

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

7:00 P.M. – CALL TO ORDER

APPROVAL OF JANUARY 7, 2013 COUNCIL MEETING AGENDA

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATE OF OPEN MEETING

MINUTES OF THE DECEMBER 17, 2012 REGULAR COUNCIL MEETING

CITY MANAGER’S REPORT

PERSONS APPEARING BEFORE COUNCIL

RYAN LANDI
TESTA ENTERPRISES
SENIOR HOUSING

BOARD OF CONTROL

MOTION AUTHORIZING THE SLATE OF EXPENDITURES FOR CAPITAL ITEMS EXCEEDING \$10,000, AS APPROVED IN THE 2013 PERMANENT APPROPRIATIONS

RESOLUTION NO. 13-01 – BEING A RESOLUTION IN SUPPORT OF TESTA ENTERPRISES PROPOSED DEVELOPMENT OF A 40-UNIT SENIOR COMMUNITY DESIGNED TO MEET GREEN COMMUNITIES STANDARDS

RESOLUTION NO. 13-02 – BEING A RESOLUTION OF APPRECIATION TO DEE NESTEL FOR EXCEPTIONAL SERVICE TO THE COMMUNITY DURING HER 28 YEARS ON THE LOUISVILLE TREE BOARD

RESOLUTION NO. 13-03 – BEING A RESOLUTION TO ADOPT THE CITY COUNCIL RELATIONS POLICY AND CODE OF ETHICS

ORDINANCE NO. 13-04 –BEING AN ORDINANCE AMENDING CHAPTERS 1102.04 (C) (1) AND 1102.04 (E) OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

1ST READING

NEW BUSINESS

MOTION TO REQUEST (OR NOT REQUEST) A HEARING ON A LIQUOR LICENSE TRANSFER FROM ENGLEFIELD INC, DBA LOUISVILLE DUKE/DUCHESS/BP, 115 N. CHAPEL, LOUISVILLE, OH 44641 TO TAMARKIN COMPANY DBA LOUISVILLE GIANT EAGLE 3403, 115 N. CHAPEL, LOUISVILLE, OH 44641

ADJOURNMENT