


AGENDA



LOVELAND CITY COUNCIL
8:00 P.M. TUESDAY, AUGUST 10, 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	Mayor Weisgerber
6.	Open Forum (each speaker is limited to five minutes)	
7.	Review and Approval of Minutes Minutes of the July 27, 2010 City Council Meeting	
8.	City Manager's Reports, Memorandums, and Communications Memorandums Memorandum 57 – State Capital Improvement Program Authorization Memorandum 58 – Grant Applications for Not for Profit Organizations Memorandum 59 – Downtown Job Creation & Revitalization Project Memorandum 60 – Draft Sustainability Policy Resolution Committee Reports 1. Civil Service Commission Minutes – August 2, 2010 Communications 1. Letter from Hamilton County Public Health and YMCA of Greater Cincinnati, dated July 6, 2010. RE: Creating Healthier Communities 2. Letter from the Senator Karen L. Gillmore, Ph. D., dated July 20, 2010. RE: Senate Bill 131 3. Email from Peggy Goodwin and Denise Koch. RE: Koch's Greenhouse Follow-up Tour	Mayor Weisgerber and Mr. Carroll
9.	Review of Councilmanic Worksheet ▪ Approval of Quarterly Financial Report	Mayor Weisgerber

10.	Old Business None	Mr. Osborne
11.	New Business A. Resolution 2010-___: A resolution authorizing the filing of an application for State Capital Improvement Program 2011 funds and execution of project agreement with the Ohio Public Works Commission. B. Motion for Executive Session under Ohio Revised Code Section 121.22 (G)(1) to discuss the compensation of personnel.	Mr. Osborne
12.	Adjournment	

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.