

**CITY OF SHARONVILLE – COUNCIL AGENDA**  
**December 13, 2011**

**7:00 p.m. Call to Order** – Kevin Hardman - \_\_\_\_\_ p.m.

**Prayer**

**Pledge of Allegiance to the Flag** – Al Ledbetter

**Roll Call** – Martha Cross Funk

**Minutes of Previous meeting(s):** 11/15 Regular, 12/06 & 12/08/11 Special Council Meetings

**Reports and Communications**

**Mayor** – Virgil Lovitt

- ◆ Mayor’s Court Revenue – November 2011

**Safety Service Director** – Ted Mack

**Deputy Safety Service Director** – Christine Thompson

**Deputy Safety Service Director** – Robert Fisher

**President of Council** – Kevin Hardman

- ◆ OKI Regional Council of Governments Board of Directors appointment

**Clerk of Council** – Martha Cross Funk

- ◆ Liquor permit transfer request: Galano LLC DBA McCaulys

**Auditor** – Mark Piepmeier

**Treasurer** – Al Ledbetter

**Law Director** – Tom Keating

**Residents desiring to be Heard before Council**

**Council Committees**

**Building, Planning & Economic Development** – Kerry Rabe

**Health** – Paul Schmidt

**Public Works** – Greg Pugh

**Fire & Police** – Rob Tankersley

**Recreation** – Vicki Hoppe

**Community Relations** – Ed Cunningham

**Finance & Law** – Janey Kattelman

### **Rule Suspension Motions**

Three Readings	Ordinances 2011-55-E, 2011-57-E, 2011-58-E, 2011-59, 2011-60-E, 2011-61-E, 2011-62-E, 2011-63-E
Late Delivery	Ordinances 2011-59, 2011-60-E, 2011-61-E, 2011-62-E, 2011-63-E

### **Unfinished Business**

Ordinance 2011-38	Amending Zoning Code Chapters 1135 and 1159	Table to 1/10/12
Ordinance 2011-51	ODT Contract for Reading Road 2-Way Left Turn Project	2 <sup>nd</sup> Reading
Ordinance 2011-52	Special Assessment for Reimbursement on Properties	2 <sup>nd</sup> Reading

### **New Business**

Ordinance 2011-55-E	Transient Occupancy Tax Allocation	Emergency
Ordinance 2011-56	Focus Capital Solutions LLC Contract	1 <sup>st</sup> Reading
Ordinance 2011-57-E	ED Incentive Agreement with Infnitech LLC	Emergency
Ordinance 2011-58-E	Designating Depositories	Emergency
Ordinance 2011-59	Amending 2011 Appropriations & Approving Transfer(s)	3 Readings
Ordinance 2011-60-E	Approving Discretionary Bonus	Emergency
Ordinance 2011-61-E	2012 Salary Ordinance	Emergency
Ordinance 2011-62-E	2012 Appropriations	Emergency
Ordinance 2011-63-E	2012 Transfer of Funds	Emergency
Resolution 2011-R-26	Mark Miller Litigation Defense	
Resolution 2011-R-27	Amendment of Deferred Compensation Plan.	

### **Residents Desiring to be Heard before Council**

### **Other Matters to be Heard before Council**

Adjournment - \_\_\_\_\_ p.m.