

**MINUTES
LOUISVILLE CITY COUNCIL
OCTOBER 7, 2013
7:00 P.M.**

Louisville City Council met in regular session with Mayor-Council Member Fallot presiding.

7:00 P.M. – PUBLIC HEARING

ORDINANCE NO. 13-39 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INTEGRITY GROUP SERVICES FOR CLEANING SERVICES

There were no comments on Ordinance No. 13-39.

Mayor-Council Member Fallot welcomed the high school students and boy scouts.

CALL TO ORDER

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to approve the October 7, 2013 Council agenda.
The vote: All yea.

Council Members bowed their heads for a moment of silent prayer followed by the Pledge of Allegiance.

Mayor-Council Member Fallot informed the Council that Council Member Guiley is out of town on business.

MEMBERS PRESENT

Patricia Fallot, Mayor-Council Member
Cheryle Casar, Council Member
Guy Guidone, Council Member
Richard Guiley, Council Member
Thomas McAlister, Council Member

CITY OFFICIALS PRESENT

E. Thomas Ault, City Manager
Peggy Howald, City Clerk
Robert Duffrin, Law Director
Jina Turowski, Finance Director
Andy Turowski, Police Chief
James McBeath, Director of Service Operations

Mayor-Council Member Fallot presented the City Clerk's Certificate of Open Meeting.

MINUTES OF THE SEPTEMBER 16, 2013 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the September 16, 2013 Council meeting approved as presented.

MINUTES OF THE SEPTEMBER 25, 2013 SPECIAL COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the September 25, 2013 Special Council meeting approved as presented.

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 2013

Council was presented with a financial statement prepared by the Department of Finance indicating the City's financial status for the month ending September 30, 2013.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- Asked the Council if they want to waive the meeting of November 4th which is the night prior to the election. Council rescheduled the November 4th meeting to October 28th.
- The Reno Drive bridge project is scheduled for 2017. The design work will be done in 2014. Total cost \$370,000. The City's share is 20%.
- Some signs located next to the scarecrows are in violation of the sign ordinance. The sign must be a part of the scarecrow and not a separate sign. They will be removed.
- Asked the Council if a small group would like to meet with the Library Board. It was decided that the full Council will meet with the library.

Mayor-Council Member Fallot asked about the new FEMA maps. City Manager Tom Ault informed the Council that they are very close to being finished.

ORDINANCE NO. 13-39 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INTEGRITY GROUP SERVICES FOR CLEANING SERVICES

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the second reading of Ordinance No. 13-39. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 13-39 duly passed and enacted.

RESOLUTION NO. 13-40 – BEING A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the adoption of Resolution No. 13-40. The vote: All yea.

RESOLUTION NO. 13-41 – BEING A RESOLUTION GIVING CONSENT FOR THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO COMPLETE THE BRIDGE REHABILITATION OF STRUCTURE OVER NIMISHILLEN CREEK ON RENO DRIVE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the adoption of Resolution No. 13-41. The vote: All yea.

NEW BUSINESS

COUNCIL MEMBER GUIDONE MOVED SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried not to request a hearing on a liquor license transfer from EST 97 Inc. DBA Town Tavern 101 E. Main St. 1st FL only, Louisville, OH 44641 to RBS Towne Tavern LLC DBA Town Tavern 101 E. Main St. 1st FL only, Louisville, OH 44641. The vote: All yea.

Mayor-Council Member Fallot requested Police Chief Turowski to report on crime in the last quarter.

Police Chief Andy Turowski commended his officers. The total number of crimes as of September 30th is 304, down from 392 in 2012. Although law enforcement is generally a reactive profession, our officers are frequently pro-active in their efforts to address crime.

Mayor-Council Member Fallot received a call from a gentleman who lived somewhere between Louisville and Alliance. He wanted to thank the Police Department for enforcing speed limits and DUI's along State Route 62.

Council Member McAlister asked Police Chief Turowski since the State imposed the no texting and driving law has the City enforced it. Police Chief Andy Turowski informed the Council that there have been no arrests. We have had no accidents we can blame on texting and driving.

Interim Fire Chief Rod Bordner reported there have been no fires; a few accidents and evening calls are down.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the Council to move into Executive Session for the purpose of discussing potential litigation regarding real estate. The vote: All yea.

There will be no further business following the Executive Session.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried for the Council to move out of Executive Session. The vote: All yea.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk