

**AGENDA
LOUISVILLE CITY COUNCIL
AUGUST 15, 2016**

7:00 – PUBLIC HEARING

AMENDED ORDINANCE NO. 16-22 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT WITH FIRSTMERIT BANK FOR ACTIVE, INTERIM AND/OR INACTIVE DEPOSITS FOR THE PERIOD FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2021

CALL TO ORDER

APPROVAL OF THE AUGUST 15, 2016 MEETING AGENDA

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATE OF OPEN MEETING

MINUTES OF THE JULY 18, 2016 REGULAR COUNCIL MEETING

MINUTES OF THE JULY 21 AND 22, 2016 GOAL SETTING SESSIONS

MAYOR’S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 30, 2016

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 30, 2016

CITY MANAGER’S REPORT

AMENDED ORDINANCE NO. 16-22 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT WITH FIRSTMERIT BANK FOR ACTIVE, INTERIM AND/OR INACTIVE DEPOSITS FOR THE PERIOD FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2021, AND DECLARING AN EMERGENCY

2ND READING
EMERGENCY

ORDINANCE NO. 16-23 – 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, 2016, AND DECLARING AN EMERGENCY

1ST READING
EMERGENCY

ORDINANCE NO. 16-24 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING SECTION 157.01(A) OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY, EFFECTIVE AUGUST 20, 2016, AND DECLARING AN EMERGENCY

1ST READING
EMERGENCY

ORDINANCE NO. 16-25 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE 2017 WWTP FINAL CLARIFIERS PROJECT

1ST READING
EMERGENCY

ORDINANCE NO. 16-26 – BEING AN ORDINANCE DENYING THE PROPOSAL RECEIVED BY OH EXCHANGE FACILITIES NETWORKS, LLC TO PLACE A POLE WITHIN THE CITY OF LOUISVILLE, OHIO RIGHT-OF-WAY AND INVITING OH EXCHANGE FACILITIES NETWORKS, LLC TO SUBMIT AN APPLICATION IN ACCORDANCE WITH THE LOUISVILLE, OHIO ORDINANCES, AND DECLARING AN EMERGENCY

1ST READING
EMERGENCY

NEW BUSINESS

MOTION TO APPROVE THE 2017 TAX BUDGET

ACCEPTING DONATION TO THE POLICE DEPARTMENT FROM THE AMERICAN LEGION IN THE AMOUNT OF \$500

ADJOURNMENT