


AGENDA



LOVELAND CITY COUNCIL
8:00 P.M. TUESDAY, JUNE 8, 2010

LOVELAND CITY HALL
120 W. LOVELAND AVENUE
LOVELAND, OHIO 45140

	AGENDA ITEM	PRESENTER
1.	Call to Order	Mayor Weisgerber
2.	Pledge of Allegiance	
3.	Roll Call	
4.	Recognition of Members of the Audience	Mayor Weisgerber and Mr. Carroll
5.	Persons Appearing Before Council Oath of Office – Finance Director Harry Steger	Mayor Weisgerber
6.	Open Forum (each speaker is limited to five minutes)	
7.	Review and Approval of Minutes Minutes of the May 25, 2010 City Council Meeting	
8.	City Manager's Reports, Memorandums, and Communications Memorandums Memorandum 37 – Road Salt Bids Memorandum 38 – Civil Service Ordinance Changes Memorandum 39 – Ordinance on Reserves of Loveland TIF Memorandum 40 – Interim Human Resources Manager Memorandum 41 – Settlement Agreement with Fifth Third Committee Reports 1. Civil Service Commission Minutes – April 15, 2010 2. Recreation Board Minutes – May 10, 2010 3. Recreation Board Minutes – May 24, 2010 4. Sidewalk Appeal Board Minutes – May 26, 2010 Communications None	Mayor Weisgerber and Mr. Carroll
9.	Review of Councilmanic Worksheet <ul style="list-style-type: none"> ▪ Income Tax Contractual Service (RITA) 	Mayor Weisgerber

<p>10.</p>	<p>Old Business</p> <p>None</p>	<p>Mr. Osborne</p>
<p>11.</p>	<p>New Business</p> <p>A. Resolution 2010-___: Resolution authorizing the City Manager to enter into a contract with Cargill Deicing Technology for the purchase of road salt for the 2010-1011 winter.</p> <p>B. Resolution 2010-___: Resolution authorizing the City Manager of the City of Loveland to execute a settlement agreement with Fifth Third Bank regarding the irrevocable letter of credit for the Reserves of Loveland Subdivision.</p> <p>C. Ordinance 2010-___: Declaring improvements to parcels of real property located in the City of Loveland, Ohio to be public purpose under Section 5709.40 of the Ohio Revised Code, exempting such improvements from real property taxation, authorizing the execution of a tax incentive agreement and such other documents as may be necessary, and establishing a tax increment equivalent fund.</p> <p>D. Ordinance 2010-___: An ordinance amending Ordinance 2009-78 setting the salary ceiling and position classification for 2010 and declaring an emergency.</p> <p>E. Ordinance 2010-___: Ordinance amending Codified Ordinance Chapter 123 by adding Section 123.05 to reiterate the City Manager's authority to establish personnel policies which were formerly codified in Ordinance 153.</p>	<p>Mr. Osborne</p>
<p>12.</p>	<p>Adjournment</p>	

Members of the public may address Council during the Open Forum segment of the agenda and shall be limited to five minutes each. After the speaker concludes remarks, Council may comment or ask questions at that time. The Mayor may, at his or her discretion, restrict duplicate testimony on a particular subject.