

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

7:00 – PUBLIC HEARING:

ORDINANCE NO. 14-49 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE CONSTRUCTION OF THE SR 44/RENO DRIVE WATER MAIN & SANITARY SEWER EXTENSION

There were no comments on Ordinance No. 14-49.

CALL TO ORDER

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

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to approve the October 6, 2014 Council agenda. 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
Vince Marion, Director of Planning & Development
Rodney Bordner, Interim Fire Chief
Bill Glick, Water & Wastewater Superintendent

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

MINUTES OF THE SEPTEMBER 15, 2014 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the September 15, 2014 Council meeting approved as presented.

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 2014

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, 2014.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following item:

- Budget meetings with Council members are ongoing. The budget will be presented to Council at the October 27th meeting.

PERSONS APPEARING BEFORE COUNCIL

Jeff Dugan of 1009 Richards Drive addressed the Council regarding parking on Friday nights near the stadium. He requested parking on only one side of South Street and placing the road closed signs closer to the ends of South Street. Police Chief Turowski will look into the situation.

ORDINANCE NO. 14-49 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUDZIK EXCAVATING FOR THE STATE ROUTE 44/RENO DRIVE WATER MAIN & SEWER EXTENSION IN THE AMOUNT OF \$527,500, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the second reading of Ordinance No. 14-49. The vote: Guidone yea, McAlister yea, Casar nay, Fallot yea, Guiley yea.

COUNCIL MEMBER GUILLEY MOVED SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 14-49. The vote: Guidone yea, McAlister yea, Casar nay, Fallot yea, Guiley yea. Mayor-Council Member Fallot declared Ordinance No. 14-49 duly passed and enacted.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to remove Ordinance No. 14-50 from the table. The vote: All yea.

ORDINANCE NO 14-50 – BEING AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR PLANNING OF REDWOOD PUMP STATION AND SANITARY SEWER PROJECT BETWEEN THE CITY OF LOUISVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-50. 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. 14-50. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried for the emergency adoption of Ordinance No. 14-50. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 14-50 duly passed and enacted.

RESOLUTION NO. 14-51 – 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. 14-51. The vote: All yea.

ORDINANCE NO. 14-52 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT TO EXERCISE THE CITY’S OPTION TO RENEW THE CONTRACT FOR MUNICIPAL ORDINANCE REPRESENTATION FOR AN ADDITIONAL YEAR WITH THE STARK COUNTY PUBLIC DEFENDER COMMISSION

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-52. The vote: All yea.

NEW BUSINESS

Mayor-Council Member Fallot thanked everyone for attending.

The next Council meeting will be October 27th.

Mayor-Council Member Fallot reminded everyone to get permission from the property owner before placing a political sign.

A public hearing will be held on Wednesday at 6:30 at the Constitution Center on the SR 44 annexation.

Interim Fire Chief Bordner reported that the house fire a few weeks ago was a total loss due to electrical problems.

Mayor-Council Member Fallot welcomed Utilities Superintendent Bill Glick.

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 union negotiations. The vote: All yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY MAYOR-COUNCIL MEMBER FALLOT, and the motion carried for the Council to move out of Executive Session and back into Regular Session. The vote: All yea.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk