

**MINUTES
LOUISVILLE CITY COUNCIL
DECEMBER 16, 2013
7:00 P.M.**

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

7:00 P.M. – CALL TO ORDER

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to amend the December 16, 2013 Council agenda allowing Tom Strouble to speak, adding Ordinance No. 13-63 and adding an Executive Session for the purpose of discussing acquisition of property. The vote: All yea.

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

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
Rod Bordner, Interim Fire Chief

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

MINUTES OF THE NOVEMBER 18, 2013 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the November 18, 2013 Council meeting approved as presented.

MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 2013

Computer Fund \$272, City General Revenue \$710, City revenue from fines \$1,265,
Total to City \$2,247

Victims of Crime \$153, Indigent Defense Support Fund \$490, Drug Law Enforcement Fund \$56, Seat Belt fine \$50, Total to State \$749

Indigent Driver Alcohol Treatment Fund \$24, Cost of Magistrate -\$220, total to other -\$196, TOTAL REVENUE \$2,800

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 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 November 30, 2013.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- Residents in the northwest section of the City received letters of a signing bonus for the drilling of a new gas/oil well in the Township.
- There will be an amendment to the budget early next year for additional fire inspection hours
- The high school was approached by a pro football team for use of the football field. St. Thomas was approached in 2010 and the Planning Commission turned it down.
- Public records training will be held on January 11, 2014 from 9 to noon.

PERSONS APPEARING BEFORE COUNCIL

Tom Strouble of 1000 Meese Road addressed the Council informing them that he is chair of a 9-member task force to implement 20/20 Vision Louisville over the past year. The group has been helping Arts In Stark create a 10-year plan of history, art and commercial projects along Main Street downtown. Their strategy is to bring new, creative energy and financing to Main Street.

Robb Hankins from Arts in Stark addressed the Council regarding Arts in Stark. Minerva has contributed \$10,000. The historic Market Place in downtown Minerva counts 95% of their downtown commercial space filled. He shared the story of how Canton, just six years ago, partnered with Arts in Stark and now there are 25 new businesses downtown – art galleries, studios, apartments, and restaurants with art around town. He invited Louisville to partner too.

Mayor-Council Member Fallot asked if Juilliard Arts Center would be involved. Mr. Hankins informed the Council that the Juilliard has signed a separate contact.

Council Member Guiley requested a new line item be added to the 2014 budget for Economic Development.

Mayor-Council Member Fallot and Council Member McAlister are in support of Arts in Stark in Louisville 100%.

Council Member Guidone commented, "we're two years behind".

City staff will submit legislation to Council in 2014 so that the City can partner with Arts in Stark.

ORDINANCE NO. 13-57 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING SECTION 157.01 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 13-57. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 13-57. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 13-57. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 13-57 duly passed and enacted.

ORDINANCE NO. 13-59 – BEING AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE FINAL 2013 FISCAL YEAR-END APPROPRIATION AMENDMENTS WITHIN THE CERTIFICATE OF AVAILABLE RESOURCES, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 13-59. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for emergency adoption of Ordinance No. 13-59. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 13-59. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 13-59 duly passed and enacted.

ORDINANCE NO. 13-60 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS FOR THE PURCHASE OF ROAD MAINTENANCE SUPPLIES FOR 2014, PURSUANT TO THE SPECIFICATIONS NOW ON FILE WITH THE CITY CLERK

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 13-60. The vote: All yea.

ORDINANCE NO. 13-61 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF ONE NEW FREIGHTLINER 108SD OR EQUIVALENT FOR THE SERVICE DEPARTMENT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 13-61. The vote: All yea.

ORDINANCE NO. 13-62 – BEING AN ORDINANCE AMENDING ARTICLE 28 – WAGES, OF THE CONTRACT WITH THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION ON BEHALF OF THE POLICE PATROL OFFICERS

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 13-62. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 13-62. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 13-62. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 13-62 duly passed and enacted.

ORDINANCE NO. 13-63 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JEWEL ACQUISITION, LLC FOR UNTREATED WATER, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 13-63. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 13-63. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 13-63. The vote: All yea. Mayor-Council Member Falot declared Ordinance No. 13-63 duly passed and enacted.

NEW BUSINESS

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to reappoint John Cespedes to a three year term on the Civil Service Commission. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, to appoint Pat Smith to a three year term on the Louisville Tree Board.

Mayor-Council Member Falot withdrew her main motion.

City Council requested that Raeann Guiley and Pat Smith attend the January 6, 2014 Council meeting to discuss the Tree Board.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to reappoint Patrick Wyatt to a three year term on the Board of Zoning Appeals. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to appoint Richard Slackford to a five year term on the Planning Commission. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to reappoint William Ramage to a three year term on the Design Review Board. The vote: All yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to appoint Mike Noe to a five year term on the Board of Building Appeals. The vote: All yea.

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

There will be no further business following the Executive Session.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, 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