

**MINUTES
LOUISVILLE CITY COUNCIL
FEBRUARY 3, 2014
7:00 P.M.**

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

7:00 P.M. – CALL TO ORDER

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to amend the February 3, 2014 Council agenda moving Ordinance No. 14-08 to follow Persons Appearing before Council. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to amend the February 3, 2014 Council agenda adding an Executive Session for the purpose of discussing pending litigation. 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
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 JANUARY 6, 2014 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the January 6, 2014 Council meeting approved as presented.

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 2013

Council was presented with a financial statement prepared by the Department of Finance indicating the City's financial status for the month ending December 31, 2013.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- The City has used approximately 25,000 tons of salt this winter. We normally use between 15,000 and 17,000 tons. The salt shed will hold 35,000 tons so we still have an ample supply.
- Requested Council appoint one member to assist the City Manager in negotiating with the library regarding the old middle school property. City Council appointed Mayor-Council Member Fallot.
- Request to increase appropriations for paving.
- ODOT is offering free bridge inspections for three years which will save the City approximately \$6,000 to \$9,000 annually.
- Reminder – Council ethics/charter training will be held Wednesday, February 5th at 12:30.

Mayor-Council Member Fallot informed everyone that the kickoff for AEP Energy Savers Program starts tonight. We are looking for 300 participants and are partnering with the YMCA and the schools. Mike Snyder has informed all of the businesses.

PERSONS APPEARING BEFORE COUNCIL

Jina Duplain from American Electric Power addressed the Council to kick off the AEP Energy Savers Program that runs from January to June 30th. This program is designed to help residents and businesses reduce electricity usage and costs. The program also helps educate residents about energy efficiency along with solutions and incentives available. This pilot project includes Louisville, Newark, Lima and an area in Columbus. The program will also help the City receive incentives that can be used for an improvement project chosen by the community. If the City reaches 100% of goal by June 30th, AEP Ohio will provide financial incentives towards the completion of energy efficient lighting upgrades at the YMCA and the Old Post Office.

How to participate:

- Old refrigerator or freezer recycling program with free pickup and \$50.
- Purchases for replacement energy star appliances are eligible for rebates. \$25 rebates for TVs and dehumidifiers, \$50 rebates for washing machines and \$500 for an electric heat pump water heater.
- One hour in home energy audits are available for \$25.
- All electric homes can arrange a four hour energy audit for \$50.
- Receive discounts on Energy Star light bulbs.

- There are free energy audits for businesses with incentives for lighting, HVAC units, motors and drives and refrigeration.

RESOLUTION NO. 14-08 – BEING A RESOLUTION IN SUPPORT OF THE AMERICAN ELECTRIC POWER (AEP) ENERGY SAVERS PROGRAM

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried for the adoption of Resolution No. 14-08. The vote: All yea.

ORDINANCE NO. 14-02 – BEING AN ORDINANCE AMENDING TITLE SEVEN-DEFINITIONS OF THE UNIFIED DEVELOPMENT ORDINANCE OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 14-02. The vote: All yea.

ORDINANCE NO. 14-03 – BEING AN ORDINANCE AMENDING CHAPTER 1157 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 14-03. The vote: All yea.

ORDINANCE NO. 14-04 – BEING AN ORDINANCE AMENDING CHAPTER 1153 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-04. The vote: All yea.

ORDINANCE NO. 14-05 – BEING AN ORDINANCE AMENDING CHAPTER 1160 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 14-05. The vote: All yea.

ORDINANCE NO. 14-06 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE YEAR CONTRACT WITH THE STARK COUNTY PUBLIC DEFENDER COMMISSION, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-06. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 14-06. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 14-06. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 14-06 duly passed and enacted.

ORDINANCE NO. 14-07 - BEING AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LOUISVILLE, STARK COUNTY, STATE OF OHIO, FOR THE YEAR BEGINNING JANUARY 1, 2014, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-07. 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. 14-07. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried for the emergency adoption of Ordinance No. 14-07. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 14-07 duly passed and enacted.

RESOLUTION NO. 14-09 – BEING A RESOLUTION IN SUPPORT OF THE STATE ROUTE 30 EXTENSION PROJECT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the adoption of Resolution No. 14-09. The vote: All yea.

NEW BUSINESS

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to appoint Pat Smith to fill an unexpired term on the Tree Board (Expires 12/31/15). The vote: All yea.

Council Member Guiley thanked the Police Department for arrests that were made 4 ½ weeks ago with regard to prostitution. A woman was using the internet to advertise body massages in her home. Following an investigation an arrest was made and the parlor is out of business. Council Member Guiley commented that this affects our neighborhoods. He would like to see City Ordinances updated to deal with this matter.

Council Members Guiley and McAlister instructed staff to present new legislation regarding prostitution on the internet to Council.

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 pending litigation. The vote: All yea.

There will be no further business following the Executive Session.

COUNCIL MEMBER GUILY 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