

**MINUTES
LOUISVILLE CITY COUNCIL
APRIL 21, 2014
7:00 P.M.**

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

7:00 - CALL TO ORDER

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to amend the April 21, 2014 Council agenda removing Ordinance No. 14-17. 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
Robert Duffrin, Law Director
Andy Turowski, Police Chief
Rod Bordner, Interim Fire Chief
James McBeath, Director of Service Operations
Vince Marion, Director of Planning & Development

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

MINUTES OF THE APRIL 7, 2014 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the April 7, 2014 Council meeting approved as presented.

MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 2014

Computer Fund \$428, City General Revenue \$968, City revenue from fines \$1,950,
Total to City \$3,346

Victims of Crime \$288, Indigent Defense Support Fund \$765, Drug Law Enforcement Fund \$108.50, Total to State \$1,161.50

Indigent Driver Alcohol Treatment Fund \$47.50, Cost of Magistrate -\$220, total to other -\$172.50, TOTAL REVENUE \$4,335

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- Council Members have been presented a draft of the massage parlor legislation.
- The Ohio Plan's Risk Management representative toured the City today. They will submit a written report of their findings which seemed favorable.

PERSONS APPEARING BEFORE COUNCIL

Loni Wehling of 1244 Hillmoor addressed the Council regarding the penalty for a late water bill payment. She informed the Council that she has never been late paying her water bill in 49 years. She came in to City Hall and spoke with an employee who was very unprofessional, was unable to help her. She did meet with the City Manager and was told that he did not have the authority to waive the late fee. She requested the Council to change the Ordinance for cases like hers.

City Council will review the issue at Goal Setting.

ORDINANCE NO. 14-16 – BEING AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 2.790 ACRES IN NIMISHILLEN TOWNSHIP TO THE CITY OF LOUISVILLE, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 14-16. 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. 14-16. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 14-16. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 14-16 duly passed and enacted.

ORDINANCE NO. 14-18 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES FOR MAINTENANCE OF SECTIONS OF ROAD WHEREIN DUE TO ANNEXATION MUTUAL RESPONSIBILITIES WILL EXIST, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-18. 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. 14-18. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 14-18. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 14-18 duly passed and enacted.

NEW BUSINESS

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the Council to move into Executive Session for the purpose of discussing employment of a public official and property acquisition. The vote: All yea.

There will be no further business following the Executive Session.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, 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