

**MINUTES
LOUISVILLE CITY COUNCIL
JUNE 2, 2014
7:00 P.M.**

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

7:00 – PUBLIC HEARING:

ORDINANCE NO. 14-20 – BEING AN ORDINANCE AMENDING CHAPTERS 1157 AND 1153 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

There were no comments on Ordinance No. 14-20.

CALL TO ORDER

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to amend the June 2, 2014 Council agenda adding pending litigation to the Executive Session. 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
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 24 AND 25, 2014 GOAL SETTING SESSIONS

Mayor-Council Member Fallot declared the minutes of the April 24 and 25, 2014 Goal Setting Sessions approved as presented.

MINUTES OF THE MAY 19, 2014 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the May 19, 2014 Council meeting approved as presented.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- Met with the Nimishillen Creek Watershed Study Technical Committee. There appears to be three very positive things coming out of the process. One, the report will not generate any money by itself for monitoring and for activities that will reduce future flooding in Louisville and Stark County, it will establish a portion of the framework necessary to seek financial assistance in the future. Two, this process has promoted discussion among and between the floodplain managers in Stark County and they all seem to support establishing a single entity to act in this capacity, probably under the supervision of Stark County Regional Planning. Currently, each of the Cities in the County is trying to perform these duties individually. Some, like Louisville rarely see applications and responsible staff members do not have the technical training needed to perform the full range of duties. It appears that this will be a recommendation of the final report. Third, Louisville has been identified as a preferred site for stream monitoring equipment that monitors water levels and is connected to the National Weather Service. Such devices provide early flood warning information to the community and could be part of an automated system that notifies Louisville property owners of impending flood conditions along the creek. Additionally, there may be financial assistance through the Muskingum Watershed District for the acquisition and operations/maintenance of such equipment. Estimates for the acquisition and installation of the equipment are in the range of \$35,000 and annual expenses can be \$15,000 per year.
- Encourage vacation of alleys as a cost saving effort. Doing away with unneeded alleys could save the City a considerable amount of money by not having to pave and maintain the.

FORMAL SWEARING IN OF POLICE OFFICER ZACHARY CLARK

Mayor-Council Member Fallot conducted the formal swearing in of full-time Police Officer Zachary Clark.

There will be a five minute recess.

Council reconvened.

ORDINANCE NO. 14-20 – BEING AN ORDINANCE AMENDING CHAPTERS 1157 AND 1153 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to table Ordinance No. 14-20. The vote: All yea. .

ORDINANCE NO. 14-27 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF STARK COUNTY, OHIO FOR THE PURPOSE OF AMENDING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-27. 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. 14-27. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 14-27. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 14-27 duly passed and enacted.

RESOLUTION NO. 14-28 – BEING A RESOLUTION TO ADOPT CITY COUNCIL GOALS

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the adoption of Resolution No. 14-28. The vote: All yea.

NEW BUSINESS

Council inquired about monies left over in the JRS grant. Finance Director Jina Turowski informed the Council there is approximately \$21,300 left and she can't close out the grant until the money is spent. It was agreed that the money will be used for engineering on the Beck Road improvements.

Fire Department – Chief Bordner thanked the Eagles for donating \$1,000 to purchase a 20" rescue saw. We have four new hires on board and one more to start soon. That brings total members to 24 with 7 paramedics.

Police Department – Officer are being very proactive in the beginning summer months.

Service Department – There has been some minor vandalism at Metzger Park.

Mayor-Council Member Fallot complimented Director of Service Operations Jim McBeath on the newly installed blinds and window covers.

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 property acquisition, employment of a public official and pending litigation. The vote: All yea.

There will be no further business following the Executive Session.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, 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