

**AGENDA  
LOUISVILLE CITY COUNCIL  
SEPTEMBER 15, 2014  
7:00 P.M.**

7:00 – CALL TO ORDER

PUBLIC HEARINGS:

**ORDINANCE NO. 14-44** – BEING AN ORDINANCE AUTHORIZING THE MAYOR-COUNCIL MEMBER TO ENTER INTO A THREE-YEAR CONTRACT EXTENSION WITH E. THOMAS AULT

**ORDINANCE NO. 14-45** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED REAL ESTATE EXCHANGE AGREEMENT AND LEASE-BACK WITH THE BOARD OF TRUSTEES OF THE LOUISVILLE PUBLIC LIBRARY

APPROVAL OF SEPTEMBER 15, 2014 MEETING AGENDA

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATE OF OPEN MEETING

MINUTES OF THE AUGUST 25, 2014 REGULAR COUNCIL MEETING

MINUTES OF THE SEPTEMBER 3, 2015 SPECIAL COUNCIL MEETING

**MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 2014**

**FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 2014**

**FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 2014**

**PERSONS APPEARING BEFORE COUNCIL**

BOB FONTE  
STARK PARKS  
GRANT APPLICATION FOR TRAILS

GUY TAUSCH  
GAS & OIL  
STATEMENTS IN NEWSPAPER

**CITY MANAGER'S REPORT**

**BOARD OF CONTROL**

MOTION ACCEPTING THE BID FROM RUDZIK EXCAVATING FOR THE STATE ROUTE 44/RENO DRIVE WATER MAIN & SEWER EXTENSION IN THE AMOUNT OF \$527,500

**ORDINANCE NO. 14-44** – BEING AN ORDINANCE AUTHORIZING THE MAYOR-COUNCIL MEMBER TO ENTER INTO A THREE-YEAR CONTRACT EXTENSION WITH E. THOMAS AULT

2<sup>ND</sup> READING

**ORDINANCE NO. 14-45** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED REAL ESTATE EXCHANGE AGREEMENT AND LEASE-BACK WITH THE BOARD OF TRUSTEES OF THE LOUISVILLE PUBLIC LIBRARY

2<sup>ND</sup> READING

**ORDINANCE NO. 14-48** – BEING AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LOUISVILLE, STARK COUNTY, STATE OF OHIO, FOR THE YEAR BEGINNING JANUARY 1, 2014, AND DECLARING AN EMERGENCY

1<sup>ST</sup> READING  
EMERGENCY

**ORDINANCE NO. 14-49** – AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUDZIK EXCAVATING FOR THE STATE ROUTE 44/RENO DRIVE WATER MAIN & SEWER EXTENSION IN THE AMOUNT OF \$527,500, AND DECLARING AN EMERGENCY

1<sup>ST</sup> READING  
EMERGENCY

**ORDINANCE NO. 14-50** – BEING AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR PLANNING OF REDWOOD PUMP STATION AND SANITARY SEWER PROJECT BETWEEN THE CITY OF LOUISVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY

1<sup>ST</sup> READING  
EMERGENCY

**NEW BUSINESS**

ADJOURNMENT