINANCE NO. 13-61 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF ONE NEW FREIGHTLINER 108SD OR EQUIVALENT FOR THE SERVICE DEPARTMENT

1ST READING

ORDINANCE NO. 13-62 – BEING AN ORDINANCE AMENDING ARTICLE 28 – WAGES, OF THE CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE POLICE PATROL OFFICERS

1ST READING
EMERGENCY

NEW BUSINESS

MOTION TO APPOINT/REAPPOINT A MEMBER TO A THREE YEAR TERM ON THE CIVIL SERVICE COMMISSION (JOHN CESPEDES REQUESTED REAPPOINTMENT)

MOTION TO APPOINT/REAPPOINT A MEMBER TO A THREE YEAR TERM ON THE TREE BOARD (RAEANN GUILLEY REQUESTED REAPPOINTMENT – LETTERS OF INTEREST RECEIVED FROM PAT SMITH AND TRICIA MCALISTER)

MOTION TO APPOINT/REAPPOINT A MEMBER TO A THREE YEAR TERM ON THE BOARD OF ZONING APPEALS (PATRICK WYATT REQUESTED REAPPOINTMENT)

MOTION TO APPOINT/REAPPOINT A MEMBER TO A FIVE YEAR TERM ON THE PLANNING COMMISSION (NO LETTERS OF INTEREST RECEIVED)

MOTION TO APPOINT/REAPPOINT 2 MEMBERS TO A THREE YEAR TERM ON THE DESIGN REVIEW BOARD (WILLIAM RAMAGE REQUESTED REAPPOINTMENT)

MOTION TO APPOINT/REAPPOINT 5 MEMBERS TO A FIVE YEAR TERM ON THE BOARD OF BUILDING APPEALS (LETTER OF INTEREST RECEIVED FROM MIKE NOE)

LETTERS OF INTEREST FROM RICHARD SLACKFORD AND CHUCK MCLAUGHLIN TO SERVE ON ONE OF THE BOARDS OR COMMISSIONS

ADJOURNMENT