

**MINUTES  
LOUISVILLE CITY COUNCIL  
APRIL 7, 2014  
6:30 P.M.**

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

6:30 - CALL TO ORDER

**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

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to approve the April 7, 2014 Council agenda. The vote: All yea.

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

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

**Abatement #1:**

Business Name:	<b>Zavarelli Enterprises. LLC</b>		
Agreement #:	05-001	CRA#:	151-45094-01
Execution Date:	3/7/2005	Expiration:	12/31/2015

Jobs to be retained/created per agreement: 12 new jobs  
Jobs created/retained attributed to CRA: thru 2013: 28 new jobs

Estimated annual payroll attributed to new/retained jobs: \$980,049 (2013)  
Real property investment per agreement: \$1,058,250 Investment thru 2013:  
\$1,521,276

**Staff Recommendation:**

Business has met or exceeded anticipated investment and anticipated job creation. Contact person has been cooperative and responsive. Staff recommendation is a Council motion to continue abatement.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to continue Saint Joseph Care Center tax abatement. The vote: All yea.

**Abatement #2:**

Business Name: **Saint Joseph Care Center**  
Agreement #: 99-001 CRA#: 151-02300-01  
Execution Date: 12/7/1999 Expiration: 12/31/2018

Jobs to be retained/created per agreement: 5 new jobs  
Jobs created/retained attributed to CRA: thru 2013: 7 full-time plus additional part-time

Estimated annual payroll attributed to new/retained jobs: \$306,706 (2013)  
Real property investment per agreement: \$5,950,000 thru 2013: \$5,625,000

**Staff Recommendation:**

Business has exceeded anticipated job creation and payroll. Investment is below anticipated by only 5.46% with construction completed. Contact person is responsive and cooperative. Staff recommendation is a Council motion to continue abatement

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to continue Zavarelli Enterprises tax abatement. The vote: All yea.

Council recessed.

Council reconvened at 7:00 p.m.

**MINUTES OF THE MARCH 17, 2014 COUNCIL MEETING**

Mayor-Council Member Fallot declared the minutes of the March 17, 2014 Council meeting approved as presented.

**FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 28, 2014**

Council was presented with a financial statement prepared by the Department of Finance indicating the City's financial status for the month ending February 28, 2014.

**FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 2014**

Council was presented with a financial statement prepared by the Department of Finance indicating the City's financial status for the month ending March 31, 2014.

**CITY MANAGER'S REPORT**

City Manager Tom Ault reported on the following items:

- The Hall of Fame Senior Olympics will take place in Louisville with the 10k run on June 23<sup>rd</sup> and the 5k run on June 25<sup>th</sup>.
- Dates for the Rotary Farmer's Market are June 7<sup>th</sup>, July 5<sup>th</sup>, August 9<sup>th</sup>, September 6<sup>th</sup> and October 4<sup>th</sup>.
- Requested an Executive Session for the purpose of discussing pending litigation.

Director of Service Operations reported on salt usage this past winter. Started the season with 2,700 tons of salt. To date have used 2,200 tons of salt. Cost of parts and repairs to snow plows, \$25,000. He will need an additional \$50,000 added to his budget. The price of salt is at \$44 per ton.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to amend the agenda adding an Executive Session for the purpose of discussing pending litigation. The vote: All yea.

**PERSONS APPEARING BEFORE COUNCIL**

Guy Tausch of 8244 Georgetown Road addressed the Council stating concerns that Chesapeake will harm the Nimishillen Creek when buying water from the City. He also has concerns about truck traffic, transients and our schools. He commented that the City knew in 2010 that Chesapeake might locate in Louisville.

Council Member Guiley replied to Mr. Tausch's comments. The City began talks with Chesapeake in 2012. Chesapeake has paid approximately \$133,000 in property taxes in the last year with 75% going to the schools. Over the past 18 months the schools have received over \$99,000 which does not include the new building which hasn't been appraised yet. Mr. Tausch is wrong.

**NEW BUSINESS**

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried accepting Glen Adkins resignation from the Board of Zoning Appeals. The vote: All yea.

Mark Sigler addressed the Council regarding his interest in serving on the Board of Zoning Appeals. Mark said he learned from the best, did an internship with Marv Haren. He has a background in masonry and currently works for the school system.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried appointing Mark Sigler to fill an unexpired term on the Board of Zoning Appeals. (Term expires 12/31/14). The vote: All yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried appointing Mark Sigler to a three-year term on the Board of Building Appeals. The vote: All yea.

Police Chief Andy Turowski commended Police officers for being proactive during the early spring season.

Interim Fire Chief Rod Bordner informed Council that the department has been very busy. EMS calls are up.

Director of Planning and Development Vince Marion informed the Council that his first week was very busy.

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 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