

**CITY OF SHARONVILLE - COUNCIL AGENDA**  
**December 9, 2008**

- I. **Call To Order** – Kevin Hardman - \_\_\_\_\_ p.m.
- II. **Prayer** – Bob Duerler
- III. **Pledge of Allegiance To The Flag** – Janey Kattelman
- IV. **Roll Call** – Martha Cross Funk
- V. **Minutes of Previous Meeting** – November 18, 2008
- VI. **Reports and Communications**
  1. **Mayor** – Virgil Lovitt
    - ◆ Mayor’s Court Revenue – November 2008
  2. **Safety Service Director** – Ted Mack
  3. **Deputy Safety Service Director** – Christine Johnson
  4. **Deputy Safety Service Director** – Robert Fisher
  5. **President of Council** – Kevin Hardman
  6. **Clerk of Council** – Martha Cross Funk
  7. **Auditor** – Mark Piepmeier
  8. **Treasurer** – Al Ledbetter
  9. **Law Director** - Tom Keating
- VII. **Residents Desiring To Be Heard Before Council**
- VIII. **Council Committees**
  - Building, Planning & Economic Development** - Kerry Rabe
  - Northern Lights Corridor** – Jim Dygert
  - Public Works** – Greg Pugh
  - Fire and Police** – Rob Tankersley
  - Recreation** – Vicki Hoppe
  - Health** – Bob Duerler
  - Finance & Law** – Janey Kattelman

**IX. Rule Suspension Motions**

3 Readings                      Ordinances 2008-64-E, 2008-65-E, 2008-66-E and 2008-67

**X. Unfinished Business**

Ordinance 2008-62    Financial Advisor and Bond Counsel Contracts                      3<sup>rd</sup> Reading

**XI. New Business**

Ordinance 2008-63    General Fund Reserve Balance Account                      1<sup>st</sup> Reading

Ordinance 2008-64E    Joint Use Agreement with University of Cincinnati                      3 Readings

Ordinance 2008-65E    2009 Temporary Appropriations                      3 Readings

Ordinance 2008-66E    2009 Salary Ordinance                      3 Readings

Ordinance 2008-67    Amending 2008 Appropriations                      3 Readings

Resolution 2008R24    Defense of Workers Compensation Litigation

Resolution 2008R25    Appeal of Valuation of Golden View Acres

**XII. Residents Desiring To Be Heard Before Council**

**XIII. Other Matters To Be Heard Before Council**

**XIV. Adjournment - \_\_\_\_\_ p.m.**