

**MINUTES
LOUISVILLE CITY COUNCIL
JANUARY 6, 2014
7:00 P.M.**

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

7:00 P.M. – FORMAL SWEARING IN CEREMONY BY JUDGE J. CURT WERREN
MAYOR-COUNCIL MEMBER PATRICIA FALLOT
COUNCIL MEMBER CHERYLE CASAR
COUNCIL MEMBER RICHARD GUILLEY

PUBLIC HEARINGS:

ORDINANCE NO. 13-54 – BEING AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS AS PROVIDED BY ORDINANCE NO. 79-33 WHEREBY ADDING THE LANDS DESCRIBED HEREIN TO I-2 INDUSTRIAL MANUFACTURING & STORAGE DISTRICT

There were no comments on Ordinance No. 13-54.

ORDINANCE NO. 13-55 – BEING AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS AS PROVIDED BY ORDINANCE NO. 79-33 WHEREBY ADDING THE LANDS DESCRIBED HEREIN TO R-1 SINGLE-FAMILY LOW DENSITY RESIDENTIAL DISTRICT

There were no comments on Ordinance No. 13-55.

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

There were no comments on Ordinance No. 13-60.

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

There were no comments on Ordinance No. 13-61.

CALL TO ORDER

COUNCIL MEMBER CASAR MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to amend the January 6, 2014 Council agenda adding appointment of Vice Mayor. 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
Richard Guiley, Council Member
Thomas McAlister, Council Member

MEMBERS ABSENT

Guy Guidone, 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 DECEMBER 16, 2013 COUNCIL MEETING

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

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- Attended the Groffre annexation hearing this evening. The Commissioners did approve the annexation.

BOARD OF CONTROL

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried authorizing the slate of expenditures for capital items exceeding \$10,000 as approved in the 2014 permanent appropriations. The vote: All yea. (Listing of expenditures attached)

ORDINANCE NO. 13-54 – BEING AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS AS PROVIDED BY ORDINANCE NO. 79-33 WHEREBY ADDING THE LANDS DESCRIBED HEREIN TO I-2 INDUSTRIAL MANUFACTURING & STORAGE DISTRICT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the second reading of Ordinance No. 13-54. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 13-54 duly passed and enacted.

ORDINANCE NO. 13-55 – BEING AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS AS PROVIDED BY ORDINANCE NO. 79-33 WHEREBY ADDING THE LANDS DESCRIBED HEREIN TO R-1 SINGLE-FAMILY LOW DENSITY RESIDENTIAL DISTRICT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried for the second reading of Ordinance No. 13-55. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 13-55 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 CASAR, and the motion carried for the second reading of Ordinance No. 13-60. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 13-60 duly passed and enacted.

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 CASAR, and the motion carried for the second reading of Ordinance No. 13-61. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 13-61 duly passed and enacted.

ORDINANCE NO. 14-01 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR CONTRACT WITH THE CITY OF CANTON PROSECUTOR'S OFFICE, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 14-01. 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. 14-01. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 14-01. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 14-01 duly passed and enacted.

NEW BUSINESS

Raeann Guiley addressed the Council regarding serving on the Tree Board. She has served on the Board for five years. She would like the Board to have its own budget.

Pat Smith addressed the Council regarding appointment to the Board. Mrs. Smith shared her extensive background including 12 college courses, served as Master Gardener in 2011 at Ohio State University, volunteer experience, Canton Garden Center projects and experience, Louisville Town and Country Garden Club past President and projects and numerous memberships and affiliations. Mrs. Smith would like to see the proper trees planted in town so they don't uproot sidewalks.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to appoint Pat Smith to a three-year term on the Tree Board. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to reappoint Raeann Guiley to a three-year term on the Tree Board. The vote: McAlister yea, Casar yea, Fallot yea, Guiley abstained.

Tricia McAlister addressed the Council regarding appointment to the Design Review Board. She would like to help keep the City looking good.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to appoint Tricia McAlister to a three-year term on the Design Review Board. The vote: McAlister abstained, Casar yea, Fallot yea, Guiley yea.

The City Clerk will continue to advertise for four members to the Board of Building Appeals.

COUNCIL MEMBER CASAR MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to appoint Council Member Guiley as Vice-Mayor Council Member. The vote: All yea.

Mayor-Council Member Fallot thanked everyone for attending.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk