

**MINUTES
LOUISVILLE CITY COUNCIL
AUGUST 4, 2014
7:00 P.M.**

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

There is no recording of this Council meeting available due to the relocation of the meeting to the Louisville Middle School due to the Changing America display at the Constitution Center.

7:00 – CALL TO ORDER

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to approve the August 4, 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
James McBeath, Director of Service Operations
Vince Marion, Director of Planning & Development
Rodney Bordner, Interim Fire Chief

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

MINUTES OF THE JULY 21, 2014 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the July 21, 2014 Council meeting approved as presented.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- Grinding and paving is underway on Wittenberg, Capitol, Hiram and part of Otterbein
- Received the SERB Health Insurance survey results. Small cities state wide employee's share is 10.4 to 10.5%. In Stark County the average employee share is 9.9 to 10%. 35% had spousal stipulations.

PERSONS APPEARING BEFORE COUNCIL

Jeff Stieber of 603 South Nickelplate addressed the Council regarding dilapidated vacant homes. Mr. Stieber moved from Canton to Louisville 16 years ago because of the blighted and neglected neighborhoods. Now he sees this starting in Louisville. A house on his block has been vacant for five years.

Director of Planning and Development Vince Marion commented that the City is working on having the property condemned and has to prove the house cannot be habitable.

City Manager Tom Ault commented that the City has a bid on the vacant house on the southeast corner of East Main and Nickelplate.

ORDINANCE NO. 14-39 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURSUE ANNEXATION WITH SR 44 NORTH PROPERTY OWNERS OF PARCELS 3307496,3309444, 3308675, 3304768, 3307664, 3309446, 3306661, 3306671, 3380035, 3307273, 3300588 AND 3300587, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-39. 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. 14-39. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 14-39. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 14-39 duly passed and enacted.

ORDINANCE NO. 14-40 – BEING AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR PLANNING OF THE STATE ROUTE 44 WATER AND SEWER LINE EXTENSION 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. 14-40. The vote: FalLOT yea, Guidone yea, Guiley yea, McAlister yea, Casar nay.

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. 14-40. The vote: FalLOT yea, Guidone yea, Guiley yea, McAlister yea, Casar nay.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 14-40. The vote: FalLOT yea, Guidone yea, Guiley yea, McAlister yea, Casar nay. Mayor-Council Member FalLOT declared Ordinance No. 14-40 duly passed and enacted.

ORDINANCE NO. 14-41 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF STATE ROUTE 44/RENO DRIVE WATER MAIN AND SANITARY SEWER EXTENSION, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-41. The vote: Fallot yea, Guidone yea, Guiley yea, McAlister yea, Casar nay.

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. 14-41. The vote: Fallot yea, Guidone yea, Guiley yea, McAlister yea, Casar nay.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 14-41. The vote: Fallot yea, Guidone yea, Guiley yea, McAlister yea, Casar nay. Mayor-Council Member Fallot declared Ordinance No. 14-41 duly passed and enacted.

ORDINANCE NO. 14-42 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING SECTION 157.01(A) OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 14-42. 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. 14-42. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 14-42. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 14-42 duly passed and enacted.

NEW BUSINESS

Mayor-Council Member Fallot requested staff to review current Ordinances regarding vacant homes.

Director of Planning Vince Marion commented that he is working on changing the City's CRA program to allow private homeowners loans to rehab abandoned houses.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried accepting the 2015 Tax Budget. The vote: All yea.

Mayor-Council Member Fallot reminded everyone that the August 18th Council meeting has been rescheduled to August 25th at the Constitution Center.

Mayor-Council Member Fallot reminded everyone of the Farmer's Market next Saturday from 9 to noon.

Mayor-Council Member Fallot thanked the School District for the use of the Middle School.

Fire News – The Fire Department has a new incident reporting system which is done on iPads. The system is now paperless. Runs are at 900, up 14 from 2013. In 2012 there were 1,376 runs and in 2013 there were 1482 runs. They received a \$1,000 donation from Allegheny Ludlum, \$1,000 from the American Legion and \$1,000 from the Eagles. Jackson, Plain and Canton's ladder trucks are out of service due to broken cables. This means that Louisville could be called out on mutual aid.

Mayor-Council Member Fallot received praise from Ron the Furnace Man on how the Fire Department handled the gas leak on July 4th. They were very professional.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried adding to the Executive Session property acquisition. The vote: All yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, 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.

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